



SECRETARIAT

AS/Per (2019) CB 01

4 March 2019

## To the members of the Standing Committee

### Synopsis of the meeting held in Paris on 1 March 2019

The **Standing Committee**, meeting on 1 March 2019 in Paris, with Ms Liliane Maury Pasquier, President of the Assembly, in the Chair:

- ratified the credentials of new members of the Assembly submitted by the delegations of Albania and Spain;
- approved changes in the composition of Assembly committees;
- took note of the draft agenda of the second part-session of the Assembly (8-12 April 2019);
- ratified the references proposed by the Bureau which are contained in the appendix hereafter;
- held an exchange of views with Ms Feride Acar, President of GREVIO (Group of Experts on Action against Violence against Women and Domestic Violence), and Ms Dubravka Šimonović, UN Special Rapporteur on violence against women;
- adopted the following texts on behalf of the Assembly:

<b>Resolution 2258 (2019)</b>	<b>Promoting democracy by developing market economy: does the EBRD model work?</b>
<b>Recommendation 2147 (2019)</b>	<b>Protecting human rights during transfer of prisoners</b>
<b>Resolution 2259 (2019)</b>	<b>Protecting human rights during transfer of prisoners</b>
<b>Resolution 2267 (2019)</b>	<b>Stress at work</b>
<b>Resolution 2262 (2019)</b>	<b>Development co-operation: a tool for preventing migration crises</b>
<b>Recommendation 2148 (2019)</b>	<b>Safeguarding and enhancing intangible cultural heritage in Europe</b>
<b>Resolution 2263 (2019)</b>	<b>Safeguarding and enhancing intangible cultural heritage in Europe</b>
<b>Recommendation 2149 (2019)</b>	<b>The value of cultural heritage in a democratic society</b>
<b>Resolution 2264 (2019)</b>	<b>The value of cultural heritage in a democratic society</b>

- decided to hold its next meeting in Paris on 24 May 2019.

Kateryna Gayevska

- cc. Secretary General of the Assembly  
Directors and all staff of the Secretariat of the Assembly  
Secretaries of National Delegations and of Political Groups of the Assembly  
Secretaries of observer and partner for democracy delegations  
Secretary General of the Congress  
Secretary to the Committee of Ministers  
Directors General  
Director of the Private Office of the Secretary General of the Council of Europe  
Director of the Office of the Commissioner for Human Rights  
Director of Communication  
Permanent Representations to the Council of Europe

## APPENDIX

### Decisions on documents tabled for references to committees

#### A. REFERENCES TO COMMITTEES

1. **Should politicians be prosecuted for statements made in the exercise of their mandate?**  
**Motion for a resolution tabled by Mr Boriss Cilevičs and other members of the Assembly**  
[Doc. 14802](#)

Reference to the Committee on Legal Affairs and Human Rights *for report*

2. **Giving a voice to every child: promoting child participation as a foundation for democratic societies**  
**Motion for a resolution tabled by the Committee on Social Affairs, Health and Sustainable Development**  
[Doc. 14806](#)

Reference to the Committee on Social Affairs, Health and Sustainable Development *for report*

3. **Possibility for remote participation in committee meetings outside Parliamentary Assembly sessions**  
**Motion for a resolution tabled by Ms Anne Kalmari and other members of the Assembly**  
[Doc. 14807](#)

Transmission to the Committee on Rules of Procedure, Immunities and Institutional Affairs *for information*

4. **The role and responsibilities of political leaders in combating hate speech and intolerance**  
Letter by the Committee on Equality and Non-Discrimination

Reference to the Committee on Equality and Non-Discrimination *for report*

5. **Budget and priorities of the Council of Europe for the biennium 2020-2021**  
Terms of reference of the committee

Reference to the Committee on Rules of Procedure, Immunities and Institutional Affairs *for report*

6. **Expenditure of the Parliamentary Assembly for the biennium 2020-2021**  
Terms of reference of the committee

Reference to the Committee on Rules of Procedure, Immunities and Institutional Affairs *for report*

#### B. LAPSE OF REFERENCES

1. **Granting of participatory status to the international non-governmental organisation ADF International**  
**Request from the Committee of Ministers**  
**Reference 4404 of 12 October 2018 – validity : 12 October 2020**

Lapse of the reference

2. **Human rights situation in the occupied regions of Georgia**  
**Motion for a resolution tabled by Ms Tamar Chugoshvili and other members of the Assembly**  
[Doc. 14301](#)  
**Reference 4337 of 13 October 2017 – validity : 13 October 2019**

Lapse of the reference