



Azərbaycan Respublikasının Belçika Krallığındakı Səfirliyi

Haradan: SBRS
İcra üçün: MİHi
Məlumat üçün: MNKT, Aİ üzv ölkələrindəki Səfirliklərə
Sənədin SBRSt084/17 Tarix: 10/02/2017
Sənədin göndərilməsi: Elektron poçt
Səhifələrin sayı: 1 Əlavə olunur: 16
Məhdudluğun qrifi: Adi
Təcilliyi: Təcili
Vacibliyi: Vacib
Məsələyə dair: *Səfir Fuad İsgəndərovun Avropa Parlamentinin vitse-prezidenti Riçard Çarnetski ilə görüşünə dair*

Azərbaycan Respublikasının
xarici işlər nazirinin müavini
cənab Mahmud Məmməd-Quliyevə

Hörmətli Mahmud müəllim,

Nəzərinizə çatdırmaq istərdik ki, 09 fevral 2016-ci il tarixində Səfir Fuad İsgəndərov Avropa Parlamentinin (AP) vitse-prezidenti Riçard Çarnetski ilə görüş keçirmişdir. Qeyd edək ki, R. Çarnetski (Avropa Mühafizəkarlar və İslahatçılar Partiyası, Polşa) həmçinin, Avronest Parlament Assambleyasında (PA) AP nümayəndə heyətinin sədr müavini.

Görüş çərçivəsində R.Çarnetski Avronest PA-nın və Avronestin daimi komitələrinin əsasnamələrinə təklif edilən düzəlişlər layihəsinə dair sənədi (əlavə olunur) Səfir Fuad İsgəndərova təqdim etmişdir.

Məsələ ilə bağlı Azərbaycan Respublikasının Milli Məclisinin məlumatlandırılmasını xahiş edirik.

Hörmətlə,

Səfir: Fuad İsgəndərov

İcraçı: P.Ağazadə (3156)



**Euronest Parliamentary Assembly
Assemblée parlementaire Euronest
Parlamentarische Versammlung Euronest
Парламентская Ассамблея Евронест**

Working Group on Rules of Procedure

20.11.2016

**Preliminary draft amendments to the
Rules of Procedure of the Euronest PA
and to the Rules of Procedure of the
Euronest PA standing committees**

on the basis of the document "A new Euronest scenario", approved by the Euronest PA on 22 March 2016 and the opinion-letter submitted by the WG on Rules to the Bureau on 22 March 2016

Amendment 1	
<i>Current text of Annex I, Art. 4.1 RoP of the Euronest PA</i>	<u>Amendment</u>
Committees shall meet when convened by their Co-Chairs and for a maximum of two meetings per year, one of which is to be held during the session of the EURONEST Parliamentary Assembly.	Committees shall meet when convened by their Co-Chairs, and for a maximum of two meetings per year, one of which is to be held during the session of the EURONEST Parliamentary Assembly. Meetings are held alternately in an Eastern European Partner country and on the premises of the European Parliament in one of its places of work. The committees shall meet in the format of joint meetings of several committees, in principle, unless the Co-Chairs decide otherwise.

Justification: measures no. 1 and 3 under the document "A new Euronest scenario".

Amendment 2	
<i>Current text Art. 3 RoP Euronest PA</i>	<u>Amendment</u>
<p>The EURONEST Parliamentary Assembly shall be the forum for parliamentary discussion, consultation, supervision and monitoring in respect of all questions relating to the Eastern Partnership. For these purposes, the Euronest PA shall inter alia adopt resolutions, recommendations and opinions addressed to the Eastern Partnership Summit, the institutions and ministerial conferences devoted to developing the Eastern Partnership as well as to the European Union and Eastern European Partners' institutions. Similarly, it shall be responsible for drawing up reports and proposals for the adoption of specific measures related to the various spheres of activity of the Partnership, at the request of the Summit or the ministerial conferences.</p>	<p>1. The EURONEST Parliamentary Assembly shall be the forum for parliamentary discussion, consultation, supervision and monitoring in respect of all questions relating to the Eastern Partnership. For these purposes, the Euronest PA shall inter alia adopt resolutions, recommendations and opinions addressed to the Eastern Partnership Summit, the institutions and ministerial conferences devoted to developing the Eastern Partnership as well as to the European Union and Eastern European Partners' institutions.</p> <p><i>(remove the sentence "Similarly...conferences" and replace by:)</i></p> <p>2. The EURONEST Parliamentary Assembly shall promote and encourage the maximum exploitation of the EU programmes open to the Eastern European Partners.</p>

Justification: The sentence to be removed in the current text is already covered by Art. 23 of the RoP of the Euronest PA. The new sentence in the amended text originates from measure no. 2 "A new Euronest scenario".

