Standing Committee

Draft Agenda

of the meeting to be held
in Sarajevo on Friday 22 May 2015 (opening at 9:30 a.m.)
at the Parliamentary Assembly of Bosnia and Herzegovina, White Hall
Trg Bosne i Hercegovine 1, Sarajevo 71000

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Secretariat phone number (21 & 22 May 2015) : +33 6 62 26 54 89

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

2. Welcome addresses by Mr Šefik Džaferović, Speaker of the House of Representatives and Mr Bariša Čolak, Speaker of the House of Peoples

3. Exchange of views with Mr Igor Crnadak, Minister for Foreign Affairs of Bosnia and Herzegovina, Chairperson of the Committee of Ministers of the Council of Europe

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.
   - The situation in the “former Yugoslav Republic of Macedonia”.

7. **Agenda**
   
   Adoption of the draft agenda

8. **Third part-session of the Parliamentary Assembly (22 - 26 June 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. **Social Affairs, Health and Sustainable Development**
   
   The inclusion of children’s rights in national constitutions as an essential component of effective national child policies

   *Rapporteur of the Committee on Social Affairs, Health and Sustainable Development: Mr Cezar Florin Preda (Romania, EPP/CD)*

   Debate
   Vote on a draft resolution

12. **Migration, Refugees and Displaced Persons**
   
   Criminalisation of irregular migrants: a crime without victim

   *Rapporteur of the Committee on Migration, Refugees and Displaced Persons: Mr Ionuţ-Marian Stroe (Romania, EPP/CD)*

   Debate
   Vote on a draft resolution

13. **Culture, Science, Education and Media**
   
   Cultural heritage in crisis and post-crisis situations

   *Rapporteur of the Committee on Culture, Science, Education and Media: Ms Ismeta Dervoz (Bosnia and Herzegovina, EPP/CD)*

   Debate
   Vote on a draft resolution
   Vote on a draft recommendation

The allocation of seats in the Parliamentary Assembly with respect to Turkey

*Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:*
*Mr Andreas Gross (Switzerland, SOC)*

Debate
Vote on a draft resolution
Vote on a draft recommendation

15. **Other business**

16. **Next meeting**

   - Sofia, 27 November 2015 [to be confirmed]