

DECISION
On the Amendment to the Baltic Assembly Statutes

The Baltic Assembly decides to adopt the following amendments to the Baltic Assembly Statutes:

1. To amend Article 2 and to set it forth to read as follows:

Article 2. Composition of the Baltic Assembly

1. The parliament of each of the Baltic States shall appoint from 12 to 16 parliamentarians to the Baltic Assembly (national delegation, including its chairman and vice chairman), in accordance with the approved rules of procedure and the principle of proportional political representation in the national delegation. The number of delegation members shall remain unchanged for the entire term of office of the relevant parliament.
2. The parliament of each of the Baltic States, while forming the national delegation to the Baltic Assembly, shall be recommended to comply with the principle that at least one member of the relevant standing committees of the national parliaments are represented in the committees of the Baltic Assembly.

2. To amend Article 20 and to set it forth to read as follows:

Article 20. Committees of the Baltic Assembly

1. BA committees shall be appointed for the preparation and consideration of issues which are of interest to the Baltic Assembly.
2. The standing committees of the Baltic Assembly shall be the following:
 - 1) Economics, Energy and Innovation Committee;
 - 2) Education, Science and Culture Committee;
 - 3) Natural Resources and Environment Committee;
 - 4) Legal Affairs and Security Committee;
 - 5) Welfare Committee.
3. For dealing with specific issues, the Session of the Baltic Assembly may set up *ad hoc* committees, defining their composition, scope and term of authority, and the procedure for reporting on their activities.

President of
the Baltic Assembly

Vice President of
the Baltic Assembly

Vice President of
the Baltic Assembly

Laine RANDJÄRV
Republic of Estonia

Paulius SAUDARGAS
Republic of Lithuania

Raimonds VĒJONIS
Republic of Latvia

Tallinn, 25 November 2011