



111^{ème} ASSEMBLEE DE L'UNION INTERPARLEMENTAIRE
111th ASSEMBLY OF THE INTER-PARLIAMENTARY UNION

Genève / Geneva, 28.09 – 01.10.2004

C-II/2004/C.2
28 June 2004

CONVOCATION

STANDING COMMITTEE II - SUSTAINABLE DEVELOPMENT, FINANCE AND TRADE Geneva 29 and 30 September 2004

1. In conformity with the decision taken by the 110th IPU Assembly, the Standing Committee on Sustainable Development, Finance and Trade will meet during the 111th IPU Assembly to debate item 4 of the Assembly agenda.

Dates and place of meetings

2. The Committee will meet *in the Centre international de Conférences de Genève (CICG)*, the venue of the 111th Assembly and all other related meetings.

3. The Committee will meet on Wednesday, 29 September from 9 a.m. to 1 p.m. to debate the report and the preliminary draft resolution prepared by the co-rapporteurs. If the Committee chooses to appoint a drafting committee, the latter will then meet instead of the full Committee on the same day from 2.30 to 6.30 p.m. and then again on Thursday, 30 September from 9 a.m. to 12 noon to prepare a final version of the draft resolution. The Bureau of the Standing Committee will meet on Thursday from 12 noon to 1 p.m. Finally, the full Standing Committee will meet again on Thursday, 30 September from 4.30 to 6.30 p.m. to take note of the report and adopt the draft resolution.

Agenda

1. Adoption of the agenda
2. Approval of the summary records of the session held in Mexico on 20, 21 and 22 April 2004
3. The role of parliaments in preserving biodiversity
 - (a) Presentation of the report and the preliminary draft resolution prepared by the co-rapporteurs followed by debate
 - (b) Preparation and adoption of draft resolution
 - (c) Appointment of a Rapporteur to the 111th Assembly
4. Preparation of the 112th Assembly
 - (a) Proposals for subject item to be considered by the Committee
 - (b) Proposals for two co-rapporteurs
5. Any other business

Representation and voting rights

4. In conformity with Rule 2 of the Rules of the Standing Committees, the Members of the Union shall be represented on each Standing Committee by one member and one substitute.
5. The substitute shall have the same speaking rights as the titular member, but shall only vote in the latter's absence (cf. Rule 29.1).

Organisation of the debate

6. The Union's governing bodies have decided to make a determined effort to ensure an interactive debate in the Standing Committees. The reading of prepared speeches is therefore discouraged. There will be no pre-registration of speakers. Instead, the President of the Standing Committee will recognise speakers requesting the floor once the debate has begun.

Speaking time

7. The Union's governing bodies have also decided that delegates may take the floor several times but that no statement should exceed a maximum of four minutes. According to the provisions of Standing Committee Rule 24, the President may review this question and take the necessary measures to ensure the smooth running of the debates, particularly since the President may have to restrict the speaking time in view of the number of speakers and length of the session.

Documents

8. Preparation of the report and the preliminary draft resolution on the subject item placed on the Standing Committee's agenda is the responsibility of the co-rapporteurs appointed by the 110th Assembly.

9. Arrangements and deadlines for the preparation and finalisation of the report and the draft resolution are contained in section 8 of the Convocation of the 111th Assembly (document A/111/C.1). Please note that, in accordance with Rule 17.1 of the Rules of the Assembly and Rule 12.2 of the Rules of the Standing Committees, amendments to the draft resolution shall be deposited with the Secretariat of the Assembly no later than one week before the opening of the Assembly, i.e. Tuesday, 21 September 2004. Sub-amendments may be submitted up until the Standing Committee adopts the draft resolution intended for the Assembly (Assembly Rule 17.2).

Proposals for the subject item and the rapporteurs for the 112th Assembly

10. The Members of the Union are invited to submit to the IPU Secretariat their proposals for the subject item to be discussed by Standing Committee II at the time of the 112th Assembly.

11. As far as possible, each proposal should be accompanied by the names of two prospective co-rapporteurs who should be knowledgeable about the proposed subject and ready to assume the responsibility for drafting the corresponding report and draft resolution. When nominating the candidatures of co-rapporteurs, it would be important to keep in mind that, in order to facilitate the work of the IPU Secretariat and ensure timely distribution of the drafts to the Members of the Union, all texts should be transmitted to the Secretariat by the co-rapporteurs in either English or French as the two official written languages of the IPU.

12. From the start of the Assembly, the Bureau of Standing Committee II will be expected to carry out consultations with geopolitical groups and the Bureaux of other Standing Committees concerning the choice of subject items for the next Assembly. At its meeting on Thursday, 30 September, the Bureau of the Standing Committee II will consider relevant proposals taking into account the opinions of geopolitical groups, and will decide upon a consolidated proposal, which it will then submit for approval to the full Committee at its sitting in the afternoon of the same day. Following that, the Committee's proposal for the subject item and the candidatures of rapporteurs for the next Assembly will be submitted for approval by the 111th Assembly at its last sitting on Friday, 1 October.