



AS/Pol (2019) OJ 06rev5

1 October 2019

Apoj06rev5_19

Committee on Political Affairs and Democracy

Revised draft agenda 5

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

- . Wednesday 2 October 2019, 14:00 – 15:30
- . Thursday 3 October 2019, 08:30 – 10:00

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

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

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

7. 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

8. Work programme

[AS/Pol (2019) WP 05]

9. 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](#)]

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>.

10. **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

11. **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)

12. **Call for candidates**
[AS/Pol/Inf (2019) 01rev4]

. The situation in Kosovo*
[Doc. 14921]

. Assessing the functioning of the partnership for democracy
[Doc. 14942]

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

13. **Strengthening parliamentary dialogue with Algeria**
Rapporteur: Mr Jacques Maire, France, ALDE
[AS/Pol (2019) 13]

Statement by the Rapporteur

14. **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

15. **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

16. **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

17. **Authorisations by the Committee**

18. **Composition of sub-committees**

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)

* 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.