Standing Committee

Draft Agenda

of the meeting to be held
in Baku on Friday 23 May 2014 (opening at 9 a.m.)
at the Milli Meclis (Parliament of the Republic of Azerbaijan)
1 Parliamentary Avenue, 1152 Baku
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Secretariat phone number (22 & 23 May 2014) : +33 (0)6 62 13 93 51

1. Opening of the meeting by Ms Anne Brasseur, President of the Parliamentary Assembly

2. Welcome address by Mr Ogtay Asadov, Speaker of the Milli Meclis

3. Exchange of views with Mr Elmar Mammadyarov, Minister for Foreign Affairs of the Republic of Azerbaijan, Chairperson of the Committee of Ministers

4. Examination of new credentials

5. Modification in the composition of committees

This document is the convocation to the meeting for the members of the Standing Committee

Copy for information to: Secretaries of national delegations;
Secretaries of political groups;
Secretaries of observer and partner for democracy delegations.

Members who wish to present amendments and sub-amendments are invited to table them in writing with the Table Office before the opening of the meeting.
6. Request(s) for a current affairs debate (under Rule 52 of the Rules of Procedure)

7. Agenda

Adoption of the draft agenda

8. Third part-session of the Parliamentary Assembly (23 - 27 June 2014)

Consideration of the draft agenda

9. References, transmissions and modifications of references to committees

Consideration of the proposals submitted by the Bureau of the Assembly


11. Observation of Elections

Observation of the early parliamentary elections in Serbia (16 March 2014)

Rapporteur of the Ad hoc Committee of the Bureau:
Mr Pedro Agramunt (Spain, EPP/CD)

Debate

12. Social Affairs and Sustainable Development

Combating sexual violence against children: towards a successful conclusion of the ONE in FIVE Campaign

Rapporteur of the Committee on Social Affairs and Sustainable Development:
Mr Valeriu Ghiletchi (Republic of Moldova, EPP/CD)

Debate

Vote on a draft recommendation

13. Migrations, Refugees and Displaced Persons

a. Migrants and Refugees and the fight against AIDS

Rapporteur of the Committee on Migration, Refugees and Displaced Persons:
Ms Doris Fiala (Switzerland, ALDE)

Rapporteur of the Committee on Social Affairs, Health and Sustainable Development (for opinion):
Ms Liliane Maury Pasquier (Switzerland, SOC)

Debate

Vote on a draft resolution
b. Migrant children: what rights at 18?

*Rapporteur of the Committee on Migration, Refugees and Displaced Persons: Ms Mailis Reps (Estonia, ALDE)*

Debate
Vote on a draft resolution

c. Alternatives to Europe’s substandard IDP and refugee collective centres

*Rapporteur of the Committee on Migration, Refugees and Displaced Persons: Mr René Rouquet (France, SOC)*

Debate
Vote on a draft resolution

14. **Culture, Science, Education and Media**

Draft Council of Europe Convention against the manipulation of sports competitions

*Rapporteur of the Committee on Culture, Science, Education and Media: Mr Kent Härstedt (Sweden, SOC)*

Debate
Vote on a draft opinion

15. **Equality and Non-Discrimination**

Improving co-operation between National Human Rights Institutions (NHRIs) and parliaments in addressing equality and non-discrimination issues

*Rapporteur of the Committee on Equality and Non-Discrimination: Ms Katherine Zappone (Ireland, UEL)*

Debate
Vote on a draft resolution

16. **Other business**

17. **Next meeting**

- Brussels, 18 November 2014