



AS/Pol (2019) OJ 01rev4

22 January 2019

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## Committee on Political Affairs and Democracy

### Revised draft agenda 4

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

- . Wednesday 23 January 2019, 14:00 – 15:30
- . Thursday 24 January 2019, 8:30 – 10:00

#### 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

**14:15**

**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

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>.

**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 2<sup>nd</sup> part-session, 8-12 April 2019
- Paris, 20 May 2019
- Strasbourg, during the Assembly's 3<sup>rd</sup> part-session, 24-28 June 2019
- Paris, 11 September 2019 (tbc)
- Strasbourg, during the Assembly's 4<sup>th</sup> 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