Standing Committee

Draft Agenda (revised)

of the meeting to be held
in Brussels on Tuesday 18 November 2014 (opening at 9:30 a.m.)
at the Federal Parliament,
Place de la Nation (rue de la Loi 8-10), 1000 Brussels
Tel: +32 2 501 70 70

Secretariat phone number (17 & 18 November 2014): +33 6 62 27 65 23

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

2. Welcome address by Ms Christine Defraigne, Speaker of the Belgian Senate

3. Exchange of views with Mr Didier Reynders, Minister for Foreign and European Affairs of Belgium, Chairperson of the Committee of Ministers

   CM/Inf (2014) 25
   CM/Inf (2014) 26

4. Examination of new credentials

   Doc. 13643

5. Modification in the composition of committees

   Commissions (2014) 08
   and Addendum 01

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. **First part-session of the Parliamentary Assembly (26 – 30 January 2015)**

   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**

    a. Observation of the early parliamentary elections in Bulgaria
       (5 October 2014)

       Rapporteur of the Ad hoc Committee of the Bureau:
       Ms Doris Fiala (Switzerland, ALDE)

       Debate

    b. Observation of the general elections in Bosnia and Herzegovina
       (12 October 2014)

       Rapporteur of the Ad hoc Committee of the Bureau:
       Mr Tiny Kox (Netherlands, UEL)

       Debate

    c. Observation of the early parliamentary elections in Ukraine
       (26 October 2014)

       Rapporteur of the Ad hoc Committee of the Bureau:
       Mr Christopher Chope (United Kingdom, EC)

       Debate

12. **Legal Affairs and Human Rights**

    Measures to prevent abusive use of the Convention on the Transfer of Sentenced Persons (ETS No. 112)

    Rapporteur of the Committee on Legal Affairs and Human Rights:
    Mr Christopher Chope (United Kingdom, EC)

    Debate
    Vote on a draft resolution
    Vote on a draft recommendation
13. Social Affairs, Health and Sustainable Development

a. Measuring and fostering the well-being of European citizens

Rapporteur of the Committee on Social Affairs and Sustainable Development: The Earl of Dundee (United Kingdom, EC)

Debate
Vote on a draft resolution

b. Social exclusion – a danger for Europe’s democracies

Rapporteur of the Committee on Social Affairs and Sustainable Development: Mr Mike Hancock (United Kingdom, ALDE)

Debate
Vote on a draft resolution
Vote on a draft recommendation

14. Migration, Refugees and Displaced Persons

a. Resettlement of refugees: promoting greater solidarity

Rapporteur of the Committee on Migration, Refugees and Displaced Persons: Mr Eric Voruz (Switzerland, SOC)

Debate
Vote on a draft resolution
Vote on a draft recommendation

b. 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

15. Equality and Non-Discrimination

Focusing on the perpetrators to prevent violence against women

Rapporteur of the Committee on Equality and Non-Discrimination: Ms Athina Kyriakidou (Cyprus, SOC)

Debate
Vote on a draft resolution

16. Other business

17. Next meeting

- Paris, 6 March 2015