Geneva, 17 - 21.10.2015

## JOURNAL ${ }^{1}$

## Wednesday, 21 October 2015

| Time | Meeting | Place |
| :--- | :--- | ---: |
| 8 a.m. -10 a.m. | Coordinating Committee of Women Parliamentarians | Room 18 <br>  |
|  |  |  |
| level -1, CICG |  |  |
| (in camera) |  |  |

### 9.30 a.m. - 1 p.m. Governing Council <br> \& <br> 2.30 p.m. <br> The Governing Council will complete its consideration of items remaining on its agenda, including: <br> > Reports and resolutions of the Committee on the Human Rights of

 Parliamentarians10.30 a.m. • Launch of the joint IPU/UNAIDS publication Fast-tracking HIV treatment: Parliamentary action and policy options
The publication will be presented by Mr. Martin Chungong, Secretary General of the IPU, and Mr. Michel Sidibé, Executive Director of the Joint United Nations Programme on HIVIAIDS (UNAIDS).
> Reports of committees and other bodies
> Report on the Fourth World Conference of Speakers of Parliament
It will hold the following elections and make the following appointments:
, Election of eight members to the Executive Committee
> Election of one member to the Committee on the Human Rights of Parliamentarians
> Election of three titular members and one substitute member to the Committee on Middle East Questions
> Election of three members to the Committee to Promote Respect for International Humanitarian Law
> Election of one facilitator to the Group of Facilitators for Cyprus
> Appointment of two internal auditors for the 2016 accounts
2.30 p.m. - 4.30 p.m. Panel discussion: Powerful parliaments: Building capacity for effective parliamentary oversight, jointly organized by the IPU and ASGP

Rooms 3 \& 4 level 0, CICG

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## At the end of the

 Governing CouncilAssembly
Room 1
level 1, CICG

- Item 3: General Debate on The moral and economic imperative for fairer, smarter and more humane migration
> Adoption of the outcome document
- Item 4: Democracy in the digital era and the threat to privacy and individual freedoms (Standing Committee on Democracy and Human Rights)
, Adoption of the draft resolution
- Item 5: Reports of the Standing Committees on Peace and International Security; Sustainable Development, Finance and Trade; and United Nations Affairs
- Item 6: Approval of the subject item for the Standing Committee on Democracy and Human Rights at the $135^{\text {th }}$ IPU Assembly

The freedom of women to participate in political processes without interference: partnerships between men and women to ensure their free and safe participation in all aspects of the political process

Co-Rapporteurs: - Ms. L. Markus (Australia)

- To be confirmed
- Concluding remarks by representatives of the Geopolitical Groups
- Presentation by Zambia, host of the $134^{\text {th }}$ IPU Assembly


## Closure of the Assembly

## OTHER EVENTS

Today, Wednesday, 21 October 2015
11 a.m. - 12 noon

Engaging parliamentarians on non-communicable diseases: Building the case
A short briefing organized by the IPU and WHO

Room 18 level -1, CICG

## OTHER INFORMATION

- Further to the decisions of the Geopolitical Groups, the composition of the Bureaux of the Standing Committee on Sustainable Development, Finance and Trade, the Standing Committee on Democracy and Human Rights and the Standing Committee on United Nations Affairs is as follows (* = new member):


## STANDING COMMITTEE ON SUSTAINABLE DEVELOPMENT, FINANCE AND TRADE

AFRICAN GROUP
Ms. Carolina CERQUEIRA (Angola)
Mr. Amadou CISSÉ (Mali)
Mr. Flore MUSENDU FLUNGU (Democratic Republic of the Congo)*
ARAB GROUP
Mr. Khalil ABDULLAH (Kuwait)*
Mr. Yassine JABER (Lebanon)
Ms. Zeïnebou ELY SALEM (Mauritania)
ASIA-PACIFIC GROUP
Ms. Nola MARINO (Australia)
Ms. Saumura TIOULONG (Cambodia)
Mr. Nagendra SINGH (India)*

