



AS/Pol (2018) OJ 05rev2

25 June 2018

Apoj05rev2_18

Committee on Political Affairs and Democracy

Revised draft agenda 2

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

- . Tuesday 26 June 2018, 14:00 – 15:30, room 9
- . Wednesday 27 June 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, 26 June 2018 from 09:00 to 10:00, room 9

(separate draft agenda: AS/Pol/ME (2018) OJ 03rev)

Tuesday, 26 June 2018, 14:00 – 15:30, room 9

3. Minutes

[AS/Pol (2018) PV 03, AS/Pol (2018) PV 04]

Approval of the minutes of the meetings held in Strasbourg (23-25 April 2018) and in Athens (22 May 2018)

4. Activities of the European Bank for Reconstruction and Development (EBRD)

Rapporteur: Mr Hendrik Daems, Belgium, ALDE

[AS/Pol (2018) 12]

Consideration of an outline for report

5. Activities of the Organisation for Economic Co-operation and Development (OECD) in 2017-2018

[OECD Outline for report, [Res 2181 \(2017\)](#), [Press release 08.02.2018](#)]

Exchange of views on the basis of an outline for report proposed by the OECD

6. Setting minimum standards for electoral systems in order to offer the basis for free and fair elections

Rapporteur: Ms Elena Centemero, Italy, EPP/CD

[AS/Pol (2018) 07]

Consideration of an introductory memorandum prepared by the Chairperson

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

Copy to Secretaries of delegations and political groups

Meeting documents are published on the Parliamentary Assembly extranet website
(restricted area for national delegations): <http://assembly.coe.int/extranet>.

7. Assessing political consequences of foreign funding of Islam in Europe

Rapporteur: Ms Doris Fiala, Switzerland, ALDE

Statement by the Rapporteur

8. The evaluation of the partnership for democracy in respect of the Parliament of the Kyrgyz Republic

Rapporteur: Mr Corneliu M. Cozmanniuc, Romania, EPP/CD

[AS/Pol (2017) 05, Res 1984 (2014)]

Exchange of views with the Kyrgyz delegation

9. Open discussion on current issues

[PACE President's statement on the withdrawal of the United States from the UN Human Rights Council 21.06.2018, Statement by the Secretary General of the Council of Europe 20.06.2018]

Wednesday, 27 June 2018, 14:00 – 15:30, room 9

10. Work programme

[AS/Pol (2018) WP 04, AS/Pol/Inf (2018) 01rev3]

- **Appointment of a Rapporteur**

Strengthening parliamentary dialogue with Algeria [Doc. 14476]

- **Call for candidates**

Compatibility of Sharia Law with the European Convention on Human Rights: can States Parties to the Convention be signatories of the "Cairo Declaration"? [Doc. 13965]

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

Appointment of the alternate for the Council for democratic elections of the Venice Commission

- **World Forum for Democracy on *Women's participation in public and political affairs* (Strasbourg, 19-21 November 2018)**

[Concept note]

Appointment of members to the *ad hoc* Committee of the Bureau to participate in the Forum

- **Statement by the Chairperson of the Sub-Committee on External Relations**

Preparation of the meeting at the United Nations Headquarters in New York¹

11. Role and mission of the Parliamentary Assembly: main challenges for the future

Rapporteur: Mr Tiny Kox, Netherlands, UEL

Statement by the Rapporteur

12. Conference on "Building democratic security in the Mediterranean: Common challenges, Shared responsibility", Dubrovnik, Croatia, 6 November 2018

[Outline programme, Practical Information, Participation form]

- Appointment of members to the *ad hoc* sub-committee

- Preparation of the meeting

¹ Subject to the authorisation by the Bureau of the Assembly.

13. Changes in the composition of the Sub-Committees

14. Authorisations by the Committee

15. Other business

► (2:45pm)

16. (*Open to the public*) The situation in Syria and its effects upon surrounding countries

Rapporteur: Ms Theodora Bakoyannis, Greece, EPP/CD

[[Press release 22.05.2018](#)]

Exchange of views with the participation of Ms Rajaa Altalli, Co-Founder and Co-Director of the Center for Civil Society and Democracy in Syria

17. Next meetings

- Paris, 11 September 2018
- Strasbourg, during the Assembly's 4th part-session, 8-12 October 2018
- Dubrovnik, 6 November 2018 (*ad hoc* Sub-Committee to participate in the Conference on "Building democratic security in the Mediterranean: Common challenges, Shared responsibility")
- Paris, 11 December 2018