



**AS/Pol (2018) OJ 01rev3**

22 January 2018

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## Committee on Political Affairs and Democracy

### Revised draft agenda 3

of the meetings to be held in Strasbourg, Palais de l'Europe, room 9, on:

- . Tuesday 23 January 2018, 14:00 – 15:30
- . Wednesday 24 January 2018, 14:00 – 15:30
- . Thursday 25 January 2018, 8:30 – 10:00

Please also note the **reconstitution meetings of the Sub-Committees**

(subject to the decision by the Committee)

Thursday, 25 January 2018, room 9:

- . 14:00-14:10: Sub-committee on the Middle East and the Arab World
- . 14:10-14:20: Sub-committee on External Relations
- . 14:20-14:30: Sub-committee on relations with the OECD and the EBRD  
(separate draft agendas)

#### **Tuesday, 23 January 2018, 14:00 – 15:30, room 9**

1. **Opening of the meeting by the oldest member present**
2. **Election of the Bureau of the Committee**  
[List of the members of the Committee]  
  
.Election of the Chairperson  
.Election of the Vice-Chairpersons
3. **Agenda**  
[AS/Pol (2018) OJ 01rev3]  
  
Adoption of the agenda
4. **Minutes**  
[AS/Pol (2017) PV 09]  
  
Approval of the minutes of the meeting held in Paris on 14 December 2017
5. **Reconstitution of Sub-Committees**

**This draft agenda, addressed to full members of the Committee and their alternates,  
is the convocation to the meeting**

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>.

**6. Debate under urgent procedure: The Israeli–Palestinian peace process: the role of the Council of Europe**

*Rapporteur: Mr Titus Corlăţean, Romania, SOC*  
[AS/Pol (2018) 06]

Consideration of a draft report and vote on a preliminary draft resolution

**7. The situation in Libya: prospects and role of the Council of Europe**

*Rapporteur: Mr Attila Korodi, Romania, EPP/CD*  
[AS/Pol (2018) 01]

Consideration of a draft report and vote on a preliminary draft resolution and a preliminary draft recommendation

**8. Work programme**

[AS/Pol (2018) WP 01, AS/Pol/Inf (2018) 01]

- **Appointment of Rapporteurs**

- Identity, role and mission of the Parliamentary Assembly as a statutory organ of the Council of Europe, and a pan-European forum for inter-parliamentary dialogue
- The situation in Syria and its effects upon surrounding countries
- The evaluation of the partnership for democracy in respect of the Parliament of Jordan
- The evaluation of the partnership for democracy in respect of the Parliament of the Kyrgyz Republic
- Protecting and supporting the victims of terrorism [Doc. 14271]
- The activities of the Organisation for Economic Co-operation and Development (OECD) in 2018-2019 (subject to the decision by the Assembly)

- **Appointment of the institutional representatives of the Committee**

- Council for democratic elections of the Venice Commission
- European Commission against Racism and Intolerance (ECRI)

**Wednesday, 24 January 2018, 14:00 – 15:30, room 9**

**9. The situation in Kosovo\***

*Rapporteur: Mr Jordi Roca, Spain, EPP/CD*  
[Res 2094 (2016)]

Exchange of views on recent developments

(14:30)

**10. A commitment to introduce rules to ensure fair referendums in Council of Europe member States**

*Rapporteur: Ms Cheryl Gillan, United Kingdom, EC*  
[AS/Pol (2018) 03, AS/Pol (2017) 27, CDL-AD(2007)008rev]

.Hearing with the participation of:

- Mr Gianni Buquicchio, President of the European Commission for Democracy through Law (Venice Commission)
- Mr Alan Renwick, Deputy Director of the Constitution Unit, Department of Political Science, University College London

.Consideration of an introductory memorandum

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\* Throughout this text, all reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

**11. The political transition in Egypt**

*Rapporteur: Mr Jordi Xuclà, Spain, ALDE*  
[AS/Pol (2018) 05]

Consideration of an information memorandum by the Rapporteur on his fact-finding visit to Egypt, 6-7 December 2017

**12. Strengthening co-operation with the United Nations**

*Rapporteur: Mr Adão Silva, Portugal, EPP/CD*  
[AS/Pol/Inf (2017) 20]

Statement by the Rapporteur on his fact-finding visit to the United Nations, Geneva, 11-12 December 2017

**Thursday, 25 January 2018, 8:30 – 10:00, room 9**

**13. Debate under urgent procedure: The Israeli–Palestinian peace process: the role of the Council of Europe**

*Rapporteur: Mr Titus Corlăţean, Romania, SOC*  
[Doc. ..., Doc. amendments]

Consideration of amendments to the draft resolution

*Deadline for amendments: Wednesday, 24 January 2018, 10.30am*  
*Debate in the Assembly: Thursday, 25 January 2018, 10am*

**14. Funding of the terrorist group Daesh**

*Rapporteur: Mr Phil Wilson, United Kingdom, SOC*  
[AS/Pol (2018) 02]

Consideration of a draft report and vote on a preliminary draft resolution

**15. Consideration of the reply by the Committee of Ministers to Recommendations 2113 and 2114 (2017)**

[Doc. 14470]

**16. Composition of the Sub-Committees**

[Lists of candidates]

**17. Open discussion on current issues**

Approval of the composition of the Sub-Committees

**18. Authorisations by the Committee**

**19. Other business**

.Václav Havel Human Rights Prize 2018: call for nominations

**20. Next meetings**

- Paris, 12 March 2018
- Strasbourg, during the Assembly's 2nd part-session, 23-27 April 2018
- Athens, Greece, 22 May 2018
- Strasbourg, during the Assembly's 3rd part-session, 25-29 June 2018
- Paris, 11 September 2018
- Strasbourg, during the Assembly's 4th part-session, 8-12 October 2018
- Paris, 13 November 2018
- Paris, 13 December 2018