Amendment 3	
<i>Current text of Art. 5.3 of the RoP of the Euronest PA standing committees</i>	<u>Amendment</u>
<p>Meetings of the committees shall be held in the working languages of the Euronest PA. Unless a committee decides otherwise, all meetings shall be public.</p>	<p>Meetings of the committees shall be held in the working languages of the Euronest PA. Unless the Co-Chairs decide otherwise, all meetings shall be public.</p>

Justification: the police of the committee meetings belongs to the co-chairs.

Amendment 4	
<i>Current text of Art. 6.1 of the RoP of the standing committees (1st sentence)</i>	<u>Amendment</u>
The committees may appoint rapporteurs to examine specific questions within their competence and prepare reports to be submitted to the Euronest PA, subject to authorisation from the Bureau.	The committees may appoint rapporteurs to examine specific questions within their competence and prepare reports to be submitted to the Euronest PA or opinions to be submitted to other committees , subject to authorisation from the Bureau.

Justification: measure no. 3 under the document "A new Euronest scenario".

Amendment 5

Current text of Art. 7 of the RoP of the Euronest PA standing committees

Amendment

ARTICLE 7

Quorum and voting

1. The quorum of a committee shall be attained when at least one third of the members of each component are present.
2. All votes shall be valid whatever the number of voters. However, any member of the committee may request for the quorum to be established before a vote is taken. If after such request the quorum is not established, the vote shall be postponed.
3. The committee takes its decisions by a two-thirds majority of the members who took part in the vote. Any member may table amendments for consideration in committee. The committee shall vote by show of hands with each member having a single, personal and non-transferable vote.
4. Counting of votes shall be made by the Counting Commission, which shall consist of two equal parts of representatives of the secretariats of each component of the EURONEST Parliamentary Assembly. The Counting Commission shall be appointed by the Bureau (or by the Committee Co-Chairs) before the beginning of the relevant meeting and shall report the result of the counting of votes directly to the Co-Chairs.
5. Any member may table amendments for consideration in committee, within the deadline announced by the Co-Chairs. Amendments shall relate to the text they seek to alter and shall be submitted in writing. Oral amendments may only be taken if they aim at correcting factual or language mistakes. No other oral amendments should be taken.
6. If a request for a vote by separate components has been submitted before the beginning of the vote by a minimum of three members of the committee belonging to at least two political groups in the European Parliament or to at least two delegations from the Eastern European Partner component of

Pour mémoire.

Depending on orientation of the Bureau on the question of voting procedure for joint committee meetings.

Amendment 6

Current text of Art. 5.1 of the RoP of the Euronest PA

Amendment

The Bureau shall forge closer ties in all areas with the institutions and bodies of the Eastern Partnership and with the Eastern Partnership organisations. The practical arrangements for that cooperation shall, where appropriate, be laid down in the corresponding memorandums and protocols of understanding.

The Bureau shall forge closer ties in all areas with the institutions, bodies and organisations of the Eastern Partnership.

Justification: Streamlining of the text.

Amendment 7

Current text of Art. 1, section I of Annex I to the RoP of the Euronest PA

(Political Committee)

This committee shall be responsible for matters relating to:

1. the development of stable democratic institutions, questions of governance and the role of political parties;
2. the promotion of political dialogue, multilateral confidence building measures and contribution to peaceful conflict settlement;
3. relations with other national and international organisations and parliamentary assemblies for matters falling within its terms of reference;
4. peace, security, stability;
5. electoral standards, regulation of the media and combating corruption.

Amendment

5bis. (new) The committee shall seek an appropriate coordination between its own work and the Eastern Partnership thematic platform I.

Justification: measure no. 11 under the document "A new Euronest scenario".

