



AS/Mon (2017) OJ 05 rev.

26 June 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 26 June 2017 from 2.00 pm to 3.00 pm (room 11)
- Tuesday 27 June 2017 from 2.00 pm to 3.30 pm (room 11)
- Thursday 29 June 2017 from 8.30 am to 10.00 am (room 11)

**Monday 26 June 2017 from 2.00 pm to 3.00 pm (room 11)**

**1. Draft agenda**

[AS/Mon (2017) OJ 05 rev]

Adoption of the draft agenda

**2. Draft minutes**

[AS/Mon (2017) PV 04]

Approval of the draft minutes of the meeting held in Helsinki on 15-16 May 2017

**3. Ukraine**

*Co-rapporteurs: Mr Jordi Xucla, Spain, ALDE, and Mr Axel Fischer, Germany, EPP/CD*

[AS/Mon (2017) 13 + Letter to Mr Xuclà + code of conduct rapporteurs]

Consideration of a request by the Ukrainian delegation for the withdrawal of the mandate of Mr Jordi Xuclà (Spain, ALDE) as co-rapporteur for the monitoring of the honouring of obligations and commitments by Ukraine, under article (3) of the Code of Conduct for rapporteurs of the Parliamentary Assembly.

**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.<sup>1</sup>**

*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>.

<sup>1</sup> 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."

**Tuesday 27 June 2017 from 2.00 pm to 3.30 pm (room 11)**

**4. Exchange of views with the Chairperson of the Committee on Equality and Non-Discrimination**

Exchange of views with Ms Elena Centemero

**5. Turkey**

*Co-rapporteurs: ... and ...*

[Resolution 2156 (2017) + statement]

Appointment of two co-rapporteurs for the honouring of obligations and commitments by Turkey

Exchange of views on recent developments

**6. Georgia**

*Co-rapporteurs: Ms Kerstin Lundgren, Sweden, ALDE, and ...*

[AS/Mon (2017) 16 + statements]

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Tbilisi (28-30 March 2017)

Appointment of a co-rapporteur to replace Mr Boriss Cilevičs (Latvia, SOC)

**7. 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*

[Programme + statement]

Oral report by the co-rapporteurs on their fact-finding visit to Skopje (30 May-1 June 2017)

**8. Armenia**

*Co-rapporteurs: Mr Alan Meale, United Kingdom, SOC, and Mr Giuseppe Galati, Italy, EPP/CD*

[Doc. 14325]

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

**9. Albania**

*Co-rapporteurs: Mr Andrej Hunko, Germany, UEL, and Mr Joseph O'Reilly, Ireland, EPP/CD*

[Press release]

Exchange of views on the observation of the parliamentary elections of 25 June 2017

**Thursday 29 June 2017 from 8.30 am to 10.00 am (room 11)**

**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 to Baku (12-14 June 2017)

**11. Authorisation of fact-finding visits**

**12. Other business**

**Information documents:**

State of procedures

[AS/Mon/Inf (2017) 11]

Work programme

[AS/Mon/Inf (2017) 12]

### 13. Next meetings

*Plenary committee:*

**Paris**, 7 September 2017

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

**Paris**, 15 November 2017 (*to be confirmed*)

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

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

**Paris**, 16 November 2017 (*to be confirmed*)