EURASIA GROUP
Mr. Sergey GAVRILOV (Russian Federation)
Vacancy
Vacancy
GRULAC
Ms. Crescencia PRADO (Panama)*
Mr. José LEÓN RIVERA (Peru)*
Mr. Luis Alberto HEBER (Uruguay)*
TWELVE PLUS GROUP
Ms. Sabine DE BETHUNE (Belgium)
Mr. Orla HAV (Denmark) - Vice-President
Ms. Jelena MIJATOVIC (Serbia)*

## STANDING COMMITTEE ON DEMOCRACY AND HUMAN RIGHTS

## AFRICAN GROUP

Mr. Jean Albert AGBRÉ TOUNI (Côte d'Ivoire)
Mr. David Pkosing LOSIAKOU (Kenya)
Ms. Aissatou DIOUF (Senegal)

## ARAB GROUP

Ms. Jameela ALSAMMAK (Bahrain)
Mr. M.N. ABDRABBOU (Iraq)
Ms. Fadia DIB (Syrian Arab Republic)
ASIA-PACIFIC GROUP
Ms. Farkhunda NADERI (Afghanistan) - President
Ms. LORK Kheng (Cambodia)
Mr. Shafqat MAHMOOD (Pakistan)

EURASIA GROUP
Mr. Vladimir SENKO (Belarus)*
Ms. Elena VTORYGINA (Russian Federation)
Vacancy
GRULAC
Mr. Gustavo RONDÓN FUDINAGA (Peru)
Ms. Karina SOSA (El Salvador)
Mr. Melvin BOUVA (Suriname)*
TWELVE PLUS GROUP
Ms. Skevi KOUTRA-KOUKOUMA (Cyprus)
Ms. Annette KING (New Zealand)
Mr. Claude JANIAK (Switzerland)

## STANDING COMMITTEE ON UNITED NATIONS AFFAIRS

AFRICAN GROUP
Mr. Seddik CHIHEB (Algeria)
Mr. Duma G. BOKO (Botswana)
Ms. Catherine Nabwala MUKIITE (Kenya)

EURASIA GROUP
Ms. Assima BIMENDINA (Belarus)*
Mr. Igor DOGON (Republic of Moldova)*
Mr. Konstantin KOSACHEV (Russian Federation)

## GRULAC

Ms. Graciela ORTIZ GONZÁLEZ (Mexico)
Ms. Iris MONTENEGRO (Nicaragua)
Mr. José Carlos MAHÍA (Uruguay)
TWELVE PLUS GROUP
Mr. Dennis DAWSON (Canada)
Ms. Anette TRETTEBERGSTUEN (Norway)*
Mr. Anti AVSAN (Sweden) - President

- List of Participants: The final List of Participants will be published on the IPU website (http://www.ipu.org).
- Global Parliamentary Report: In addition to the parity debate which took place on Tuesday, 20 October, and panel discussion taking place today, Wednesday, 21 October, delegates are invited to participate in a survey and face-toface interviews on parliamentary oversight. For further information, please visit the stand in front of the coffee bar on level 0 or contact Ms. Patricia Goldschmid (survey) and Ms. Doris Niragire Nirere (interviews) at gpr@ipu.org.
- Information stand on migration conventions: Delegates are invited to visit the stand, located on level 1 of the CICG, to find out more information about the ratification and implementation of international conventions and to affirm their commitment by joining the IPU's network on the topic and signing the "Taking Action on Migration" banner.
- IPU gift items: IPU logo gift items are on sale at a stand located on level 1 of the CICG, at the top of the escalator, next to the information stand on migration conventions. The stand is open between 12 noon and $2 \mathrm{p} . \mathrm{m}$. today, Wednesday, 21 October. Please note that only cash payment in Swiss francs (CHF) is accepted.
- Results of the $133^{\text {rd }}$ Assembly and related meetings: All delegations will receive two printed copies of the Results of the Assembly. Members of the IPU are also reminded that the different sections of the Brochure will be accessible from the IPU website (http://www.ipu.org) two weeks after the close of the Assembly. In addition, a complete electronic version of the Results may be downloaded from the IPU website in PDF format.
- Summary records of the Assembly, the Governing Council and the Standing Committees will be made available before the next Assembly.


