



AS/Pol (2019) OJ 03rev4

8 April 2019

Apoj03rev4_19

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:

- . Tuesday 9 April 2019, 08:30 – 10:00
- . Tuesday 9 April 2019, 14:00 – 14:45
- . Wednesday 10 April 2019, 14:00 – 15:30
- . Thursday 11 April 2019, 8:30 – 09:15

Please also note the meeting of the Sub-Committee on the Middle East and the Arab World on Tuesday, 9 April 2019 from 14:45 to 15:30, room 9

(separate draft agenda to follow)

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

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

Rapporteur: Mr Adão Silva, Portugal, EPP/CD

[[Doc. 14848](#), 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

3. Debate under urgent procedure: Role and mission of the Parliamentary Assembly: main challenges for the future (cont'd)

Rapporteur: Mr Tiny Kox, Netherlands, UEL

[AS/Pol (2019) 11rev, AS/Pol/Inf (2019) 06, Press release]

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

5. Artificial intelligence and challenges to democracy

[Motion for a resolution]

Consideration of a motion for a resolution

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, 14:00 – 14:45, room 9

7. The evaluation of the partnership for democracy in respect of the Parliament of Morocco

Rapporteur: Mr Bogdan Klich, Poland, EPP/CD

[[Doc. 14659](#), Addendum, [Doc. 14853](#), Draft opinion AS/Ega]

Consideration of a letter from Ms Liliane Maury Pasquier, President of the Parliamentary Assembly and the reply by Mr Bogdan Klich, Rapporteur (*in camera*)

Consideration of an addendum to the report (*tbc*)

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

8. Debate under urgent procedure: Role and mission of the Parliamentary Assembly: main challenges for the future

Rapporteur: Mr Tiny Kox, Netherlands, UEL

[Doc. ..., Amendments]

Consideration of amendments to the draft resolution and the draft recommendation

Deadline for amendments: Tuesday 9 April, 16:00

Debate in the Assembly: Wednesday 10 April, 15:30

Open to the public

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

[[Resolution 1680 \(2009\)](#), Extract from the Rules of Procedure, [Resolution 1984 \(2014\)](#), [Resolution 2105 \(2016\)](#), [Resolution 2183 \(2017\)](#)]

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

Thursday 11 April 2019, 8:30 – 09:15, room 9

Open to the public

10. The situation in Kosovo*¹

Rapporteur: Mr Jordi Roca, Spain, EPP/CD

Exchange of views with the participation of:

. Mr Slaviša Mladenović, Language Commissioner, Office of the Prime Minister, Pristina

. Mr Hilmi Jashari, Kosovo Ombudsperson, Pristina

11. 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

¹ 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.

12. 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 (2018) 07]

Statement by the Rapporteur

13. Authorisations by the Committee

14. Other business

[\[Press release\]](#)

Václav Havel Human Rights Prize 2019: call for nominations

15. Next meetings

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