

AS/Mon(2018)OJ05rev

22 June 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 26 June 2018 from 8.30 am to 10.00 am (room 11)
- Wednesday 27 June 2018 from 2.00 pm to 3.30 pm (room 11)
- Thursday 28 June 2018 from 2.00 pm to 3.30 pm (room 11)

Tuesday 26 June 2018 from 8.30 am to 10 am (room 11)

1. Draft agenda

[AS/Mon (2018) OJ05rev]

Adoption of the revised draft agenda.

2. Draft minutes

[AS/Mon (2018)PV04]

Approval of the draft minutes of the meeting held in Paris on 29 May 2018.

3. Turkey

Co-rapporteurs: Ms Marianne Mikko, Estonia, SOC and Mr Nigel Evans, United Kingdom, EC

[AS/Mon (2018)07; statement]

- Consideration of an information note by the co-rapporteurs on their fact finding visit to Ankara and Istanbul (28-30 March 2018);
- Exchange of views on the observation of the early presidential and parliamentary elections in Turkey (24 June 2018).

**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."

4. Serbia

Co-rapporteurs: Ms Maria Guzenina, Finland, SOC and ...

[AS/Mon(2018)01rev; AS/Mon(2018)10]

- Appointment of a co-rapporteur to replace Mr Samad Seyidov (Azerbaijan, EC);
- Consideration of comments from the Serbian delegation to the preliminary draft report on the Honouring of obligations and commitments by Serbia.

Wednesday 27 June 2018 from 2.00 pm to 3.30 pm (room 11)

5. Armenia

Co-rapporteurs: Mr Giuseppe Galati, Italy, EPP/CD and Ms Yuliya Lovochkina, Ukraine, SOC

[AS/Mon (2018)09]

Consideration of an information note following the co-rapporteurs' fact-finding visit to Yerevan (23-25 May 2018).

6. Republic of Moldova

Co-rapporteurs: Mr Egidijus Vareikis, Lithuania, EPP/CD, and Ms Maryvonne Blondin, France, SOC

[AS/Mon (2018)08]

Consideration of an information note by the co-rapporteurs on their fact finding visit to Chisinau and Comrat (3-5 April 2018).

7. Monitoring procedure: strengthening its efficiency and efficacy

[AS/Mon (2018)11]

Introduction by the Chair of the committee and exchange of views.

Thursday 28 June 2018 from 2.00 pm to 3.30 pm (room 11)

8. Azerbaijan

Co-rapporteurs: Mr Stefan Schennach, Austria, SOC and ...

Appointment of a co-rapporteur to replace Mr Cezar Florin Preda (Romania, EPP/CD).

9. 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 in Skopje (18-20 June 2018).

10. Authorisation of fact-finding visits

11. Other business

[Letter]

Proposal to request a Venice Commission opinion on the recent amendments to the Criminal Code and Criminal Procedure Code of Romania.

Information documents:

State of procedures

[AS/Mon/Inf(2018)09]

Work programme

[AS/Mon/Inf(2018)10]

12. Next meeting

[AS/Mon/(2018)11]

Tbilisi, 16-18 September 2018

Consideration of practical information regarding the meeting of the Monitoring Committee which will take place in the Georgian Parliament, Tbilisi.

Other meetings:

Strasbourg, 8-12 October 2018 (during the Assembly part-session)

Paris, 14 November 2018 (Council of Europe Office) (*to be confirmed*)

Paris, 12 December 2018 (Council of Europe Office) (*to be confirmed*)