



AS/Mon (2019) OJ 05 REV 2

25 June 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

of the meeting to be held *in camera* in STRASBOURG, Palais de l'Europe (room 11), on:

- Tuesday, 25 June 2019, from 8.30 am to 10.00 am (Room 11)
- Tuesday, 25 June 2019 from 2.00 pm to 3.30 pm (Room 11)
- Tuesday, 25 June 2019 at the end of the sitting (Room 11)
- Wednesday, 26 June 2019 from 2.00 pm to 3.30 pm (Room 9)
- Thursday, 27 June 2019, from 8.30 am to 10.00 am (Room 11)

Tuesday, 25 June 2019 from 8.30 am to 10.00 am (room 11)

1. Draft agenda
[AS/Mon (2019) OJ 05 REV]

Adoption of the revised draft agenda

2. Draft minutes
[AS/Mon (2019) PV 03 Addendum]
[AS/Mon (2019) PV 04]

Approval of an addendum to the minutes of the meeting held in Strasbourg on 9 April 2019 on the hearing on political prisoners in Azerbaijan

Approval of the draft minutes of the meeting held in London on 16 and 17 May 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. Election of the 1st Vice-Chairperson of the Committee

[AS/Mon/List (2019) 04]

Election of the 1st Vice-Chairperson of the Committee to replace Ms Marianne Mikko, Estonia, SOC

4. North Macedonia

Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC and Mr Valeriu Ghiletschi, Republic of Moldova, EPP/CD

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[Final programme of the visit]

[[Press release](#)]

Oral report by the co-rapporteurs on their fact-finding visit to Skopje (28-31 May 2019)

Consideration of a preliminary draft report on post-monitoring dialogue with North Macedonia

5. Republic of Moldova

Co-rapporteurs: Mr Egidijus Vareikis, Lithuania, EPP/CD and Ms Maryvonne Blondin, France, SOC

[[Press release](#) from the co-rapporteurs]

[[Press release](#) from the SG]

[Opinion of the Venice Commission]

Statement by the co-rapporteurs and exchange of views on recent developments

6. Periodic review reports

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[Letter to the Bureau]

Statement by the Chairman of the Committee

Consideration of a note on the preparation of the reports on Honouring of membership obligations to the Council of Europe

Tuesday, 25 June 2019 from 2.00 pm to 3.30 pm (room 11)

7. Challenge, on substantive grounds, of the credentials of the still unratified credentials of the delegation of the Russian Federation

Appointment of a rapporteur

Exchange of views

8. Armenia

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

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[[Press release](#)]

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Yerevan (12-14 March 2019)

Exchange of views

9. Bosnia and Herzegovina

Co-rapporteurs: Mr Tiny Kox, Netherlands, EC and Mr Serhiy Sobolev, Ukraine, EPP/CD

Statement by the co-rapporteurs and exchange of views

10. Albania

Co-rapporteurs: Mr Andrej Hunko, Germany, UEL and Mr Joseph O'Reilly, Ireland, EPP/CD

Statement by the co-rapporteurs and exchange of views on recent developments

Tuesday, 25 June 2019 at the end of the sitting (room 11)

11. Challenge, on substantive grounds, of the still unratified credentials of the delegation of the Russian Federation

Rapporteur:

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Consideration of a draft report and adoption of a preliminary draft resolution

Wednesday, 26 June 2019 from 2.00 pm to 3.30 pm (room 9)

12. Challenge, on substantive grounds, of the still unratified credentials of the delegation of the Russian Federation

[Doc. ***]

[Amendments to Doc. ***]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Wednesday, 26 June 2019 afternoon]

[Deadline for tabling amendments: Wednesday 26 June at 11.00 am]

Thursday, 27 June 2019 from 8.30 am to 10.00 am (room 11)

13. Bulgaria

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

[Doc. 14904]

[Amendments to Doc. 14904]

Consideration of possible amendments tabled to the draft resolution on post-monitoring dialogue with Bulgaria

[Assembly debate: Thursday, 27 June 2019 afternoon]

[Deadline for tabling amendments: Wednesday 26 June at 4.00 pm]

14. Turkey

Co-rapporteurs: Mr Nigel Evans, United Kingdom, EC and...

[Press release – election of the mayor of Istanbul]

[Press Release—President of the Parliamentary Assembly]

Appointment of a co-rapporteur to replace Ms Marianne Mikko, Estonia, SOC

Exchange of views on the repeat election of the Mayor of Istanbul (23 June 2019)

15. World Forum for Democracy on *Is Democracy in danger in the information age?* (Strasbourg, 6-8 November 2019)
[[Concept Note](#)]

Designation of members to the *ad hoc* Committee of the Bureau to participate in the Forum

16. OECD Global Parliamentary Network (Paris, 10 October 2019)
[Draft programme]

Appointment of members to the *ad hoc* Committee of the Bureau to participate in the OECD Global Parliamentary Network (Paris, 10 October 2019), subject to a decision by the Bureau of the Assembly

17. Authorisation of fact-finding visits

18. Other business

State of procedures
[AS/Mon/Inf (2019) 11]

Work programme
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19. Next meetings

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)