

AS/Mon (2018) OJ 03rev02

21 April 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 24 April 2018 from 8.30 am to 10 am (room 11)
- Wednesday 25 April 2018 from 2.00 pm to 3.30 pm (room 11)
- Thursday 26 April 2018 from 8.30 am to 10.00 am (room 11)

Tuesday 24 April 2018 from 8.30 am to 10 am (room 11)

1. Draft agenda

[AS/Mon (2018) OJ 03rev02]

Adoption of the revised draft agenda.

2. Draft minutes

[AS/Mon (2018) PV 02]

Approval of the draft minutes of the meeting held in Paris on 13 March 2018.

3. Turkey

Co-rapporteurs: Ms Marianne Mikko, Estonia, SOC and Mr Nigel Evans, United Kingdom, EC
[Programme + Statement + Press release]

Oral report by the co-rapporteurs on their fact finding visit to Ankara and Istanbul (28-30 March 2018)

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

Rapporteur ex officio: Sir Roger Gale, United Kingdom, EC
[AS/Mon(2018) 05]

Consideration of a preliminary draft periodic review report on Italy.

**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 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."

Wednesday 25 April 2018 from 2.00 pm to 3.30 pm (room 11)

5. Ukraine

Co-rapporteurs: Mr Eerik-Niiles Kross, Estonia, ALDE and ...
[Programme + Statement]

- Appointment of a co-rapporteur to replace Mr Axel Fischer (Germany, EPP/CD);
- Oral report by the co-rapporteur on his fact-finding visit to Kyiv (19-21 March 2018).

6. Republic of Moldova

Co-rapporteurs: Mr Egidijus Vareikis, Lithuania, EPP/CD, and Ms Maryvonne Blondin, France, SOC
[Programme + Statement]

Oral report by the co-rapporteurs on their fact finding visit to Chisinau and Comrat (3-5 April 2018).

7. Russian Federation

Co-rapporteurs: Ms Liliane Maury Pasquier, Switzerland, SOC and...

Appointment of a co-rapporteur to replace Ms Theodora Bakoyannis (Greece, EPP/CD).

Thursday 26 April 2018 from 8.30 am to 10.00 am (room 11)

8. Romania

[Press release]

Exchange of views on recent reforms of the judiciary, including in the context of the fight against corruption with the participation of:

- Mr Thomas Markert, Director, Secretary of the Venice Commission;
- Mr Gianluca Esposito, Executive Secretary of GRECO;
- Judge Simona Camelia Marcu, President of the Superior Council of Magistrates;
- A representative of the ruling majority and of the opposition in Romania, who are also members of the Monitoring Committee.

9. Council for Democratic Elections (Venice Commission)

Appointment of a substitute to represent the committee at the Council for Democratic Elections for the year 2018.

10. Authorisation of fact-finding visits

11. Other business

Information documents:

State of procedures
[AS/Mon/Inf(2018)05]

Work programme
[AS/Mon/Inf(2018)06]

12. Next meetings

Paris, 30 May 2018 (*date to be confirmed*);

Strasbourg, 25-29 June 2018 (during the Assembly part-session);

Georgia, 17-18 September 2018 (*subject to approval by the Bureau and the availability of funds, dates to be confirmed*).