Amendment 8

Current text of Art. 1, section II of

Annex I to the RoP of the Euronest PA

(Economic Committee)

Amendment

This committee shall be responsible for matters relating to:

1. monitoring economic, financial and commercial relations between the EU and the Eastern European Partners, with third countries and with regional organisations;
2. relations with relevant international organisations (specifically the World Trade Organization) and with organisations working at regional level to promote economic and trade integration;
3. **technical harmonisation or standardisation measures in sectors covered by international legal instruments;**
4. questions relating to the funding of the Partnership, including follow-up to the implementation of facilities of the European Investment Bank and other instruments and mechanisms of this type;
5. **social and human development, social infrastructures and services, including health issues;**
6. **migration and human exchanges;**
7. **sustainable development, natural resources, global warming and energy policy;**
8. **environmental governance, investment in a regional context, climate change;**
9. facilitating the interconnection of transport and telecommunications networks;
10. harmonisation of the regulatory environment.
11. **transborder cooperation**

This committee shall be responsible for matters relating to:

1. monitoring economic, financial and commercial relations between the EU and the Eastern European Partners, with third countries and with regional organisations;
2. relations with relevant international organisations (specifically the World Trade Organization) and with organisations working at regional level to promote economic and trade integration;
3. **harmonisation of the regulatory environment** or standardisation measures in sectors covered by international legal instruments;
4. questions relating to the funding of the Partnership, including follow-up to the implementation of facilities of the European Investment Bank and other instruments and mechanisms of this type;
5. **sustainable development, natural resources, climate change and environmental governance;**
6. facilitating the interconnection of transport and telecommunications networks;
7. **investment in a regional context and transborder cooperation.**

7bis. (new) The committee shall seek an appropriate coordination between its own work and the Eastern Partnership thematic platform II.

Justification: Streamlining the list of competences of the Economic committee, also in the light of competences of the Energy Security and of the Social Committees + implementation

of measure no. 11 under the document "A new Euronest scenario".

Amendment 9	
<i>Current text of Art. 1, section III of Annex I to the RoP of the Euronest PA</i> <i>(Energy Security Committee)</i>	<u>Amendment</u>
<p>This committee shall be responsible for matters relating to:</p> <ol style="list-style-type: none"> 1. monitoring the development and implementation of a mutual energy support and security mechanism; 2. supporting the strengthening of contacts in relation to energy security and energy crisis preparedness; 3. supporting the work of the energy security panel; 4. monitoring the harmonisation of partners' energy policies and legislation and the diversification of supply and transit routes; 5. supporting the creation of an interconnected and diversified energy market. 	<p>This committee shall be responsible for matters relating to:</p> <ol style="list-style-type: none"> 1. monitoring the development and implementation of a mutual energy support and security mechanism; 2. supporting the strengthening of contacts in relation to energy security and energy crisis preparedness; 3. monitoring the harmonisation of partners' energy policies and legislation and the diversification of supply and transit routes; 4. supporting the creation of an interconnected and diversified energy market. <p>4ter. (new) The committee shall seek an appropriate coordination between its own work and the Eastern Partnership thematic platform III.</p>

Justification: Point 3 is deleted and replaced by point 4ter (new) because the support to Platforms and Panels of the Eastern Partnership is an overall commitment of the Euronest PA and of all its bodies, and not only a task of one committee. The addendum originate from measure no. 11 under the document "A new Euronest scenario".

Amendment 10	
<i>Current text of Art. 1, section IV of Annex I to the RoP of the Euronest PA</i> <i>(Social Affairs Committee)</i>	<u>Amendment</u>
<p>This committee shall be responsible for matters relating to:</p> <ol style="list-style-type: none"> 1. the promotion of cooperation in the fields of culture and education and relations with relevant international organisations and agencies; 2. matters relating to young people and gender equality; 3. monitoring the development of the information society and the role of media; 4. supporting cooperation in the area of education, language learning, youth and research; 5. relations with the Civil Society Forum and with the NGOs from the EU and the Eastern European Partners; 6. the promotion of cultural cooperation and inter-cultural dialogue. 	<p>This committee shall be responsible for matters relating to:</p> <ol style="list-style-type: none"> 1. the promotion and support of cooperation in the fields of culture and education, the promotion of inter-cultural dialogue and relations with relevant international organisations and agencies; 2. social and human development, matters relating to young people and gender equality; 3. social infrastructures and services, including health issues; 4. migration and human exchanges; 5. monitoring the development of the information society and the role of media; 6. supporting cooperation in the area of language learning, youth and research; 7. relations with the Civil Society Forum and with the NGOs from the EU and the Eastern European Partners; <p>7bis. (new) The committee shall seek an appropriate coordination between its own work and the Eastern Partnership thematic platform IV.</p>

Justification: some matters have been added, *ratione materiae*, to the list of competences of the Social Affairs Committee, and removed from the list of competences of the Economic Committee. The addendum of paragraph 7bis originates from measure no. 11 under the document "A new Euronest scenario".

