



AS/Per (2015) OJ 02 rev.

21 May 2015

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

Tel: + 33 (0)3 90 21 50 82 Fax : + 33 (0)3 88 41 27 33

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**
CM/Inf (2015) 7
CM/Inf (2015) 8
4. **Examination of new credentials** Doc. 13792
5. **Modification in the composition of committees** Commissions (2015) 05

**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 for a current affairs debate (under Rule 53 of the Rules of Procedure)**
- The situation in the “former Yugoslav Republic of Macedonia”.
- 7. Agenda** AS/Per (2015) OJ 02 rev.
- Adoption of the draft agenda
- 8. Third part-session of the Parliamentary Assembly (22 - 26 June 2015)** AS/Bur (2015) 43 rev.
- Consideration of the draft agenda
- 9. References, transmissions and modifications of references to committees** AS/Per (2015) 05
- Consideration of the proposals submitted by the Bureau of the Assembly
- 10. (Possibly) Current affairs debate (under Rule 53 of the Rules of Procedure)**
- 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 Doc. [13787](#)
- 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 Doc. [13788](#)
- Rapporteur of the Committee on Migration, Refugees and Displaced Persons:*
Mr Ionuț-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 Doc. [13758](#)
- 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

14. Rules of Procedure, Immunities and Institutional Affairs

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

Doc. [13782](#)

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]