



AS/Pol (2020) OJ 01rev2

24 January 2020

Apoj01rev2_20

Committee on Political Affairs and Democracy

Revised draft agenda 2

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

- . Monday 27 January 2020, 14:00 – 15:00, room 9
- . Tuesday 28 January 2020, 08:30 – 10:00, room 9
- . Tuesday 28 January 2020, 14:00 – 15:30, room 9
- . Wednesday 29 January 2020, 14:15 – 15:30, room 9
- . Thursday 30 January 2020, 8:30 – 9:30, room 1
- . Thursday 30 January 2020, 14:00 – 15:30, room 9

Please also note the reconstitution meetings of the Sub-Committees¹:

Wednesday, 29 January 2020, 14:00 – 14:15, room 9: Sub-committee on the Middle East and the Arab World (separate draft agenda)

Thursday, 30 January 2020, 9:30 – 10:00, room 1: Sub-committee on External Relations (separate draft agenda)

Monday, 27 January 2020, 14:00 – 15:00, room 9

1. **Opening of the meeting by the oldest member present**
2. **Election of the Bureau of the Committee**
[List of the members of the Committee]
 - . Election of the Chairperson
 - . Election of the Vice-Chairpersons
3. **Agenda**
[AS/Pol (2020) OJ 01rev2]
Adoption of the agenda
4. **Open discussion on current issues**
 - . Recent developments in the Middle East and consequences for Europe
 - . The situation in Libya
[\[Res 2215 \(2018\)\]](#), [\[Rec 2127 \(2018\)\]](#), [\[Reply to Rec 2127 \(2018\)\]](#), [\[Doc. 14519\]](#)

¹ Subject to the decision by the Committee.

This draft agenda, addressed to the full 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>.

5. **Reconstitution of the Sub-Committees on the Middle East and the Arab World and on External Relations**
6. **Call for candidates for the Institutional representation of the Committee**
 - . Council for democratic elections of the Venice Commission (CED)
 - . European Commission against Racism and Intolerance (ECRI)

(14h30)

7. **Exchange of views with Ms Marija Pejčinović Burić, Secretary General of the Council of Europe**

Tuesday, 28 January 2020, 08:30 – 10:00, room 9

8. **Minutes**

[AS/Pol (2019) PV 07, AS/Pol (2019) PV 08]

Approval of the minutes of the meetings held in Berlin on 14 November 2019 and in Paris on 9 December 2019

9. **Consideration of draft motions for resolution**

.Relationship between the parliamentary majority and the opposition in a democracy [[CDL-AD\(2019\)015](#)]

.More participatory democracy to tackle climate change

10. **Strengthening parliamentary dialogue with Algeria**

Rapporteur: Mr Jacques Maire, France, ALDE

Exchange of views with a delegation from the Parliament of Algeria (tbc)

11. **Need for democratic governance of artificial intelligence (*open to the public*²)**

Rapporteur: Ms Deborah Bergamini, Italy, EPP/CD

[AS/Pol (2020) 02, AS/Pol/Inf (2019) 10, AS/Pol/Inf (2019) 14, Press release 11.10.2019, SG/Inf (2019) 21]

. Statement by the Rapporteur

. Hearing with the participation of:

. Mr Dirk Pilat, Deputy Director of the Science, Technology and Innovation Directorate of the Organisation for Economic Co-operation and Development (OECD)

. Mr Dario Fumagalli, legal expert in the field of privacy protection

Tuesday, 28 January 2020, 14:00 – 15:30, room 9

12. **Complementary joint procedure between the Committee of Ministers and the Parliamentary Assembly in response to a serious violation by a member State of its statutory obligations**

Rapporteur: Mr Frank Schwabe, Germany, SOC

[[Doc. 15024](#), Doc amendments]

Consideration of amendments to the draft resolution

Deadline for amendments: Monday 27 January, 16:00

Debate in the Assembly: Tuesday 28 January, 16:30

13. **Composition of the Sub-Committees**

[Lists of candidates]

Approval of the composition of the Sub-Committees

² Subject to the decision of the Committee.

Wednesday, 29 January 2020, 14:00 – 14:15, room 9

Reconstitution meeting of the Sub-committee on the Middle East and the Arab World, subject to the decision by the Committee (separate draft agenda)

Wednesday, 29 January 2020, 14:15 – 15:30, room 9

14. Appointment of Rapporteurs

[AS/Pol (2020) WP 01, AS/Pol/Inf (2020) 02]

- . Evaluation of the partnership for democracy in respect of the Parliament of Jordan [[Doc 14975](#)]
- . The activities of the Organisation for Economic Co-operation and Development (OECD) [[Doc 14976](#)]

15. Appointment of the institutional representatives of the Committee

- . Council for democratic elections of the Venice Commission (CDE)
- . European Commission against Racism and Intolerance (ECRI)

16. Democracy hacked? How to respond?

Rapporteur: Mr Frithjof Schmidt, Germany, SOC

[[Doc. 15028](#), Opinion AS/Jur, Doc amendments]

Consideration of amendments to the draft resolution

Deadline for amendments: Tuesday 28 January, 16:00

Debate in the Assembly: Wednesday 29 January, 15:30 (2nd debate)

Thursday, 30 January 2020, 8:30 – 9:30, room 1

17. Countering ill democracies in Europe

Rapporteur: Ms Marie-Christine Dalloz, France, EPP/CD

[AS/Pol (2020) 01, [CDL-AD\(2019\)015](#)]

- . Hearing with the participation of:
 - Mr Larry Diamond, Senior fellow at the Hoover Institution and at the Freeman Spogli Institute for International Studies of the Stanford University (via video link)
 - Mr Michael Frendo, member of the European Commission for Democracy through Law (Venice Commission) (via video link)

- . Consideration of an introductory memorandum

Thursday, 30 January 2020, 9:30 – 10:00, room 1

Reconstitution meeting of the Sub-committee on External Relations, subject to the decision by the Committee (separate draft agenda)

Thursday, 30 January 2020, 14:00 – 15:30, room 9

18. Setting minimum standards for electoral systems in order to offer the basis for free and fair elections

Rapporteur: Mr Hendrik Daems, Belgium, ALDE

[[Doc. 15027](#), Opinion AS/Pro, Doc amendments]

Consideration of amendments to the draft resolution

Deadline for amendments: Thursday 30 January, 10:30

Debate in the Assembly: Friday 31 January, 10:00

19. Authorisations by the Committee

20. Other business

. Václav Havel Human Rights Prize 2020: call for nominations

[[press release](#)]

21. Next meetings

. Paris, 9 March 2020

. Strasbourg, during the Assembly's 2nd part-session, 20-24 April 2020

. Paris, 18 May 2020

. Strasbourg, during the Assembly's 3rd part-session, 22-26 June 2020

. Chania, Greece, 17-18 September 2020 (subject to the authorisation by the Bureau of the Assembly)

. Strasbourg, during the Assembly's 4th part-session, 12-16 October 2020

. Paris, 9 December 2020