Amendment 11	
<i>Current text of Art. 7.1 of the RoP of the Euronest PA</i>	<u>Amendment</u>
The EURONEST Parliamentary Assembly shall be convened by its Co-Presidents and shall meet, in principle, once a year, alternately in an Eastern European Partner country and on the premises of the European Parliament in one of its places of work, at the invitation of the European Parliament or of the Parliament of the Eastern European Partner hosting the session.	The EURONEST Parliamentary Assembly shall be convened by its Co-Presidents and shall meet, in principle, once a year, alternately in an Eastern European Partner country and on the premises of the European Parliament in one of its places of work, at the invitation of the European Parliament or of the Parliament of the Eastern European Partner hosting the session. In the years during which Eastern Partnership Summits are held, the EURONEST Parliamentary Assembly shall be convened shortly before the date of the Summit.

Justification: measure no.4 under the document "A new Euronest scenario"

Amendment 12	
<i>Current text of Art. 2.2 of the RoP of the Euronest PA</i>	<u>Amendment</u>
The members of the EURONEST Parliamentary Assembly delegated by the European Parliament and by the Parliaments of the Eastern European Partners should be appointed in accordance with the procedures established, respectively, by the European Parliament and by each of the Parliaments of the Eastern European Partners, so that the distribution of the various political groups and delegations represented is reflected as far as possible. In accordance with the same procedures, each participating Parliament may decide to appoint substitute members to the EURONEST Parliamentary Assembly.	The members of the EURONEST Parliamentary Assembly delegated by the European Parliament and by the Parliaments of the Eastern European Partners should be appointed in accordance with the procedures established, respectively, by the European Parliament and by each of the Parliaments of the Eastern European Partners, so that the distribution of the various political groups and delegations represented is reflected as far as possible. Parliaments shall be encouraged to appoint the members of respective Parliamentary Association Committees and Parliamentary Cooperation Committees to be the members of the EURONEST Parliamentary Assembly. In accordance with the same procedures, each participating Parliament may decide to appoint substitute members to the EURONEST Parliamentary Assembly

Justification: measure no.6 under the document "A new Euronest scenario"

Amendment 13	
<i>Current text of Art. 2.2, 16.5, 20.1 and 32 of the RoP of the Euronest PA</i>	<u>Amendment</u>
See implementation fiche on measure no. 9 on the hypothesis of creation of transversal political groups in the Euronest PA	Pour mémoire: On hold because this issue requires further consultation and preparations

Justification: measure no. 9 under the document "A new Euronest scenario"

Amendment 14	
<i>Current text of Art. 6.1 of the RoP of the Euronest PA</i>	<u>Amendment</u>
On a proposal from the Bureau, the EURONEST Parliamentary Assembly may allow representatives of Parliaments of the EU Troika to attend the meetings of the EURONEST Parliamentary Assembly as observers.	On a proposal from the Bureau, the EURONEST Parliamentary Assembly may allow representatives of Parliaments of the EU Troika or of a national parliament of a EU Member State to attend the meetings of the EURONEST Parliamentary Assembly and its bodies as observers. The Bureau may also arrange other forms of cooperation.

Justification: measure no. 10 under the document "A new Euronest scenario"

Amendment 15	
<i>Current text of Art. 1.4 of the RoP of the Euronest PA</i>	<u>Amendment</u>
	<u>Addendum at the end</u>
	(new) In this context, the EURONEST Parliamentary Assembly shall seek an appropriate coordination between its own standing committees and the four thematic platforms' work. By mutual agreement between the committees' co-chairs and the thematic platforms' chairs, representatives of the EURONEST PA committees shall attend the meetings of the platforms and vice-versa.

Justification: measure no. 11 under the document "A new Euronest scenario"

Amendment 16	
<i>Current text of Art. 29.3 of the RoP of the Euronest PA</i>	<u>Amendment</u>
Travel, subsistence and local transport expenses of participants shall be met by the institution of which they are members.	<i>On hold.</i> <i>See implementation fiche on measure no. 14 under the document "A new Euronest scenario"</i>

Justification: measure no. 14 under the document "A new Euronest scenario"

Amendment 17	
<i>Current text of Art. 10.2 of the RoP of the Euronest PA</i>	<u>Amendment</u>
All votes shall be valid whatever the number of voters, unless the Chair, at the request made before voting has begun by at least 15 members present, establishes at the time of voting that the quorum is not present. If the vote shows that the quorum is not present, the vote shall be placed on the agenda for the next session.	All votes shall be valid whatever the number of voters, unless the Chair, at the request made before voting has begun by at least 15 members present, establishes at the time of voting that the quorum is not present. If the counting shows that the quorum is not present, the vote shall be placed on the agenda for the next session.

