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# **PRACTICAL & PROCEDURAL INFORMATION**

**VILNIUS, 29 JUNE TO 3 JULY 2009**

## **PRACTICAL AND PROCEDURAL INFORMATION**

### **EIGHTEENTH ANNUAL SESSION OF THE OSCE PARLIAMENTARY ASSEMBLY**

**Vilnius, 29 June to 3 July 2008**

*This document seeks to give a brief and basic guide to the procedures of the OSCE Parliamentary Assembly and the practical arrangements relating to them in view of the Eighteenth Annual Session to be held in Vilnius, Lithuania from 29 June to 3 July 2009. This document is not exhaustive, and should be read in conjunction with the Rules of Procedure.*

#### **General Committees**

The Rapporteur of each General Committee will present a report, which will form the basis of the debate in the General Committee. The text of the report is the responsibility of the Rapporteur, and should be prepared or approved by him or her.

The Rapporteur will also present a draft resolution based on the conclusions and recommendations of the report. The draft resolution is subject to amendment by Members of the Assembly in accordance with the provisions of Rule 22(1) of the Rules of Procedure. Amendments should relate to the subjects addressed by the Rapporteur in the Draft Resolution.

#### **Plenary Session**

The draft Final Document to be debated and considered at the Plenary Session on Friday 3 July will be, in principle, a composite of the three resolutions of the General Committees. In the event of incompatibilities between the texts adopted by the General Committees, a Drafting Committee composed of the representatives of the three General Committees and others appointed by the President will seek to reconcile them (Rule 38(3)).

#### **List of Speakers for General Debate on 2 July**

Members wishing to speak in the general debate in the Plenary Session on Thursday 2 July should enter their names in a register provided for the purpose in the Table Office at the latest before the opening of the sitting. No Member may speak for more than five minutes in the debate (Rule 26(2 and 7)).

#### **Election of Officers of the Assembly\***

Election of the Officers of the Assembly will be held on the last day of the Plenary Session, 3 July. All Officers will be elected by secret ballot (Rule 5(1-3)). In considering proposed candidates the Assembly shall take into account the national composition of the Assembly (Rule 4(9)).

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\* *For your convenience attached is a list of the Officers of the OSCE Parliamentary Assembly and its General Committees.*

Under Rule 4(5), candidates for the offices of President and Vice-President must be sponsored in writing by twenty-five (25) or more Members of the Assembly. Nomination papers should be handed in at the **Table Office no later than 10.00 a.m. on Thursday, 2 July 2009**. In accordance with Rule 4(5), the Bureau will verify the candidatures prior to submission to the Assembly.

The ballot will be held on Friday, **3 July 2009 between 9:00 a.m. and 11:00 a.m.** (the procedure to be confirmed by the Standing Committee). The details of distribution of ballot papers, etc. will be announced at the Vilnius Session. Each Member must vote in person. The Chair will appoint three tellers to supervise the elections and count the ballots.

If the number of the candidates nominated is less or equal to the number of the positions to be filled, the candidates shall be declared elected by acclamation.

### **President of the Parliamentary Assembly**

The President will be elected for a period of one year, until the closure of the 2010 Annual Session (Rule 4(6)). The President may be re-elected only once to the same office (Rule 5(6)). **The President, Mr. João Soares, who was elected at the Astana Session in 2008 is eligible for re-election.**

In accordance with Rule 5(1) “The President shall be elected by secret ballot and each Member entitled to vote may cast one vote. If, on the first ballot, no candidate has obtained an absolute majority of the votes cast, a second ballot shall be held between the two candidates who obtain the most votes in the first ballot. The candidate who, on the second ballot, obtains the most votes shall be elected. In the event of a tie, the issue shall be decided by lot.”

### **Vice-Presidents of the Parliamentary Assembly**

**Vice-Presidents Benjamin Cardin (USA), Tone Tingsgaard (Sweden), and Oleg Bilorus (Ukraine) will conclude their mandates at the end of the Vilnius Annual Session. Mrs. Anne-Marie Lizin (Belgium), who had been elected Vice-President until the end of the 2010 Session has ceased to be a Member of the Assembly.**

**Therefore, in Vilnius there will be election for four Vice-Presidents. Three will serve for three years until the end of the 2012 Annual Session. One will serve for a one year term until the end of the 2010 Session.**

In accordance with Rule 5, Paragraph 6 – Vice-President B. Cardin (elected in Brussels 2006) is eligible for re-election.

Vice-President T. Tingsgaard (elected in Rotterdam 2003 and re-elected in Brussels 2006) is not eligible for re-election.

Vice-President O. Bilorus (elected in Washington 2005 and re-elected in Astana 2008 for a one-year mandate) is not eligible for re-election.

