



AS/Pol (2019) OJ 03

12 March 2019

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## Committee on Political Affairs and Democracy

### Draft agenda

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

- . Monday 8 April 2019, 14:00 – 15:00
- . Tuesday 9 April 2019, 08:30 – 10:00
- . Tuesday 9 April 2019, 14:45 – 15:30 (tbc)
- . Wednesday 10 April 2019, 14:00 – 15:30
- . Thursday 11 April 2019, 8:30 – 10:00

**Please also note the meeting of the Sub-Committee on the Middle East and the Arab World on Tuesday, 9 April 2019 from 14:00 to 14:45, room 9**  
(separate draft agenda to follow)

#### **Monday, 8 April 2019, 14:00 – 15:00, room 9**

1. **Agenda**  
[AS/Pol (2019) OJ 03]  
  
Adoption of the agenda
2. **Minutes**  
[AS/Pol (2019) PV 02]  
  
Approval of the minutes of the meeting held Paris on 5 March 2019
3. **The evaluation of the partnership for democracy in respect of the Parliament of Morocco**  
*Rapporteur: Mr Bogdan Klich, Poland, EPP/CD*  
[Doc. 14659, Addendum, Draft opinions AS/Jur and AS/Ega]  
  
Approval of an addendum to the report
4. **Possible debate under urgent procedure**  
(subject to referral by the Bureau and ratification by the Assembly)  
  
Appointment of a Rapporteur
5. **Conference on Countering International Terrorism (St Petersburg, 18 April 2019)**  
[AS/Pol/Inf (2019) 04, AS/Pol/Inf (2019) 05, List of members]  
  
. Preparation of the Conference
6. **Open discussion on current issues**

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>.

**Tuesday, 9 April 2019, 08:30 – 10:00, room 9**

**7. Strengthening co-operation with the United Nations in implementing the 2030 Agenda for sustainable development**

*Rapporteur: Mr Adão Silva, Portugal, EPP/CD*

[Doc. ..., Amendments]

Consideration of amendments to the draft resolution and to the draft recommendation

*Deadline for amendments: Monday 8 April, 16:00*

*Debate in the Assembly: Tuesday 9 April, 10:00*

**8. Artificial intelligence and challenges to democracy**

Consideration of a motion for a resolution

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

*Rapporteur: Mr Tiny Kox, Netherlands, UEL*

[AS/Pol (2019) ...]

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

**Tuesday, 9 April 2019, 14:45 – 15:30, room 9 (tbc)**

**10. Possible debate under urgent procedure**

(subject to referral by the Bureau and ratification by the Assembly)

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

**Wednesday, 10 April 2019, 14:00 – 15:30, room 9**

**11. Evaluation of the partnership for democracy in respect of the Parliament of Morocco**

*Rapporteur: Mr Bogdan Klich, Poland, EPP/CD*

[[Doc. 14659](#), Amendments]

Consideration of amendments to the draft resolution

*Deadline for amendments: Tuesday 9 April, 16:00*

*Debate in the Assembly: Wednesday 10 April, last debate of the afternoon*

**12. Strengthening parliamentary dialogue with Algeria**

*Rapporteur: Mr Jacques Maire, France, NR*

. Exchange of views with representatives from the Algerian National People's Assembly and/or the Algerian Council of the Nation (*tbc*)

**13. Partner for democracy status 2009-2019: stock-taking and the way forward**

. Statement by Mr George Loucaides (Cyprus, UEL), former Chairperson of the *ad hoc* Sub-Committee to participate in the conference on "Building democratic security in the Mediterranean: common challenges, shared responsibility", Dubrovnik, 6 November 2018

. Exchange of views with the participation of partner for democracy delegations and current and former Rapporteurs

**Thursday, 11 April 2019, 8:30 – 10:00, room 9**

**14. Possible debate under urgent procedure**

(subject to referral by the Bureau and ratification by the Assembly)

Consideration of amendments

**15. The situation in Kosovo\*<sup>1</sup>**

*Rapporteur: Mr Jordi Roca, Spain, EPP/CD*

Exchange of views with the participation of invited experts (tbc)

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

*Rapporteur: Mr Hendrik Daems, Belgium, ALDE*

[AS/Pol (2019) ...]

Statement by the Rapporteur

**17. Work programme**

[AS/Pol (2019) WP 03]

**18. Authorisations by the Committee**

**19. Other business**

. Václav Havel Human Rights Prize 2019: call for nominations

**20. Next meetings**

- Saint Petersburg, *ad hoc* Sub-Committee, 18 April 2019
- Paris, 20 May 2019 (*tbc*)
- 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
- Paris, 9 December 2019

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<sup>1</sup> Throughout this text, all reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.