Justification: self-explanatory.

Amendment 18	
<i>Current text of Art. 16.2 of the RoP of the Euronest PA</i>	<u>Amendment</u>
The EURONEST Parliamentary Assembly shall vote electronically. If the electronic vote is not possible, the EURONEST Parliamentary Assembly shall vote by show of hands. If the result of the show of hands is doubtful, a fresh vote shall be taken using coloured cards.	The EURONEST Parliamentary Assembly shall vote electronically. If the electronic vote is not possible, the EURONEST Parliamentary Assembly shall vote by show of hands. If the result of the show of hands is doubtful, a fresh vote shall be taken using coloured cards. When the vote is organised electronically, only the final results shall be displayed on the screens. <i>(The Working Group on Rules should discuss whether the Euronest PA should also have specific provisions for roll-call votes or not.)</i>

Justification: Opinion-letter of the Co-Chairs of the WG on Rules of 22 March 2016, following the IV Ordinary Session of the Euronest PA.

Amendment 19	
<i>Current title and text of Art. 28 of the RoP of the Euronest PA</i>	<u>Amendment</u>
<u>Relations with Parliamentary Cooperation Committees (PCCs) and Delegations</u> 1. The EURONEST Parliamentary Assembly shall invite the Parliamentary Cooperation Committees (PCCs) and delegations set up under existing Agreements, and any others set up subsequently, to collaborate in its work. 2. That invitation may include, in particular, the meeting of existing Parliamentary Cooperation Committees (PCCs) and delegations during the session of the EURONEST Parliamentary Assembly.	<u>Relations with Parliamentary Association Committees (PACs), Parliamentary Cooperation Committees (PCCs) and Delegations</u> 1. The EURONEST Parliamentary Assembly shall invite the Parliamentary Association Committees (PACs) , the Parliamentary Cooperation Committees (PCCs) and delegations set up under existing Agreements, and any others set up subsequently, to collaborate in its work. 2. That invitation may include, in particular, the meeting of existing Parliamentary Association Committees (PACs) , Parliamentary Cooperation Committees (PCCs) and delegations during the session of the EURONEST Parliamentary Assembly.

Justification: following the full entry into force of the EU-Georgia and EU-Moldova Association Agreements, in July 2016, and the provisional application of the EU-Ukraine Association Agreement (progressively, in 2014 and 2016).

Amendment 20	
<i>Current text of Annex II to the RoP of the Euronest PA</i>	<u>Amendment</u>
<p>ANNEX II: LENGTH OF TEXTS</p> <p>The following maximum limits shall apply to texts submitted for translation and reproduction:</p> <ul style="list-style-type: none"> – explanatory statements, preparatory working documents and minutes of working group meetings and fact-finding missions: 6 pages; – motions for resolution contained in reports and on urgent topics: 4 pages, including recitals, but excluding citations. <p>One page is understood to mean a text of 1 500 printed characters, not including spaces.</p> <p>This Annex may be amended by the Bureau.</p>	(Deleted)

Justification: These provisions are not well adapted to the current political bodies of the Euronest PA and to their documents, and have never been implemented. As the EP secretariat has carried out translation works, there has been overall respect of EP own texts ' limits of length.

Current text in force

ARTICLE 4.1

Presidency and Bureau

1. The two components of the EURONEST Parliamentary Assembly shall elect a Bureau from among their members, consisting of two Co-Presidents of equal status (one belonging to each of the two components of the EURONEST Parliamentary Assembly) and a number of Vice-Presidents (one from each of the participating Eastern European Partners different from the country of the relevant Co-President and an equal number from the European Parliament). **The electoral procedures and terms of office shall be decided by each component separately.**

Amendment submitted by the Azerbaijani

Delegation:

ARTICLE 4.1

Presidency and Bureau

1. The two components of the EURONEST Parliamentary Assembly shall elect a Bureau from among their members, consisting of two Co-Presidents of equal status (one belonging to each of the two components of the EURONEST Parliamentary Assembly) and a number of Vice-Presidents (one from each of the participating Eastern European Partners different from the country of the relevant Co-President and an equal number from the European Parliament).

The European Parliament component shall elect its Co-President and Vice-Presidents and decide their term of office.

The term of office of the Co-President of the Eastern European Partners component shall be two years. He or she shall be elected by the delegation of one of the Eastern European Partners, according to a rotation based on the English alphabetical order of the names of the Eastern European Partners.

Other delegations of Eastern European Partners shall elect separately their respective Vice-President and decide on his or her term of office.