



AS/Mon (2017) OJ 01 rev.

23 January 2017

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Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Revised draft agenda

for the meeting to be held *in camera* in STRASBOURG on

- Monday 23 January 2017 from 2.00 pm to 3.00 pm (room 11)
- Tuesday 24 January 2017 from **9.15 am** to 10.00 am (room 11)
- Wednesday 25 January 2017 from 2.00 pm to 3.30 pm (room 11)
- Thursday 26 January 2017 from 8.30 am to 10.00 am (room 11)
- Thursday 26 January 2017 from 2.00 pm to 3.30 pm (room 11)

Monday 23 January 2017 from 2.00 pm to 3.00 pm (room 11)

1. Opening of the meeting by the oldest member present
2. Election of the Chairperson of the Committee
3. Election of the three Vice-Chairpersons of the Committee
4. **Draft agenda**
[AS/Mon (2017) OJ 01 rev]

Adoption of the draft agenda
5. **Draft minutes**
[AS/Mon (2016) PV 09]

Approval of the draft minutes of the meeting held in Paris on 14 December 2016

**This draft agenda, addressed to members of the Committee,
is the convocation to the meeting.**

It also constitutes the invitations foreseen in Resolution 1115 (1997), paragraph 10.¹

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations
and of political groups*

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

¹ Resolution 1115, paragraph 10: "When a monitoring procedure is initiated, two members of the parliamentary delegation of the member state concerned (to represent the governing majority and the opposition) shall be invited to take part, without the right to vote, in the relevant debates of the committee unless one or both are already represented on the committee. By analogy with Rule 6, paragraph 8, no member of the parliamentary delegation of the member state concerned shall participate in a vote on any question concerning this state."

6. Sub-committee on conflicts between Council of Europe member States

[AS/Mon (2016) 39]

Constitution of the sub-committee

7. Post-monitoring dialogue with Turkey

Co-rapporteurs: Ms Ingebjørg Godskesen, Norway, EC, and Ms Marianne Mikko, Estonia, SOC
[Programme + statement]

- Exchange of views with Mr Nils Muižnieks, Commissioner for Human Rights of the Council of Europe, on the situation in Turkey
- Oral report by the co-rapporteurs on their fact-finding visit (9-13 January 2017)
- Exchange of views on recent developments

Tuesday 24 January 2017 from 9.15 am to 10.00 am (room 11)

8. Republic of Moldova

Co-rapporteurs: Ms Valentina Leskaj, Albania, SOC, and ...

Appointment of a new co-rapporteur to replace Mr Ögmundur Jónasson (Iceland, UEL)

9. Albania

Co-rapporteurs: Mr Andrej Hunko, Germany, UEL, and Mr Joseph O'Reilly, Ireland, EPP/CD
[AS/Mon (2017) 01]

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Tirana (26-28 October 2016)

10. Azerbaijan

Co-rapporteurs: Mr Stefan Schennach, Austria, SOC, and Mr Cezar Florin Preda, Romania, EPP/CD
[Programme + statement]

Oral report by the co-rapporteurs on their fact-finding visit (11-15 January 2017)

11. Armenia

Co-rapporteurs: Mr Alan Meale, United Kingdom, SOC, and Mr Giuseppe Galati, Italy, EPP/CD
[AS/Mon (2017) 03]

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Yerevan (22-23 November 2016)

Wednesday 25 January 2017 from 2.00 pm to 3.30 pm (room 11)

12. Ukraine

Co-rapporteurs: Mr Jordi Xuclà, Spain, ALDE, and Mr Axel Fischer, Germany, EPP/CD
[Doc. 14227 + amendments]

Consideration of amendments to the draft resolution on the functioning of democratic institutions in Ukraine

[Deadline for tabling amendments: Tuesday 24 January, 16:00]

Thursday 26 January 2017 from 8.30 am to 10.00 am (room 11)

13. Serbia

Co-rapporteurs: Mr Samad Seyidov, Azerbaijan, EC, and Ms Maria Guzenina, Finland, SOC
[AS/Mon (2017) 02]

Consideration of an information note by the co-rapporteurs on their fact-finding visit (26-28 October 2016)

14. Council for Democratic Elections (Venice Commission)

Appointment of a representative and a substitute of the committee to the Council for Democratic Elections for the year 2017

Thursday 26 January 2017 from 2.00 pm to 3.30 pm (room 11)

- 15. The progress of the Assembly's monitoring procedure (September 2015-December 2016) and the periodic review of the honouring of obligations by Austria, the Czech Republic, Denmark, Finland, France and Germany**
[Doc. 14213 + amendments]

Consideration of amendments to the draft resolution on the progress of the Assembly's monitoring procedure (September 2015-December 2016)
[Deadline for tabling amendments: Wednesday 25 January, 16:00]

- 16. Authorisation of fact-finding visits**

- 17. Other business**

Organisation of a fact-finding visit to prepare the report on the "Functioning of democratic institutions in Poland"

Information documents:

State of procedures
[AS/Mon/Inf (2017) 01]

Work programme
[AS/Mon/Inf (2017) 02]

- 18. Next meetings**

Paris, 8 March 2017 (*to be confirmed*)

Strasbourg, 24-28 April 2017 (during the Assembly part-session)

Helsinki, 15-16 May 2017 (*subject to authorisation of the Assembly Bureau*).