

AS/Mon (2018) OJ 07

27 September 2018

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**Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)**

## Draft agenda

for the meeting to be held *in camera* in Strasbourg on

- Wednesday, 10 October 2018 from 2.00 pm to 2.45 pm (room 11)
- Thursday, 11 October 2018 from 2.00 pm to 3.30 pm (room 11)

Please also note the meeting of the Sub-Committee on conflicts between member States of the Council of Europe on Thursday 11 October from 9.00 am to 10.00 am, room 11

**Wednesday, 10 October from 2.00pm – 2.45pm (room 11)**

**1. Draft agenda**

[AS/Mon (2018) OJ 07]

Adoption of the draft agenda.

**2. Draft minutes**

[AS/Mon (2018) PV 06]

Approval of the draft minutes of the meeting held in Tbilisi on 17-18 September 2018.

**3. Exchange of views with Ms Dunja Mijatović, Human Rights Commissioner of the Council of Europe**

Exchange of views on the priorities and trends with regard to the protection of Human Rights in Council of Europe member states.

**4. Post-monitoring dialogue with Montenegro**

*Co-rapporteurs: Mr Ionuț-Marian Stroe, Romania, EPP/CD and...*

Appointment of a co-rapporteur to replace Mr Andrea Rigoni (Italy, ALDE).

**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.<sup>1</sup>**

*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>.

<sup>1</sup> 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."

**5. Russian Federation**

*Co-rapporteurs: Mr Telmo Correia, Portugal, EPP/CD and...*

Appointment of a co-rapporteur to replace Ms Liliane Maury Pasquier (Switzerland, SOC).

**Thursday 11 October from 2.00 pm to 3.30 pm (room 11)**

**6. Armenia**

*Co-rapporteurs: Ms Yuliya Lovochkina, Ukraine, SOC and ...*

Appointment of a co-rapporteur to replace Mr Giuseppe Galati (Italy, EPP/CD).

**7. Ukraine**

*Co-rapporteurs: Ms Dzhema Grozdanova, Bulgaria, EPP/CD and ...*

Appointment of a co-rapporteur to replace Mr Eerik-Niiles Kross (Estonia, ALDE).

**8. Post Monitoring dialogue with Bulgaria**

*Co-rapporteurs: Mr Frank Schwabe, Germany, SOC and Mr Zsolt Németh, Hungary, EPP/CD*

Oral report by the co-rapporteurs on their fact-finding visit to Sofia (3-5 October 2018).

**9. Albania**

*Co-rapporteurs: Mr Andrej Hunko, Germany, UEL and Mr Joseph O'Reilly, Ireland, EPP/CD*  
[AS/Mon(2018)15]

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Tirana (5-7 September 2018).

**10. 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*  
[AS/Mon(2018)13rev]

- exchange of views on the observation of the referendum on the "Name Agreement" that took place on 30 September 2018;
- exchange of views on the "Name Agreement"<sup>2</sup>, with the participation of representatives of the main ruling and opposition parties of "the former Yugoslav Republic of Macedonia" and Greece.

**11. Monitoring procedure: strengthening its efficiency and efficacy**

Statement by the Chair of the committee on the state of progress of his proposal for the reform of the monitoring procedure.

**12. Authorisation of fact-finding visits**

**13. Other business**

**Information documents:**

State of procedures  
[AS/Mon/Inf(2018)14]

Work programme  
[AS/Mon/Inf(2018)15]

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<sup>2</sup> "Final Agreement for the Settlement of the Differences as described in the United Nations Security Council Resolutions 817 (1993) and 845 (1993), the Termination of the Interim Accord of 1995 and the Establishment of a Strategic Partnership between the Parties" signed by Greece and "the former Yugoslav Republic of Macedonia" on 17 June 2018.

**14. Next meetings**

**Paris**, 16 November 2018 (Council of Europe Office);

**Paris**, 12 December 2018 (Council of Europe Office).