



AS/Mon (2020) OJ 03

13 February 2020

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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 ANKARA, Grand National Assembly of Turkey, Block 2, Tören Salonu (Ceremonial Hall), on:

- Monday 30 March 2020, from 9.30 am to 5.30 pm
- Tuesday, 31 March 2020, from 9.30 am to 1.00 pm

Monday 30 March 2020 from 9.30 am to 1.00 pm

**Joint Seminar open to the press on
Fight against international terrorism in compliance with Council of Europe standards
[AS/Mon/Inf (2020) **** - draft programme]**

Monday 30 March 2020 from 2.30 pm to 5.30 pm [Meeting in camera]

1. **Draft agenda**
[AS/Mon (2020) OJ 03]

Adoption of the draft agenda

2. **Draft minutes**
[AS/Mon (2020) PV 02]

Approval of the draft minutes of the meeting held in Strasbourg on 27-30 January 2020

**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. Turkey**
Co-rapporteurs: Mr Thommas Hammarberg, Sweden, SOC and Mr John Howell, United Kingdom, EC/DA

Exchange of views with the authorities on recent developments in the country
- 4. Montenegro**
Co-rapporteurs: Mr Anne Mulder, Netherlands, ALDE and Mr Emanuelis Zingeris, Lithuania, EPP/CD
[AS/Mon (2020) ***]

Consideration of a draft report and adoption of a draft resolution on Post-monitoring dialogue with Montenegro
- 5. Bulgaria**
Co-rapporteurs: Mr Frank Schwabe, Germany, SOC and Mr Aleksander Pociiej, Poland, EPP/CD
[Final programme of the visit]
[AS/Mon (2020) ***]

Oral report by the co-rapporteurs on the fact-finding visit to Sofia (dates tbc)

Consideration of a preliminary draft report
- 6. Russian Federation**
Co-rapporteurs: Mr Axel Schäfer, Germany, SOC and Ms Ria Oomen-Ruijten, Netherlands, EPP/CD
[Final programme of the visit]
[AS/Mon (2020) ***]

Oral report by the co-rapporteurs on the fact-finding visit to Moscow (dates tbc)

Consideration of a preliminary draft report

Tuesday 31 March 2020 from 9.30 am to 1.00 pm [Meeting in camera]

- 7. Bosnia and Herzegovina**
Co-rapporteurs: Mr Tiny Kox, Netherlands, UEL and Mr Zsolt Németh, Hungary, EPP/CD

Exchange of views on recent developments in the country
- 8. Georgia**
Co-rapporteurs: Mr Titus Corlăţean, Romania, SOC and Mr Claude Kern, France, ALDE
[Final programme of the visit]
[AS/Mon (2020) ***]

Oral report by the co-rapporteurs on their fact-finding visit to Tbilisi (dates tbc)

Consideration of a preliminary draft report (tbc)
- 9. Poland**
[Resolution 2316 (2020)]

Appointment of two co-rapporteurs

Exchange of views on the implementation of Resolution 2316 (2020) on the functioning of democratic institutions in Poland

10. Periodic review reports

Appointment of co-rapporteurs for periodic review reports on the honouring of membership obligations by Hungary, Malta and Romania

Exchange of views on the modalities of the preparation of periodic review reports

11. Azerbaijan

Co-rapporteurs: Mr Stefan Schennach, Austria, SOC and Sir Roger Gale, United Kingdom, EC/DA
[[Press release](#)]
[Doc. ***]

Exchange of views on the early parliamentary elections in Azerbaijan (9 February 2020)

12. Sub-Committee on Conflicts between Council of Europe Member States

Statement by the Chairperson of the Sub-Committee

13. Václav Havel Human Rights Prize 2020: call for nominations

[[Press release](#)]

14. Authorisation of fact-finding visits

15. Other business

Monitoring Committee: Work overview

[[AS/Mon/Inf \(2020\) 04](#)]

16. Next meetings

Strasbourg, 20-24 April 2020 (during the Assembly part-session)

Paris, 27 May 2020 (Council of Europe Office)

Strasbourg, 22-26 June 2020 (during the Assembly part-session)

Paris, 10 September 2020 (Council of Europe Office)

Strasbourg, 12-16 October 2020 (during the Assembly part-session)

Paris, 13 November 2020 (Council of Europe Office)

Paris, 10 December 2020 (Council of Europe Office)