



AS/Mon (2015) OJ 02 rev.

4 March 2015

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

Revised draft agenda

**for the meeting to be held *in camera* in PARIS
on Tuesday 17 March 2015 from 9.00 a.m. to 5.30 p.m.**

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1. Draft agenda

[AS/Mon (2015) OJ 02 rev.]

Adoption of the revised draft agenda

2. Draft minutes

[AS/Mon (2015) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg on 26, 27, 28 and 29 January 2015

3. Post-monitoring dialogue with Monaco

Rapporteur: Mr Jordi Xuclà, Spain, ALDE

[AS/Mon(2015) 04 + AS/Mon (2015) 05 + Programme]

Oral report by the rapporteur on his fact-finding visit (20 February 2015)

Consideration of the comments by the authorities of Monaco on the preliminary draft report

Consideration of a draft report and adoption of a preliminary draft resolution

**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, of observer and partner for democracy 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."

4. Follow-up to Resolution 2034 (2015): Reconsideration of sanction in respect of the delegation of the Russian Federation to the Parliamentary Assembly
[Resolution 2034 (2015) + Letter Mr Pushkov]

Statement by the Chair
Appointment of a rapporteur
Exchange of views

5. Preliminary draft reports on countries not under the monitoring procedure *stricto sensu* or engaged in a post-monitoring dialogue

Rapporteur ex officio: Mr Stefan Schennach, Austria, SOC
[AS/Mon (2015) 12 + AS/Mon (2015) 06-09 + Resolution 2018 (2014)]

Consideration of preliminary reports on:

- Andorra
- Belgium
- Croatia
- Cyprus

6. Ad hoc sub-committee on “frozen conflicts”

[AS/Mon (2015) 10]

Consideration of draft terms of reference and constitution of the ad hoc sub-committee

7. Post-monitoring dialogue with Montenegro

[Resolution 2030 (2015)]

Appointment of two co-rapporteurs

8. Azerbaijan

Co-rapporteurs: Mr Pedro Agramunt, Spain, EPP/CD and Mr Tadeusz Iwiński, Poland, SOC
[Programme]

Oral report by the co-rapporteurs on their fact-finding visit to Baku (2-3 March 2015)

9. Ukraine

Co-rapporteurs: Ms Mailis Reps, Estonia, ALDE, and Mr Jean-Claude Mignon, France, EPP/CD

Exchange of views on recent developments

10. Georgia

Co-rapporteurs: Mr Michael Aastrup Jensen, Denmark, ALDE and Mr Boriss Cilevičs, Latvia, SOC
[AS/Mon (2015) 11]

Consideration of an information note by the co-rapporteurs on their fact-finding visit (3-5 December 2014)

11. Post-monitoring dialogue with “the former Yugoslav Republic of Macedonia”

Rapporteur: Mr Robert Walter, United Kingdom, EC

Statement by the rapporteur on recent political developments

12. Authorisation of fact-finding visits

13. Other business

Information documents:

State of procedures
[AS/Mon/Inf (2015) 03]

Work programme
[AS/Mon/Inf (2015) 04]

14. Next meetings

Strasbourg, Sunday 19 April 2015 (at 10 am)

Strasbourg, 20-24 April 2015 (during the Assembly part-session)

Paris, 28 May 2015 (*to be confirmed*)

Strasbourg, 22-26 June 2015 (during the Assembly part-session)

Sarajevo, early September 2015 (*to be confirmed and subject to authorisation of the Assembly Bureau*)

Strasbourg, 28 September – 2 October 2015 (during the Assembly part-session)

Paris, 3 November 2015 (*to be confirmed*)

Paris, 9 December 2015 (*to be confirmed*)