OSCEs Parlamentariske Forsamling 2012-13 OSCE Alm.del - Bilag 27 Offentligt

AS (13) PPI



# **OSCE PARLIAMENTARY ASSEMBLY**

# PRACTICAL & PROCEDURAL INFORMATION

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This document seeks to give a brief and basic guide to the procedures of the OSCE Parliamentary Assembly and the practical arrangements in view of the  $22^{nd}$  Annual Session to be held in Istanbul from 29 June to 3 July 2013. This document is not exhaustive, and should be read in conjunction with the Rules of Procedure (25 March 2011).

### **OVERVIEW**

### **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 report. The draft resolution, but not the report, is subject to amendment by Members of the Assembly in accordance with the provisions of Rule 22, paragraph 1 of the Rules of Procedure. Amendments should, therefore, relate only 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 <u>Wednesday, 3 July</u> <u>2013</u> will be, in principle, a composite of the three resolutions of the three General Committees. In the event of incompatibilities between the texts adopted by the General Committees, a Drafting Committee composed of representatives of the three General Committees and others appointed by the President will seek to reconcile them (Rule 39, paragraph 3).

### List of Speakers for General Debate

Members wishing to speak in the general debate in the Plenary Session on <u>Tuesday, 2 July 2013</u> should enter their names in a register provided for that purpose in the Table Office <u>before the</u> <u>opening of the sitting, at the latest.</u> In all cases, the Chair shall determine the order in which Members shall be called to speak. Unless the Chair decides to grant additional time, no Member may speak for more than five minutes or for no more than one minute on a point of order in the debate (Rule 27, paragraph 7).

In the event that a large number of speakers have signed up, the Chair will divide the number of time by the number of speakers.

### **ELECTIONS OF OFFICERS OF THE ASSEMBLY** (Current list of Officers of the Assembly can be found on page 9)

Election of the President, Vice-Presidents and Treasurer will be held in Plenary on the last day of the Annual Session, **3 July 2013**. These Officers will be elected by secret ballot (Rule 5, paragraphs 1-4). In considering proposed candidates the Assembly shall take into account the national composition of the Assembly (Rule 4, paragraph 9).

Under Rule 4, paragraph 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 <u>the Table Office no later than 10.00 a.m. on Tuesday, 2 July 2013</u>. In accordance with Rule 4, paragraph 5 the Bureau will verify the candidatures prior to submission to the Assembly.

The election will be held on <u>Wednesday, 3 July 2013 between 9:00 a.m. and 11:00 a.m.</u> Details regarding distribution of ballot papers and the organisation of the election will be announced during the Istanbul Session. Proxy voting is not allowed. Each voting member shall cast their ballot in person.

In accordance with Rule 31, paragraph 3 "a Member who has an unavoidable obligation to leave the Annual Session before the day of the election of a President, Vice-President and a Treasurer has the right to vote earlier, provided that he or she has notified the Assembly President accordingly in writing. Early voting shall start only when all candidates have been duly nominated".

In the event of a second ballot, any members who have left the Annual Session will be unable to vote.

In accordance with Rule 32, paragraph 4 the Chair will appoint three tellers to supervise the elections and count the ballots. All verified candidates or those that represent them have the right to monitor voting procedure, the counting of the ballot papers and the tabulation of the votes in all polling places.

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 2014 Annual Session (Rule 4, paragraph 6). The President may be re-elected only once to the same office (Rule 5, paragraph 6).

In accordance with Rule 5, paragraph 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

In Istanbul there will be elections for three Vice-Presidents who will serve for three years until the end of the 2016 Annual Session and for one Vice-President who will serve for two years until the end of the 2015 Annual Session.

- Vice-President Isabel POZUELO (Spain): elected in Vilnius in 2009 and re-elected in Oslo in 2010 is eligible for re-election.
- Vice-President Alain NERI (France): elected in Monaco in 2012 is eligible for re-election.

- Vice-President Uta ZAPF (Germany): elected in Monaco in 2012 is eligible for re-election.
- Vice-President Jean-Charles GARDETTO (Monaco): is no longer a Member of the Assembly. In accordance with Rule 5, paragraph 2 a Vice-President will have to be elected to fill the rest of his term expiring at the end of the 2015 Annual Session.

The Vice-Presidents may be re-elected once to the same office (Rule 5, paragraph 6). A Vice-President who has served less than two three year terms is eligible for re-election (Rule 5, paragraph 7). The Assembly will vote on all three positions of Vice-Presidents simultaneously. The three candidates obtaining the greatest number of votes will serve for three years until the end of the 2016 Annual Session (Rule 4, paragraph 7), and the candidate receiving the next highest number of votes shall be elected to fill the remaining unexpired term of the fourth Vice-President (Rule 5, Paragraph 2).

### **Treasurer**

### In Istanbul there will be an election for the Treasurer.

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

• Mr. Roberto BATTELLI (Slovenia): elected in Vilnius in 2009 and re-elected in Belgrade in 2011 is therefore eligible for re-election for one more term at the Annual Session in Istanbul.

### **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 36, paragraph 5). Candidates shall be proposed 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 (Rule 36, paragraph 5).

### Voting

Under Rule 32, paragraph 1 the Assembly shall vote by a show of hands except in cases where a rollcall 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 41, paragraph 5).

