



AS/Mon (2019) OJ 07

23 September 2019

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Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Draft agenda

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

- Monday, 30 September 2019, from 2.00 pm to 3.00 pm (Room 11)
- Tuesday, 1 October 2019, from 8.30 am to 10.00 am (Room 11)
- Wednesday, 2 October 2019 from 2.00 pm to 3.30 pm (Room 11)
- Thursday, 3 October 2019, from 8.30 am to 9.15 am (Room 5) [open to the public]
- Thursday, 3 October 2019, from 2.00 pm to 3.30 pm (Room 11)

Monday, 30 September 2019 from 2.00 pm to 3.00 pm (room 11)

1. Draft agenda
[AS/Mon (2019) OJ 07]

Adoption of the draft agenda

2. Draft minutes
[AS/Mon (2019) PV 06]

Approval of the draft minutes of the meeting held in Paris on 10 September 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. Bulgaria

Co-rapporteurs: Mr Frank Schwabe, Germany, SOC and ...

[AS/Mon/List (2019) 04 REV 4]

Appointment of a co-rapporteur to replace Mr Zsolt Németh, Hungary, EPP/CD

4. Poland

Co-rapporteurs: Ms Azadeh Rojhan Gustafsson, Sweden, SOC and Mr Pieter Omtzigt, Netherlands, EPP/CD

[Final programme of the visit]

Oral report by the co-rapporteurs on their fact-finding visit to Warsaw (5-6 September 2019)

5. Georgia

Co-rapporteurs: Mr Titus Corlăţean, Romania, SOC and Mr Claude Kern, France, ALDE

[Final programme of the visit]

Oral report by the co-rapporteurs on their fact-finding visit to Tbilisi (16-18 September 2019)

Tuesday, 1 October 2019 from 8.30 am to 10.00 am (room 11)

6. Russian Federation

Co-rapporteurs: Mr Telmo Correia, Portugal, EPP/CD and Ms Angela Smith, United Kingdom, SOC

Hearing on civil society and democratic participation in the Russian Federation

Presentations by:

- Mr Vladimir Kara-Murza, Chairman of the Boris Nemtsov Foundation for Freedom
- Ms Emiliya Slabunova, President of the Yabloko Party, Russian Federation
- Mr Mikhail Alexandrovich Fedotov, Chairman of the Presidential Council for Civil Society and Human Rights (tbc)
- Mr Oyub Titiev (tbc) and/or Ms Tatiana Glushkova, representatives of the Memorial Human Rights Centre
- ZZ,...

Exchange of views

Wednesday, 2 October 2019 from 2.00 pm to 3.30 pm (room 11)

7. North Macedonia

Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC and Mr Aleksander Pociąg, Poland, EPP/CD

[Doc. 14964]

[Amendments to Doc. 14964]

Consideration of possible amendments tabled to the draft resolution on Post-monitoring dialogue with North Macedonia

[Assembly debate: Wednesday, 2 October 2019 afternoon]

[Deadline for tabling amendments: Tuesday 1 October at 4.00 pm]

Thursday, 3 October 2019 from 8.30 am to 9.15 am (room 5) [open to the public]

8. Joint hearing with the Committee on Legal Affairs and Human Rights on Eradicating torture in Europe

Presentations by :

- Mr Mykola Gnatovskyy, President of the CPT, on the CPT most recent annual report (tbc)
- ZZ, representative of the CPT (tbc)
- ZZ, ...
- A representative of the Association for the Prevention of Torture (APT)

Exchange of views

Thursday, 3 October 2019 from 2.00 pm to 3.30 pm (room 11)

9. Republic of Moldova

Co-rapporteurs: Mr Egidijus Vareikis, Lithuania, EPP/CD and Ms Maryvonne Blondin, France, SOC
[Doc. 14963]

[Amendments to Doc. 14963]

Consideration of possible amendments tabled to the draft resolution on The functioning of the democratic institutions in the Republic of Moldova

[Assembly debate: Thursday, 3 October 2019 afternoon]

[Deadline for tabling amendments: Wednesday 2 October at 4.00 pm]

10. Ukraine

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

Exchange of views with the Chairperson of the PACE Delegation of Ukraine (tbc)

11. Montenegro

Co-rapporteurs: Mr Ionuț-Marian Stroe, Romania, EPP/CD and Mr Anne Mulder, Netherlands, ALDE

[Final programme of the visit]

[Press release]

Oral report by the co-rapporteurs on their fact-finding visit to Podgorica (11-13 September 2019)

12. 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

13. Authorisation of fact-finding visits

14. Other business

State of procedures
[AS/Mon/Inf (2019) 15]

Work programme
[AS/Mon/Inf (2019) 16]

15. Next meetings

Paris, 13 November 2019
Paris, 11 December 2019