Standing Committee

Revised Draft Agenda

of the meeting to be held
in Paris on Friday 4 March 2016 (opening at 9:30 a.m.)
at the French National Assembly (Salle Lamartine)
101, rue de l’Université
Tel: + 33 (0)3 90 21 50 82 Fax: + 33 (0)3 88 41 27 33

Secretariat phone number (3 & 4 March 2016): +33 (0) 6 62 26 54 89
(Métro : Invalides/Assemblée nationale)

1. Opening of the meeting by Mr Pedro Agramunt, President of the Parliamentary Assembly

2. Examination of new credentials
   Doc. 13994

3. Modification in the composition of committees
   Commissions (2016) 03

4. Request(s) for a current affairs debate (under Rule 53 of the Rules of Procedure)

5. Agenda
   Adoption of the draft agenda

6. Second part-session of the Parliamentary Assembly (18 - 22 April 2016)
   AS/Bur (2016) 16
   Consideration of the draft agenda

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.
7. **References, transmissions and modifications of references to committees**

   Consideration of the proposals submitted by the Bureau of the Assembly


9. **Exchange of views with Mr Gianni Buquicchio, President of the European Commission for Democracy through Law (Venice Commission)**

10. **Social Affairs, Health and Sustainable Development**

    Draft Protocol amending the European Landscape Convention

    Rapporteur of the Committee on Social Affairs, Health and Sustainable Development: Mr Stefan Schennach (Austria, SOC)

    Debate
    Vote on a draft opinion

11. **Migration, Refugees and Displaced Persons**

    The need to eradicate statelessness of children

    Rapporteur of the Committee on Migration, Refugees and Displaced Persons: Mr Manlio Di Stefano (Italy, NR)

    Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion): Mr Boriss Cilevičs (Latvia, SOC)

    Debate
    Vote on a draft resolution

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

    a. The libraries and museums of Europe in times of change

    Rapporteur of the Committee on Culture, Science, Education and Media: Lady Diana Eccles (United Kingdom, EC)

    Debate
    Vote on a draft resolution

    b. Draft Council of Europe Convention on Cinematographic Co-production (revised)

    Rapporteur of the Committee on Culture, Science, Education and Media: Mr Mogens Jensen (Denmark, SOC)

    Debate
    Vote on a draft opinion
13. **Equality and Non-Discrimination**

   Systematic collection of data on violence against women
   
   *Rapporteur of the Committee on Equality and Non-Discrimination:*
   *Ms Maria Edera Spadoni (Italy, NR)*
   
   Debate
   Vote on a draft resolution


   Modification to the Assembly’s Rules of Procedure
   
   *Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:*
   *Mr Jordi Xuclà (Spain, ALDE)*
   
   Debate
   Vote on a draft resolution

15. **Other business**

16. **Next meeting**

   - Tallinn, 27 May 2016 [to be confirmed]