The procedure for the election of the Vice-Presidents will be the same as that for the election of the

President (Rule 5(2)). The Assembly will vote on all four positions of Vice-Presidents simultaneously. The three candidates obtaining the greatest number of votes will serve for three years until the end of the 2012 Annual Session. The candidate coming in fourth will serve for one year until the end of the 2010 Session.

### **Treasurer**

The Treasurer shall hold office from the close of the Annual Session in which he/she is elected, to the close of the second Annual Session thereafter (Rule 4(8)). The Treasurer may be re-elected twice to the same office (Rule 5(6)).

Mr. Hans Raidel (Germany) was elected Treasurer of the Assembly at the 2007 Kyiv Annual Session. His mandate concludes in Vilnius. Therefore, **there will be an election of the Treasurer in Vilnius.**

### **Election of General Committee Officers**

General Committees shall elect a Chair, a Vice-Chair and a General Rapporteur, who are the Officers of General Committees, at the close of the sitting at each Annual Session for the following year (Rule 35(5)). Candidates shall be sponsored in writing. Unless the General Committee decides otherwise, they shall be nominated before the opening of the last scheduled meeting of the General Committee during the Annual Session. The General Committee Officers shall be elected by a majority of votes cast in a secret ballot. If no candidate has obtained a majority, a second ballot shall be held between the two candidates having obtained the highest number of votes in the first ballot. In the event of a tie, the issue shall be decided by lot. If there is only one candidate nominated for an office the candidate shall be declared elected by acclamation. In the event of a vacancy arising during the course of the year, the Standing Committee may appoint a substitute.

### **Voting**

Under Rule 31(1), the Assembly shall vote by show of hands except in cases where a roll-call vote or secret ballot is required. Only affirmative and negative votes shall count in calculating the number of votes cast. The number of abstentions shall be recorded.

Where the Assembly's accounts show that a Member country has not made its due contribution for a period of 9 months, Members of its delegation shall not be allowed to vote until the contribution has been received (Rule 40(5)).

## **Submission of Supplementary Items, Urgency items and Amendments.**

Please pay special attention to the Rules of Procedure and the deadlines regarding the submission of *Supplementary Items, Urgency items and Amendments*.

### **Supplementary Items (Rule 21)**

1. “ The agenda of the Annual Session may be supplemented by an item or a motion on any matter within the competence of the OSCE, which does not relate directly to subjects proposed by the General Rapporteurs to the three General Committees. Such supplementary item shall be in a form of a draft resolution and it shall be received at the Secretariat at least twenty-one days before the opening of the first plenary session with signatures of at least twenty Members representing at least four different countries. The first signatory of a supplementary item will be its principal sponsor. The Standing Committee shall decide by a two-thirds majority of the votes cast whether to include a supplementary item on the agenda of the Annual Session. The Standing Committee shall then decide by a majority of the votes cast whether to refer a supplementary item to the competent Committee or to submit it to the plenary of the Assembly.

2. If more than one supplementary item is presented on the same issue, the President may ask the principal sponsor of the draft resolution which was received first to consult the principal sponsors of the other draft resolutions on the same issue in order to present a compromise draft resolution. If such a compromise draft resolution is received at the Secretariat at least sixteen days before the opening of the first plenary session with signatures of the principal sponsors and at least half of the signatories of each of the two or more draft resolutions in question, it shall be presented to the Annual Session as a supplementary item and all other draft resolutions on the same issue shall fall. The principal sponsor of the draft resolution, which was received first shall be the principal sponsor of the compromise draft resolution. If there is no agreement on a compromise draft resolution, the draft resolution which was received first shall be presented to the Annual Session and others on the same issue shall fall.”

**Therefore, a supplementary item must be received at the International Secretariat in Copenhagen not later than on MONDAY 08 JUNE 2009. A compromise draft resolution must be received at the International Secretariat in Copenhagen not later than on SATURDAY 13 JUNE 2009.**

### **Amendments**

The Standing Committee approved the Vilnius Programme, including the opening of the Inaugural Plenary Session of the Assembly on Monday, 29 June 2009. Members are reminded that paragraph 1 of Rule 22 (Amendments) of the Rules of Procedure states:

“Amendments to the draft resolutions presented by the General Rapporteurs or to supplementary items shall be submitted in writing and signed by at least five Members representing at least two OSCE countries. Amendments to draft resolutions prepared by the General Rapporteurs shall be received at the Secretariat with the required signatures at least fourteen days before the opening of the first plenary session. Amendments to supplementary items shall be received at the Secretariat with the required signatures at least seven days before the opening of the first plenary session. The first signatory of an amendment will be its principal sponsor.”