### **Voting Cards**

Each delegation will receive colour-coded voting cards for the three General Committees and for the plenaries.

The voting cards for the three General Committees will be distributed according to Rule 36, paragraphs 2 and 4. The OSCE PA International Secretariat will distribute the voting cards divided equally, to the extent possible, among the General Committees. The difference between voting cards distributed for each committee shall not exceed one.

### DOCUMENTS

Please pay special attention to the Rules of Procedure and the document deadlines (page 10) regarding the submission of *Supplementary Items*, *Amendments*, *Compromise Amendments* and *Questions of Urgency*.

### Supplementary Items

Rule 21 of the Rules of Procedure states:

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 a supplementary item shall be in the form of a draft resolution 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. A supplementary item must be received by the Secretariat after the General Rapporteurs have submitted their reports, but at least 35 days before the opening of the first plenary session. 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 votes cast whether to refer a supplementary item to the competent Committee or to submit it to the plenary.

2. If more than one supplementary item is presented on the same issue, the President may ask the principal sponsors of the draft resolutions on the same issue to hold consultations in order to present a compromise draft resolution. If such a compromise draft resolution is received at the Secretariat **at least fourteen days before the opening of the first plenary session** with signatures of the principal sponsors and **at least ten 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. 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.

Supplementary items must be received at the International Secretariat in Copenhagen not later than on <u>THURSDAY 23 MAY 2013\*</u>.

Compromise supplementary items must be received at the International Secretariat in Copenhagen not later than on <u>THURSDAY 13 JUNE 2013\*</u>.

### Amendments

Paragraph 1 of Rule 22 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 the 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.

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

Amendments to the three General Committee Draft Resolutions must be received at the International Secretariat in Copenhagen not later than on <u>THURSDAY 13 JUNE 2013\*</u>.

Amendments to supplementary items must be received at the International Secretariat in Copenhagen not later than on <u>THURSDAY 20 JUNE 2013\*.</u>

<sup>&</sup>lt;sup>\*</sup> To help facilitate the work of National Parliaments and the International Secretariat, the deadlines have been brought forward to a Thursday, so they do not fall on a weekend.

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;
- If two or more Amendments relate to the same paragraph, they will be voted upon according to the following order:
  - Amendments to delete the entire paragraph;
  - Amendments to delete part of the paragraph;
  - Amendments that modify the paragraph;
  - Additional Amendments that insert a new paragraph;
- The Chair may group the Amendments for discussion

Delegations are particularly requested **not** to present Amendments which incorporate or re-order large sections of the Rapporteur's original draft resolution. 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**

Paragraph 1 of Rule 23 of the Rules of Procedure states:

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 10 a.m. on the day before the Assembly or relevant Committee starts consideration of amendments.

### **Questions of Urgency**

Rule 26 of the Rules of Procedure states:

- 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.

### Validation of signatures:

Rule 24 of the Rules of Procedure states:

The signatures of Members of the Assembly who signed a supplementary item or an amendment are valid provided they **register for the Annual Session**.

Registration, according to established practice, is accomplished by being physically present at the Annual Session.

### **Submission of Documents**

For the submission of documents (Supplementary Items, Amendments, etc.), please <u>ONLY</u> use the following:

Email: <u>istanbul2013@oscepa.dk</u>

Fax: +45 33 37 80 30



## OFFICERS OF THE OSCE PARLIAMENTARY ASSEMBLY

### MEMBERS OF THE BUREAU

(as of 1 April 2013)

Name	Country	Position	Term
Mr. Wolfgang Grossruck	Austria	Acting President	To end 2013 Session
Ms. Isabel Pozuelo	Spain	Vice-President	To end 2013 Session
Mr. Alain Neri	France	Vice-President	To end 2013 Session
Ms. Uta Zapf	Germany	Vice-President	To end 2013 Session
Ms. Walburga Habsburg Douglas	Sweden	Vice-President	To end 2014 Session
Mr. Tonino Picula	Croatia	Vice-President	To end 2014 Session
Mr. Wolfgang Grossruck	Austria	Vice-President	To end 2014 Session
Vacant		Vice-President	To end 2015 Session
Mr. George Tsereteli	Georgia	Vice-President	To end 2015 Session
Mr. Robert B. Aderholt	USA	Vice-President	To end 2015 Session
Mr. Roberto Battelli	Slovenia	Treasurer	To end 2013 Session
Vacant		President Emeritus	

### **OFFICERS OF THE GENERAL COMMITTEES**

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

Ms. Asa Lindestam	Sweden	Chair
Ms. Susanne Bratli	Norway	Vice-Chair
Ms. Vilija Aleknaite Abramikiene	Lithuania	Rapporteur

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

Vacant		Chair
Ms. Roza Aknazarova	Kyrgyzstan	Vice-Chair
Vacant		Rapporteur

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

Vacant		Chair
Ms. Isabel Santos	Portugal	Vice-Chair
Ms. Ann Phelan	Ireland	Rapporteur



## **DOCUMENT DEADLINES 2013**

Supplementary Items	Thursday 23 May 2013
Compromise Supplementary Items	Thursday 13 June 2013
Amendments to General Committee Draft Resolutions	Thursday 13 June 2013
Amendments to Supplementary Items	Thursday 20 June 2013