



AS/Pol (2019) OJ 06rev3

30 September 2019

Apoj06rev3_19

Committee on Political Affairs and Democracy

Revised draft agenda 3

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

- . Monday 30 September 2019, 14:00 – 14:50
- . Tuesday 1 October 2019, 08:30 – 10:00
- . Wednesday 2 October 2019, 14:00 – 15:30
- . Thursday 3 October 2019, 08:30 – 10:00

Monday 30 September 2019, 14:00 – 14:50, room 9

1. **Agenda**

[AS/Pol (2019) OJ 06rev3]

Adoption of the agenda

2. **Minutes**

[AS/Pol (2019) PV 05]

Approval of the minutes of the meeting held Strasbourg from 24 to 27 June 2019

3. **Ten years after the Lisbon Treaty: strengthening Council of Europe and European Union co-operation**

Rapporteur: Mr Titus Corlăţean, Romania, SOC

[[Doc. 14866](#)]

Exchange of views with the participation of:

. Mr Zoltan Taubner, Director, Directorate of External Relations of the Council of Europe, Head of Brussels office

. Mr Christos Giakoumopoulos, Director General, Directorate General Human Rights and Rule of Law of the Council of Europe

. Mr Christian Leffler, Deputy Secretary-General of the European External Action Service

4. **Open discussion on current issues**

Recent developments and prospects of the Minsk process:

follow-up to [Resolution 2259 \(2019\)](#) on The escalation of tensions around the Sea of Azov and the Kerch Strait and threats to European security

[[Res 2259 \(2019\)](#), [Press Release by the President 07.09.2019](#)]

Statement by the former Rapporteur, Mr Andreas Nick, Germany, EPP/CD

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 1 October 2019, 08:30 – 10:00, room 9

5. Hearing on the preparation of parliamentary elections in Belarus on 17 November 2019
[[Res 2172 \(2017\)](#)]

with the participation of:

- . Mr Maksim Misko, Deputy Chairperson of the Standing Commission on Law, House of Representatives of the National Assembly of the Republic of Belarus
- . Ms Anna Kanopatskaya, Member of the Standing Commission on Economic Policy, House of Representatives of the National Assembly of the Republic of Belarus
- . Mr Ales Bialiatiski, Chairperson, Viasna Human Rights Centre, Minsk
- . Mr Uladzimir Niakliaeu, Belarusian National Congress
- . Mr Vital Rymasheuski, Co-Chairman of the Belarusian Christian Democracy party

6. Strengthening parliamentary dialogue with Algeria

Rapporteur: Mr Jacques Maire, France, ALDE
[AS/Pol (2019) 13]

Statement by the Rapporteur

7. Evaluation of the partnership for democracy in respect of the Parliament of Jordan

[AS/Pol (2019) 16, draft motion for a resolution]

Consideration of a new motion for a resolution in light of the expiry of the current reference (13 October 2019)

8. Composition of sub-committees

Wednesday 2 October 2019, 14:00 – 15:30, room 9

9. Need for democratic governance of artificial intelligence (*open to the public*¹)

Rapporteur: Ms Deborah Bergamini, Italy, EPP/CD
[[Doc. 14868](#), SG/Inf (2019) 21]

. Statement by the Rapporteur

. Hearing with the participation of:

- . Ms Birgit Schippers, Senior lecturer in Politics, St Mary's University College, Belfast
- . Mr Paul Nemitz, Principal Advisor, "Strategies for cross-cutting justice policies and legal actions", Directorate-General for Justice and Consumers, European Commission
- . Mr Yannick Meneceur, Information Society and Action against crime Directorate, Directorate General Human Rights and Rule of Law, French magistrate on secondment to the Council of Europe

10. Protecting and supporting the victims of terrorism

Rapporteur: Ms Marietta Karamanli, France, SOC
[[Doc. 14957](#), Amendments]

Consideration of amendments to the draft resolution and the draft recommendation

Deadline for amendments: Tuesday 1 October, 16:00

Debate in the Assembly: Wednesday 2 October, afternoon

11. Work programme

[AS/Pol (2019) WP 05]

¹ Subject to the decision of the Committee.

12. Relations between the Assembly and the OECD

- . OECD Global Parliamentary Network (Paris, 10 and 11 October 2019)
[[Draft programme](#)]
- . Consideration of a new motion for a resolution in light of the expiry of the current reference (20 January 2020) and new arrangements
[Draft motion for a resolution, [AS/Pol \(2019\) 04](#)]

13. World Forum for Democracy on "*Is democracy in danger in the information age?*" (Strasbourg, 6-8 November 2019) [[Draft programme](#)]

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

14. The situation in Kosovo^{*2} (subject to the ratification by the Assembly of the reference) [[Doc. 14921](#), AS/Pol/Inf (2019) 01rev3]

Call for candidates

Thursday 3 October 2019, 08:30 – 10:00

15. Follow-up to [Resolution 2277 \(2019\)](#) and [Recommendation 2153 \(2019\)](#) on the Role and mission of the Parliamentary Assembly: main challenges for the future [[Res 2277 \(2019\)](#), [Rec 2153 \(2019\)](#)]

Statement by the former Rapporteur, Mr Tiny Kox, Netherlands, UEL

16. Follow-up to [Resolution 2298 \(2019\)](#) Situation in Syria: prospects for a political solution? [[Res 2298 \(2019\)](#)]

Statement by the former Rapporteur, Ms Theodora Bakoyannis, Greece, EPP/CD

17. Open discussion on current issues (cont'd)

Current political challenges and the role of the Council of Europe in European architecture

Sub-items to be proposed by members of the Committee

18. Authorisations by the Committee

19. Other business

20. Next meetings

- Paris, 10-11 October 2019, *ad hoc* Committee of the Bureau to participate in the OECD Global Parliamentary Network
- Berlin, 14 November 2019 [AS/Pol/Inf (2019) 03rev, AS/Pol/Inf (2019) 09, Participation form]
- Paris, 9 December 2019 (OECD Headquarters, Paris 16th arrondissement)

² 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.