



AS/Pol (2018) OJ 03rev2

23 April 2018

Apoj03rev2\_18

## Committee on Political Affairs and Democracy

### Revised draft agenda 2

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

- . Monday 23 April 2018, 14:00 – 15:00, room 9
- . Tuesday 24 April 2018, 14:00 – 15:30, room 9
- . Wednesday 25 April 2018, 14:00 – 15:30, room 9

Please also note the meeting of the Sub-Committee on the Middle East and the Arab World on Tuesday, 24 April 2018 from 9:15 am to 10 am

(separate draft agenda)

Monday, 23 April 2018, 14:00 – 15:00, room 9

**1. Agenda**

[AS/Pol (2018) OJ 03rev2]

Adoption of the agenda

**2. Minutes**

[AS/Pol (2018) PV 02]

Approval of the minutes of the meeting held Paris on 12 March 2018

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

*Rapporteur: Mr Adão Silva, Portugal, EPP/CD*

[UN Res A/71/17]

Exchange of views on the co-operation with the United Nations, with the participation of:

- Mr Jiri Vogl, Head of the Department of Relations with International Organisations and Non-Member States, Directorate of External Relations of the Council of Europe

- Ms Marja Ruotanen, Director, Directorate of Human Dignity, Equality and Sport Values, Directorate General of Democracy of the Council of Europe

**4. Implementation of budgetary savings within the Assembly following the decisions by the Bureau**

Follow-up to the exchange of views of 12 March 2018

**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>.

**Tuesday, 24 April 2018, 14:00 – 15:30, room 9**

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

*Rapporteur: Mr Attila Korodi, Romania, EPP/CD*

[[Doc. 14519](#), Amendments]

Consideration of amendments on behalf of the Committee

*Deadline for amendments: Tuesday, 24 April 2018, 16:00*

*Debate in the Assembly: Wednesday, 25 April 2018, last debate of the afternoon*

**6. Funding of the terrorist group Daesh: lessons learned**

*Rapporteur: Mr Phil Wilson, United Kingdom, SOC*

[[Doc. 14510](#), Amendments, [Doc. 14482](#)]

Consideration of the amendments to the draft resolution

*Deadline for amendments: Monday, 23 April 2018, 16:00*

*Debate in the Assembly: Tuesday, 24 April 2018, last debate of the afternoon*

**7. Counter-narratives to terrorism**

*Rapporteur for opinion: Mr Jordi Xuclà, Spain, ALDE*

[AS/Pol (2018) 08, [Doc. 14531](#)]

Consideration and approval of an opinion

**8. Democracy hacked? How to respond?**

*Rapporteur: Mr Frithjof Schmidt, Germany, SOC*

[Extracts from AS/Per (2017) PV 03]

Statement by the Rapporteur

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

*Rapporteur: Mr Jordi Roca, Spain, EPP/CD*

Exchange of views

**10. Work programme**

[AS/Pol (2018) WP 03, AS/Pol/Inf (2018) 01rev2]

- **Call for candidates**

Strengthening parliamentary dialogue with Algeria [[Doc. 14476](#)]

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

Appointment of the alternate for the European Commission against Racism and Intolerance

- **Invitation from the Croatian Delegation to the PACE**

Setting up of an *ad hoc* sub-committee to participate in the conference on *Building democratic security in the Mediterranean: Common challenges, Shared responsibility*

Dubrovnik, Croatia, 6 November 2018 (subject to the authorisation by the Bureau of the Assembly)

[Draft programme]

---

\* 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.

**Wednesday, 25 April 2018, 14:00 – 15:30, room 9**

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

*Rapporteur: Mr Attila Korodi, Romania, EPP/CD*

[[Doc. 14519](#), Compendium of amendments, AS/Mig Opinion]

Consideration of amendments to the draft resolution and draft recommendation

*Deadline for amendments: Tuesday, 24 April 2018, 16:00*

*Debate in the Assembly: Wednesday, 25 April 2018, last debate of the afternoon*

**12. Follow-up to Resolution 2172 (2017) and Recommendation 2107 (2017) on The situation in Belarus**

*Former Rapporteur: Mr Andrea Rigoni, Italy, ALDE*

[[Res 2172 \(2017\)](#), [Rec 2107 \(2017\)](#), [Doc. 14446 CM Reply](#), [Press release 08.03.2018](#)]

Exchange of views with the participation of:

- Mr Andrei Naumovich, Head of Working group on the Death penalty issues, Chairperson of the Standing Committee on Human rights, national relations and media, House of Representatives of the National Assembly of Belarus
- Ms Alena Anisim, member of the Committee on Education, Culture and Science, House of Representatives of the National Assembly of Belarus
- Ms Tatsiana Karatkevich, member of the Belarusian Social Democratic Party and civic campaign Tell the Truth

**13. Open discussion on current issues**

**14. Changes in the composition of the Sub-Committees**

**15. Authorisations by the Committee**

**16. Other business**

**17. Next meetings**

- Athens, 22 May 2018  
[AS/Pol (2018) OJ 04, AS/Pol/Inf (2018) 04, AS/Pol/Inf (2018) 05rev, Interpretation/Participation and hotel forms]
- 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 (tbc)
- Paris, 11 December 2018