

AS/Pol (2017) OJ 03rev4 26 April 2017 Apoj03rev4_17

Committee on Political Affairs and Democracy

Revised draft agenda 4

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

- . Thursday 27 April 2017, 08:30 10:00, room 9
- . Thursday 27 April 2017, 14:00 15:30, room 9

Thursday 27 April 2017, 08:30 – 10:00, room 9

10. Debate under urgent procedure: Alarming developments in Hungary: draft NGO law restricting civil society and possible closure of the European Central University

Rapporteur: Mr Mogens Jensen, Denmark, SOC

[Doc. 14298, Amendments]

Consideration of the amendments to the draft resolution

Deadline for tabling amendments: Wednesday 26 April 2017, 10:30

Debate in the Assembly: Thursday 27 April 27, 10:00

11. Corruption as governance regime: a barrier to institutional efficiency and progress

Rapporteur: Mr Michele Nicoletti, Italy, SOC

[AS/Pol/Inf (2017) 09, Programme GRECO 5th Evaluation Round, AS/Pol (2017) 10]

Statement by the Rapporteur on his participation in the 5th Evaluation Round of the Group of States against Corruption (GRECO) on *Preventing corruption and promoting integrity in central governments* (top executive functions) and law enforcement agencies, Strasbourg, 20 March 2017

12. The activities of the European Bank for Reconstruction and Development (EBRD)

Rapporteur: Mr Hendrik Daems, Belgium, ALDE

Statement by the Rapporteur

13. Ad hoc Sub-Committee to participate in the events organised by the IPA-CIS Saint Petersburg, 27-28 March 2017

[AS/Pol/Inf (2017) 11]

Statement by the Chairperson

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 will be published on the Parliamentary Assembly extranet website (restricted access): http://assembly.coe.int/extranet.

14. Ad hoc Sub-Committee to participate in the International Conference on The interaction between the political majority and the opposition in a democracy, organised by the Venice Commission in co-operation with the Presidency of Romania Bucharest, Romania, 6-7 April 2017

Exchange of views

15. Institutional representation of the Committee

• Statement by Mr Titus Corlăţean (Romania, SOC) on his participation in the 72nd plenary meeting of the European Commission Against Racism and Intolerance (ECRI), Strasbourg, 22-24 March 2017

16. Work programme

[AS/Pol (2017) WP 03, AS/Pol/Inf (2017) 01rev2]

Consultation of the Committee on possible follow-up

Illegal elections in the occupied Autonomous Republic of Crimea and in the city of Sebastopol [Doc. 14188, Res 2132 (2016)]

Appointment of Rapporteurs

.The situation in Syria and its effects upon surrounding countries (for report)

.Prosecuting and punishing the crimes against humanity or even possible genocide committed by Daesh (for opinion) [Doc. 14167]

.Counter-Narratives to Terrorism (for opinion) [Doc. 14032]

.Media freedom as a condition for democratic elections (for opinion) [Doc. 14210]

.A comprehensive humanitarian and political response to the migration and refugee crisis in Europe (for opinion) [Doc. 14005]

- 17. Appointment of Committee representatives to external events
- 18. Authorisations by the Committee
- 19. Changes in the composition of the Sub-Committees
- 20. Other business
- 21. Next meetings
 - 14-15 June 2017, Bornholm Island, Denmark [AS/Pol/Inf (2017) 04rev, AS/Pol/Inf (2017) 05rev, Participation form rev, Hotel forms]
 - Strasbourg, during the Assembly's 3rd part-session, 26-30 June 2017
 - 6 September 2017, Paris
 - Strasbourg, during the Assembly's 4th part-session, 9-13 October 2017
 - 14 November 2017, Paris
 - 14 December 2017, Paris

Thursday 27 April 2017, 14:00 - 15:30, room 9

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

Rapporteur: Ms Elena Centemero, Italy, EPP/CD [Doc. 14072, AS/Pol (2017) 07, Res 2111 (2016)]

Joint Hearing with the Committee on Equality and Non-Discrimination, with the participation of:

.Prof. Dr Florian Grotz, Chair of Comparative Politics, Institute of Political Science, Helmut Schmidt University of Hamburg

.Ms Marilisa D'Amico, Professor of constitutional law, University of Milan

.Ms Ana Rusu, Senior Election Adviser, OSCE Office for Democratic Institutions and Human Rights (ODIHR)