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 by videoconference on Wednesday, 27 May 2020 from 10.00 a.m. to 12.30 p.m.

1. Draft agenda
   [AS/Mon (2020) OJ 04]
   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. **Periodic review reports**
   Appointment of co-rapporteurs for periodic review reports on the honouring of membership obligations by Hungary, Malta and Romania

4. **Poland**
   Appointment of two co-rapporteurs

5. **North Macedonia**
   *Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC and …*
   Appointment of a co-rapporteur to replace Ms Ria Oomen-Ruijten, Netherlands, EPP/CD

6. **Armenia**
   *Co-rapporteurs: Mr Kimmo Kiljunen, Finland, SOC and …*
   Appointment of a co-rapporteur to replace Mr Andrej Šircelj, Slovenia, EPP/CD

7. **Russian Federation**
   *Co-rapporteurs: Mr Axel Schäfer, Germany, SOC and Ms Ria Oomen-Ruijten, Netherlands, EPP/CD*
   Exchange of views on recent developments in the country
   Consideration of a proposal for a request of a Venice Commission opinion concerning constitutional amendments

8. **Turkey**
   *Co-rapporteurs: Mr Thomas Hammarberg, Sweden, SOC and Mr John Howell, United Kingdom, EC/DA*
   [Statements of PACE monitoring rapporteurs of 17 February 2020 and 3 April 2020 and other PACE rapporteurs of 28 February 2020 and 2 April 2020]
   [Statement and letter by the CoE Secretary General]
   [Statement by the CoE Commissioner for Human Rights]
   Exchange of views on recent developments in the country

9. **Azerbaijan**
   *Co-rapporteurs: Mr Stefan Schennach, Austria, SOC and Sir Roger Gale, United Kingdom, EC/DA*
   [Statements of co-rapporteurs of 9 and 24 April 2020]
   Exchange of views on recent developments in the country

10. **The COVID-19 virus and the work of the Committee**
    Statement by the Chairperson of the Committee
    Exchange of views

11. **Václav Havel Human Rights Prize 2020**
    [Information]
    State of play

12. **Authorisation of fact-finding visits**
13. **Other business**

Monitoring Committee: Work overview
[AS/Mon/Inf (2020) 09]

14. **Next meetings**

Paris, 10 September 2020 (Council of Europe Office)
Strasbourg, 12-16 October 2020 (during the October part-session)
Paris, 13 November 2020 (Council of Europe Office)
Paris, 10 December 2020 (Council of Europe Office)