



AS/Pol (2019) OJ 01rev3

21 January 2019

Apoj01rev3_19

Committee on Political Affairs and Democracy

Revised draft agenda 3

of the meetings to be held in Strasbourg, Palais de l'Europe, room 9, on:

- . Tuesday 22 January 2019, 08:30 – 10:00
- . Tuesday 22 January 2019, 14:00 – 15:00
(followed by reconstitution meetings of sub-committees 15:00 – 15:30)
- . Wednesday 23 January 2019, 14:00 – 15:30
- . Thursday 24 January 2019, 8:30 – 10:00

Tuesday, 22 January 2019, 08:30 – 10:00, room 9

7. Media freedom as a condition for democratic elections

Rapporteur for opinion: Ms Olena Sotnyk, Ukraine, ALDE

[AS/Pol (2019) 02, [Doc. 14669](#)]

Consideration and approval of the Committee's opinion

Deadline for amendments: Tuesday 22 January, 10:30

Debate in the Assembly: Wednesday 23 January, 10:00

8. Updating guidelines to ensure fair referendums in Council of Europe member States

Rapporteur: Dame Cheryl Gillan, United Kingdom, EC

[[Doc. 14791](#), Amendments]

Consideration of amendments to the draft resolution

Deadline for amendments: Monday 21 January, 16:00

Debate in the Assembly: Tuesday 22 January, 10:00

9. The situation in Syria and its effects upon surrounding countries

Rapporteur: Ms Theodora Bakoyannis, Greece, EPP/CD

Statement by the Rapporteur

This draft agenda, addressed to 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>.

10. Evaluation of the partnership for democracy in respect of the Parliament of Jordan

Rapporteur: Mr Mogens Jensen, Denmark, SOC

[AS/Pol/Inf (2018) 12]

Statement by the Rapporteur

11. Evaluation of the partnership for democracy in respect of the Parliament of the Kyrgyz Republic

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

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

Exchange of views with the partner for democracy delegation from the Kyrgyz Republic

12. Reconstitution of the Sub-Committees on the Middle East and the Arab World and on External Relations

Tuesday, 22 January 2019, 14:00 – 15:00, room 9

13. Composition of the Sub-Committees

[Lists of candidates]

Approval of the composition of the Sub-Committees

14. Debate under urgent procedure: The escalation of tensions around the Sea of Azov and the Kerch Strait and threats to European security

Rapporteur: Mr Andreas Nick, Germany, EPP/CD

[AS/Pol (2019) 06]

Consideration of a draft report and vote on a preliminary draft resolution and/or recommendation

15. Strengthening co-operation with the United Nations in implementing the 2030 Agenda for Sustainable Development

Rapporteur: Mr Adão Silva, Portugal, EPP/CD

[AS/Pol (2019) 05, AS/Pol/Inf (2018) 13]

. Consideration of an outline for report

. Exchange of views

16. Work programme

[AS/Pol (2019) WP 01]

- **Follow-up to [Resolution 2221 \(2018\)](#) and [Recommendation 2131 \(2018\)](#) on Counter-narratives to terrorism**
[[Doc. 14771](#)]

Consideration of the reply adopted by the Committee of Ministers

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

. Council for democratic elections of the Venice Commission

. European Commission against Racism and Intolerance (ECRI)

Tuesday, 22 January 2019, 15:00 – 15:30, room 9

Reconstitution meetings of the Sub-Committees, subject to the decision by the Committee:

15:00 – 15:15: Sub-committee on the Middle East and the Arab World

15:15 – 15:30: Sub-committee on External Relations

(separate draft agendas)

Wednesday, 23 January 2019, 14:00 – 15:30, room 9

17. Conference “Building democratic security in the Mediterranean: common challenges, shared responsibility”, Dubrovnik, 6 November 2018

[AS/Pol/AHD (2018) CB 01, AS/Pol/AHD (2018) 01, AS/Pol/AHD (2018) 02, AS/Pol/AHD (2018) 03, AS/Pol/AHD (2018) 04]

Summing-up and follow-up proposals by Mr George Loucaides, Chairperson of the *ad hoc* Sub-Committee

14:30

18. Evaluation of the partnership for democracy in respect of the Parliament of Morocco

Rapporteur: Mr Bogdan Klich, Poland, EPP/CD

[[Doc. 14659](#)]

Hearing with the participation of:

. Ambassador Katrin Kivi, Permanent Representative of Estonia to the Council of Europe and Chairperson of the Rapporteur Group on External Relations of the Committee of Ministers (GR-EXT)

. Ms Amina Bouayach, Chairperson of the Moroccan National Human Rights Council

. Mr Driss Guerraoui, Chairperson of the Moroccan Council of Competition and former Secretary General of the Social, Economic and Environmental Council

and in the presence of:

. Ms Liliane Maury Pasquier, President of the Parliamentary Assembly

. Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe

Thursday, 24 January 2019, 8:30 – 10:00, room 9

19. Debate under urgent procedure: The escalation of tensions around the Sea of Azov and the Kerch Strait and threats to European security

Rapporteur: Mr Andreas Nick, Germany, EPP/CD

[Doc. ...]

Consideration of amendments

20. Promoting democracy by developing market economy: does the EBRD model work?

Rapporteur: Mr Hendrik Daems, Belgium, ALDE

[AS/Pol (2019) 03]

Consideration of a draft report and vote on a preliminary draft resolution

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

Rapporteur: Mr Tiny Kox, Netherlands, UEL

[AS/Pol (2018) 17]

Statement by the Rapporteur

22. Relations between the Assembly and the Organisation for Economic Co-operation and Development (OECD)

[AS/Pol (2019) 04]

. Consideration of a memorandum prepared by the Secretariat, on the basis of an exchange of letters between the Secretaries General of the Assembly and the OECD

. [OECD Global Parliamentary Network, Parliamentary Days, Paris, 13-15 February 2019](#)

23. Open discussion on current issues

24. Authorisations by the Committee

25. Other business

. Václav Havel Human Rights Prize 2019: call for nominations [[Press release](#)]

26. Next meetings

- Paris, 5 March 2019
- Strasbourg, during the Assembly's 2nd part-session, 8-12 April 2019
- Paris, 20 May 2019
- Strasbourg, during the Assembly's 3rd part-session, 24-28 June 2019
- Paris, 11 September 2019 (tbc)
- Strasbourg, during the Assembly's 4th part-session, 30 September-4 October 2019
- Berlin, 14 November 2019 (subject to the authorisation by the Bureau of the Assembly)
[AS/Pol/Inf (2019) 03]
- Paris, 9 December 2019