**Therefore, amendments to the Draft Resolutions must be received at the International Secretariat in Copenhagen not later than on MONDAY 15 JUNE 2009.**

**Amendments to supplementary items must be presented to the International Secretariat in Copenhagen not later than on MONDAY 22 JUNE 2009.**

**The forms for submitting amendments to supplementary items will be forwarded to you separately.**

Members are also reminded of certain other provisions of Rule 22 (Amendments) of the Rules of Procedure:

- the amendments will be considered in the same Committee in which the resolution or supplementary item, to which the amendment relates, is considered. The Chair of the Committee shall decide whether the amendment is in order. If the Chair decides that the amendment is not in order because it is not relevant to the Committee’s area of competence or is not a compromise amendment in accordance with Rule 23, any sponsor of that amendment may refer the matter to the President. The President will determine which Committee is competent to deal with the amendment;
- each amendment may only relate to one paragraph of the draft resolution presented by the Rapporteur;
- amendments may be grouped for discussion;
- where there are two or more amendments relating to the same paragraph, the amendments shall be voted in the following order:
  - amendments to delete the entire paragraph;
  - amendments to delete part of the paragraph;
  - amendments that amend the paragraph;
  - amendments that add to the paragraph

Delegations are particularly requested NOT to present amendments which incorporate or re-order large sections of the original Rapporteur’s text. It is necessary in order to allow proper debate that any amendments be addressed specifically to individual paragraphs of the Rapporteur’s text. Amendments should not take the form of alternative resolutions.

## **Compromise Amendments**

“A compromise amendment may be submitted in writing and signed by at least ten Members, representing at least three OSCE countries, including at least two principal sponsors of amendments already submitted in accordance with Rule 22 on the same issue to the same draft resolution. Any compromise amendment shall be submitted no later than 6 pm on the day of the opening of the plenary session.” (Rule 23, paragraph 1)

## **Urgency**

1. Questions of urgency may be placed on the agenda of the Assembly at any time on the proposal of the Standing Committee, or in the absence of a meeting of the Standing Committee, on the proposal of the Bureau. Such questions of urgency must be pertinent to the OSCE process and relate to an event, which has taken place or come to public knowledge less than twenty-four days before the opening of the first plenary session.
2. Such question of urgency shall be in a form of a draft resolution and it shall be signed by at least twenty-five Members representing at least ten countries. The first signatory of the draft resolution shall be the principal sponsor of the question of urgency.
3. In the event of the Standing Committee or the Bureau deciding not to recommend the inclusion of such an item on the agenda, the proposers shall have the right to appeal in writing to the Assembly, which may decide by a majority of two thirds of the Members of the Assembly to place the proposal on the agenda.

## OFFICERS OF THE OSCE PARLIAMENTARY ASSEMBLY

### MEMBERS OF THE BUREAU

Name	Country	Position	Term
Mr João Soares	Portugal	President	To end 2009 Session
Mr Benjamin Cardin	USA	Vice-President	To end 2009 Session
Ms Tone Tingsgård	Sweden	Vice-President	To end 2009 Session
Mr Oleh Bilorus	Ukraine	Vice-President	To end 2009 Session
Mr Jerry Grafstein	Canada	Vice-President	To end 2010 Session
VACANT		Vice-President	To end 2010 Session
Mr Kimmo Kiljunen	Finland	Vice-President	To end 2010 Session
Mr Kassym-Jomart Tokayev	Kazakhstan	Vice-President	To end 2011 Session
Ms Pia Christmas-Møller	Denmark	Vice-President	To end 2011 Session
Mr Wolfgang Grossruck	Austria	Vice-President	To end 2011 Session
Mr Hans Raidel	Germany	Treasurer	To end 2009 Session
Mr Göran Lenmarker	Sweden	President Emeritus	To end 2009 Session



## OFFICERS OF THE GENERAL COMMITTEES

### I. GENERAL COMMITTEE ON POLITICAL AFFAIRS AND SECURITY

Mr Jean-Charles Gardetto	Monaco	Chair
Mr Consiglio Di Nino	Canada	Vice-Chair
Mr Riccardo Migliori	Italy	Rapporteur

### II. GENERAL COMMITTEE ON ECONOMIC AFFAIRS, SCIENCE, TECHNOLOGY AND ENVIRONMENT

Mr Petros Efthymiou	Greece	Chair
Mr Roland Blum	France	Vice-Chair
Mr Ivor Callely	Ireland	Rapporteur

### III. GENERAL COMMITTEE ON DEMOCRACY, HUMAN RIGHTS AND HUMANITARIAN QUESTIONS

VACANT		Chair
Ms Walburga Habsburg Douglas	Sweden	Vice-Chair
Ms Natalia Karpovich	Russian Federation	Rapporteur