## MEDIA INFORMATION

Take part in or follow the Assembly debates through Twitter using \#IPU133 (www.twitter.com/ipuparliament). For the Meeting of Women Parliamentarians, please use \#WomenMPs. To follow the Forum of Young Parliamentarians of the IPU, please use \#YoungMPs.

Photos from the Assembly are available for free download and use at http://www.ipu.org/133pics.

*     *         * For all media enquiries, contact Jemini Pandya (Office 7, IPU Secretariat area, level 2, CICG, tel. 022791 9429) * * *


## VACANCIES TO BE FILLED AT THE $133{ }^{\text {rd }}$ ASSEMBLY

For more detailed information, please see Vacancies document.

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On 21 October 2015, the Governing Council will be required to hold elections as outlined below.

## EXECUTIVE COMMITTEE

The Governing Council will be required to elect eight members: two members each for the African Group, the Asia-Pacific Group and the Twelve Plus Group; and one member each for the Eurasia Group and the Group of Latin America and the Caribbean (GRULAC). Geopolitical Groups are reminded that, in order to respect the Statutes, at least one of the candidates elected should be a woman.
The following candidatures have been received:

- Ms. C. Cerqueira (Angola): candidature submitted by the African Group;
- Mr. D.E. Ethuro (Kenya): candidature submitted by the African Group;
- Mr. K. Jalali (Islamic Republic of Iran): candidature submitted by the Asia-Pacific Group;
- Mr. Tran Van Hang (Viet Nam): candidature submitted by the Asia-Pacific Group;
- Mr. K. Kosachev (Russian Federation): candidature submitted by the Eurasia Group;
- Mr. A. Lins (Brazil): candidature submitted by GRULAC;
- Ms. G. Eldegard (Norway): candidature submitted by the Twelve Plus Group;
- Mr. I. Liddell-Grainger (United Kingdom): candidature submitted by the Twelve Plus Group (to complete the term of the United Kingdom).


## COMMITTEES AND OTHER BODIES

## Committee on the Human Rights of Parliamentarians

The Governing Council will be required to elect one female member.
The following candidatures have been received:

- Ms. T. Lindberg (Sweden): candidature submitted by the Twelve Plus Group;
- Ms. F. Koofi (Afghanistan): candidature submitted by the House of People of the National Assembly of Afghanistan.


## Committee on Middle East Questions

The Governing Council will be required to elect three titular members and one substitute member.
The following candidatures have been received:

- Ms. N. Motsamai (Lesotho): candidature submitted as titular member by the African Group;
- Ms. C. Vienne (Belgium): candidature submitted as titular member by the Twelve Plus Group;
- Mr. R. Nordqvist (Denmark): candidature submitted as titular member or substitute member by the Twelve Plus Group;
- Mr. N. Shai (Israel): candidature submitted as titular member by the Knesset.


## Committee to Promote Respect for International Humanitarian Law

The Governing Council will be required to elect three members: two members (one man and one woman) for the Twelve Plus Group; and one member (male) for the Eurasia Group.
The following candidatures have been received:

- Ms. M. Green (Sweden): candidature submitted by the Twelve Plus Group;
- Mr. P. Mahoux (Belgium): candidature submitted by the Twelve Plus Group.


## Group of Facilitators for Cyprus

The Governing Council will be required to elect one facilitator.
The following candidature has been received:

- Mr. P. Van Den Driessche (Belgium): candidature submitted by the Twelve Plus Group.


## APPOINTMENT OF TWO INTERNAL AUDITORS FOR THE 2016 ACCOUNTS

The Governing Council will appoint two Internal Auditors for the 2016 fiscal year.
The following candidatures have been received:
-Mr. A. Gryffroy (Belgium): candidature submitted by the Twelve Plus Group;
-Ms. S. Moulengui-Mouele (Gabon): candidature submitted by the candidate.


[^0]:    1 Information as at 6 p.m. on 20 October.

