

AS/Mon (2018) OJ 01rev

19 January 2018

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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

- Tuesday 23 January 2018 from 8.30 am to 10.00 am (room 11)
- Wednesday 24 January 2018 from 2.00 pm to 3.30 pm (room 11)
- Thursday 25 January 2018 from 8.30 am to 10.00 am (room 11)
- Thursday 25 January 2018 from 2.00 pm to 3.00 pm (room 11)

Please also note the reconstitution meeting of the Sub-Committees on Conflicts between Council of Europe Member States¹ which will be held on Thursday, 25 January 2018 from 3.00 pm to 3.30 pm, room 11

(separate draft agenda)

Tuesday 23 January 2018 from 8.30 am to 10.00 am (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 (2018) OJ 01rev]

Adoption of the draft agenda.

5. **Draft minutes**
[AS/Mon (2017) PV 09]

Approval of the draft minutes of the meeting held in Paris on 13 December 2017.

**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 10.²

Copy to Secretaries of national 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 Subject to the decision by the Committee on 23 January 2018.

² 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. **Reconstitution of the Sub-committee on conflicts between Council of Europe member States**
[AS/Mon (2016) 39]
7. **Armenia**
Co-rapporteurs: Mr Giuseppe Galati, Italy, EPP/CD and
[AS/Mon (2018) 02]

Appointment of a co-rapporteur to replace Mr Alan Meale (United Kingdom, SOC).

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Yerevan (6-7 November 2017).

Wednesday 24 January 2018 from 2.00 pm to 3.30 pm (room 11)

8. **Bosnia and Herzegovina**
Co-rapporteurs: Sir Roger Gale, United Kingdom, EC and Mr Tiny Kox, Netherlands, UEL
[Doc. 14465 + amendments]
- Consideration of amendments to the draft resolution on the honouring of obligations and commitments by Bosnia and Herzegovina
[Deadline for tabling amendments: Tuesday 23 January, 16:00]
9. **Serbia**
Co-rapporteurs: Mr Samad Seyidov, Azerbaijan, EC and Ms Maria Guzenina, Finland, SOC
[AS/Mon (2018) 01]

Consideration of a preliminary draft report on the honouring of obligations and commitments by Serbia.

Thursday 25 January 2018 from 8.30 am to 10.00 am (room 11)

10. **The progress of the Assembly's monitoring procedure (January-December 2017) and the periodic review of the honouring of obligations by Estonia, Greece, Hungary and Ireland**
Rapporteur : Mr Cezar Florin Preda, Romania, EPP/CD
[Doc.14450 + amendments]
- Consideration of amendments to the draft resolution on the progress of the Assembly's monitoring procedure (January - December 2017)
[Deadline for tabling amendments: Wednesday 24 January, 16:00]

Thursday 25 January 2018 from 2.00 pm to 3.00 pm (room 11)

11. **Georgia**
Co-rapporteurs: Ms Kerstin Lundgren, Sweden, ALDE and Mr Titus Corlăţean, Romania, SOC
[AS/Mon (2018) 03]
- Consideration of an information note by the co-rapporteurs on their fact-finding visit to Tbilisi (20-22 November 2017).
12. **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 2018.
13. **Sub-committee on conflicts between Council of Europe member States**
- Oral statement on the Sub-Committee meeting that took place in Paris on 16 January 2018.
14. **Authorisation of fact-finding visits**

15. Other business

.Václav Havel Human Rights Prize 2018: call for nominations.

Information documents:

State of procedures
[AS/Mon/Inf (2018) 01]

Work programme
[AS/Mon/Inf (2018) 02]

16. Next meetings

Paris, 13 March 2018 (*to be confirmed*)

Strasbourg, 23-27 April 2018 (during the Assembly part-session)