



AS/Mon (2019) OJ 03 REV 2

8 April 2019

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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 2

for the meeting to be held *in camera* in STRASBOURG, Palais de l'Europe, on:

- Monday, 8 April 2019, from 2.00 pm to 3.00 pm, room 11
- Tuesday, 9 April 2019, from 9.15 am to 10.00 am, room 11
- Tuesday, 9 April 2019 from 2.30 pm to 3.30 pm, room 1 [public meeting]
- Wednesday, 10 April 2019 from 2.00 pm to 3.30 pm, room 11

Monday, 8 April 2019 from 2.00 pm to 3.00 pm (room 11)

1. Draft agenda

[AS/Mon (2019) OJ 03 REV 2]

Adoption of the revised draft agenda

2. Draft minutes

[AS/Mon (2019) PV 02]

Approval of the draft minutes of the meeting held in Paris on 6 March 2019

**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."

3. Confidentiality of the meetings of the Monitoring Committee

[Letter to the Chairperson of the Romanian Delegation]

Statement by the Chairperson of the Monitoring Committee

4. Establishment of a European Union mechanism on democracy, the rule of law and fundamental rights

Rapporteur for opinion: Mr Andrej Šircelj, Slovenia, EPP/CD

[[Doc. 14850](#)]

[AS/Mon (2019) 07]

Approval of a draft opinion

5. Post-monitoring dialogue with Bulgaria

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

[Letter from the Chairperson of the Bulgarian Delegation]

[Programme Brussels]

Oral report by the co-rapporteur on his fact-finding visit to Brussels on 27 March 2019

Exchange of views

6. PACE election observation and the monitoring procedure

[AS/Mon (2019) 09]

Consideration of a draft motion for a resolution

Tuesday, 9 April 2019 from 9.15 am to 10.00 am (room 11)

7. Turkey

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

[[Resolution 2260 \(2019\)](#)]

[Letter]

[Press release on local elections in Turkey – 31.03.2019]

Follow-up to Resolution 2260 (2019) on “The worsening situation of opposition politicians in Turkey: what can be done to protect their fundamental rights in a Council of Europe member State?”

8. Armenia

Co-rapporteurs: Ms Yuliya Lovochkina, Ukraine, SOC and Mr Andrej Šircelj, Slovenia, EPP/CD

[Final programme]

[Press release]

Oral report by the co-rapporteurs on their fact-finding visit to Yerevan (12-14 March 2019)

Exchange of views

Tuesday, 9 April 2019 from 2.30 pm to 3.30 pm (room 1 – public meeting)

9. Azerbaijan

Co-rapporteurs: Mr Stefan Schennach, Austria, SOC and Sir Roger Gale, United Kingdom, EC
[AS/Jur (2019) 01]
[Press releases]

Joint hearing with the Committee on Legal Affairs and Human Rights on political prisoners in Azerbaijan with the participation of:

- Mr Otari Gvaladze, Head of Unit, Department for work with law enforcement agencies and military affairs, Administration of the President of Azerbaijan
- Ms Leyla Yunusova, Director, Institute for Peace and Democracy, Leiden, The Netherlands
- Mr Ilgar Mammadov, former political prisoner (video link)
- Mr Rasul Jafarov, Chairman of the Human Rights Club and former political prisoner

Wednesday 10 April 2019 from 2.00 pm to 3.30 pm (room 11)

10. Exchange of views with Mr Régis Brillat, Executive Secretary of the Council of Europe's Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT)

Exchange of views

11. Ukraine

Co-rapporteurs: Ms Dzhema Grozdanova, Bulgaria, EPP/CD and Mr Alfred Heer, Switzerland, ALDE
[Press release]

Exchange of views on the conduct of the first round of the presidential election in Ukraine (31 March 2019)

12. Bosnia and Herzegovina

Co-rapporteurs: Mr Tiny Kox, Netherlands, EC and Mr Serhiy Sobolev, Ukraine, EPP/CD
[AS/Mon (2019) 08]

Exchange of views with Mr Ivan Orlić, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Bosnia and Herzegovina to the Council of Europe (tbc)

13. Serbia

Co-rapporteur: Ms Maria Guzenina, Finland, SOC and
[AS/Mon/List (2019) 03]

Appointment of a co-rapporteur to replace Mr Robert Goodwill (United Kingdom, EC)

14. Authorisation of fact-finding visits

15. Other business

Monitoring Committee meeting in London (16-17 May 2019)

[AS/Mon/Inf (2019) 06 – draft programme]
[AS/Mon/Inf (2019) 05 – practical information]
[participation form]

Václav Havel Human Rights Prize 2019: call for nominations

[Press release]

State of procedures

[AS/Mon/Inf (2019) 07]

Work programme

[AS/Mon/Inf (2019) 08]

16. Next meetings

London, 16-17 May 2019

Strasbourg, 24-28 June 2019 (during the Assembly part-session)

Paris, 10 September 2019 (tbc)

Strasbourg, 30 September-4 October 2019 (during the Assembly part-session)

Paris, 13 November 2019 (tbc)

Paris, 11 December 2019 (tbc)