



AS/Mon (2017) OJ 03

3 April 2017

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

Draft agenda

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

- Monday 24 April 2017 from 2.00 pm to 3.00 pm (room 11)
- Tuesday 25 April 2017 from 8.30 am to 10.00 am (room 11)
- Wednesday 26 April 2017 from 2.00 pm to 3.30 pm (room 11)
- Thursday 27 April 2017 from 8.30 am to 10.00 am (room 11)

Monday 24 April 2017 from 2.00 pm to 3.00 pm (room 11)

1. Draft agenda

[AS/Mon (2017) OJ 03]

Adoption of the draft agenda

2. Draft minutes

[AS/Mon (2017) PV 02]

Approval of the draft minutes of the meeting held in Paris on 8 March 2017

3. Post-monitoring dialogue with Turkey

Co-rapporteurs: Ms Ingebjørg Godsken, Norway, EC, and Ms Marianne Mikko, Estonia, SOC

[Press release + AS/Mon (2017) 10 + Doc.]

Exchange of views on the observation of the constitutional referendum of 16 April 2017

Consideration of an addendum to the draft report on the functioning of democratic institutions in Turkey

[Deadline for tabling amendments: Monday 24 April, 16:00]

**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 delegations and 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."

4. Albania

Co-rapporteurs: Mr Andrej Hunko, Germany, UEL, and Mr Joseph O'Reilly, Ireland, EPP/CD
[AS/Mon(2017) 07]

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Tirana (27 February – 1 March 2017)

Tuesday 25 April 2017 from 8.30 am to 10.00 am (room 11)

5. Post-monitoring dialogue with Turkey

Co-rapporteurs: Ms Ingebjørg Godsken, Norway, EC, and Ms Marianne Mikko, Estonia, SOC
[Doc.+ amendments]

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

[Deadline for tabling amendments: Monday 24 April, 16:00]

Wednesday 26 April 2017 from 2.00 pm to 3.30 pm (room 11)

6. Preliminary draft periodic review reports on countries not under the monitoring procedure *stricto sensu* or engaged in a post-monitoring dialogue

Rapporteur ex officio: Mr Cezar Florin Preda, Romania, EPP/CD
[AS/Mon (2017) 05]

Consideration of a preliminary draft periodic review report on Greece

7. Bosnia and Herzegovina

Co-rapporteurs: Mr Roger Gale, United Kingdom, EC, and
[AS/Mon (2017) 09]

Consideration of a preliminary draft report on the honouring of obligations and commitments by Bosnia and Herzegovina

8. Republic of Moldova

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

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

9. Post-monitoring dialogue with Montenegro

Co-rapporteurs: Mr Ionuț-Marian Stroe, Romania, EPP/CD, and

Appointment of a co-rapporteur to replace Mr Terry Leyden (Ireland, ALDE)

Thursday 27 April 2017 from 8.30 am to 10.00 am (room 11)

10. Post-monitoring dialogue with “the former Yugoslav Republic of Macedonia”

Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC, and Mr Valeriu Ghiletschi, Republic of Moldova, EPP/CD

Exchange of views on recent political developments

11. Georgia

Co-rapporteurs: Mr Boriss Cilevičs, Latvia, SOC, and Ms Kerstin Lundgren, Sweden, ALDE
[Programme + Statement]

Oral report by the co-rapporteurs on their fact-finding visit to Tbilisi (28-30 March 2017)

12. The functioning of democratic institutions in Poland

Co-rapporteurs: Mr Yves Cruchten, Luxembourg, SOC and Mr Thierry Mariani, France, EPP/CD
[Programme + Doc. 13978]

Oral report by the co-rapporteurs on their fact-finding visit to Warsaw (3-5 April 2017)

13. Serbia

Co-rapporteurs: Mr Samad Seyidov, Azerbaijan, EC, and Ms Maria Guzenina, Finland, SOC
[Doc....]

Exchange of views on the observation of the presidential election of 2 April 2017

14. Meetings in Helsinki, 15-16 May 2017

[AS/Mon (2017) 08 + participation form]

Consideration of the draft programme, preparation of the meetings and practical information

15. Authorisation of fact-finding visits

16. Other business

Information documents:

State of procedures
[AS/Mon/Inf (2017) 07]

Work programme
[AS/Mon/Inf (2017) 08]

17. Next meetings

Plenary committee:

Helsinki, 15-16 May 2017

Strasbourg, 26-30 June 2017 (during the Assembly part-session)

Paris, 7 September 2017 (*to be confirmed*)

Strasbourg, 9-13 October 2017 (during the Assembly part-session)

Sub-Committee on Conflicts between Council of Europe Member States:

Helsinki, 15 May 2017 (*morning*)

Vienna, 9 June 2017 (*subject to authorisation by the Bureau of the Assembly*)