Standing Committee

(Revised) Draft Agenda

of the meeting to be held
in Nicosia on Friday 25 November 2016 (opening at 9:30 a.m.)
at the Filoxenia Conference Centre
17 Thrakis Street, 1311 Nicosia

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Secretariat phone number (24 & 25 November 2016): +33 (0)6 62 13 93 51

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

2. Welcome address by Mr Demetris Syllouris, President of the House of Representatives of Cyprus

3. Exchange of views with Mr Ioannis Kasoulides, Minister for Foreign Affairs of Cyprus, Chairperson of the Committee of Ministers of the Council of Europe

   CM/Inf (2016) 29
   CM/Inf (2016) 30

4. Examination of new credentials

   Doc. 14205

5. Modification in the composition of committees

   Commissions (2016) 08 Addendum

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. **Agenda**

   Adoption of the draft agenda

8. **First part-session of the Parliamentary Assembly (23 – 27 January 2017)**

   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

10. **Draft declaration**

    Submitted by the President of the Parliamentary Assembly

    “Call for an inclusive constituent process to tackle today’s challenges”


12. **Observation of elections**

    a. Observation of the parliamentary elections in Morocco (7 October 2016)

       *Rapporteur of the Ad hoc Committee of the Bureau:*
       *Mr Ian Liddell-Grainger (United Kingdom, EC)*

       Debate

    b. Observation of the parliamentary elections in Georgia (8 October 2016)

       *Rapporteur of the Ad hoc Committee of the Bureau:*
       *Mr Emanuelis Zingeris (Lithuania, EPP/CD)*

       Debate

    c. Observation of the parliamentary elections in Montenegro (16 October 2016)

       *Rapporteur of the Ad hoc Committee of the Bureau:*
       *Mr Aleksander Pociej (Poland, EPP/CD)*

       Debate

    d. Observation of the presidential election in the Republic of Moldova (30 October and 13 November 2016)

       *Rapporteur of the Ad hoc Committee of the Bureau:*
       *Ms Elisabeth Schneider-Schneiter (Switzerland, EPP/CD)*

       Debate
13. **Political Affairs and Democracy**

The situation in Aleppo

*Rapporteur of the Committee on Political Affairs and Democracy:*
*Mr Jean-Claude Mignon (France, EPP/CD)*

Debate
Vote on a draft resolution
Vote on a draft recommendation

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

a. Ensuring access to health care for all children in Europe

*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:*
*Ms Stella Kyriakides (Cyprus, EPP/CD)*

Debate
Vote on a draft resolution

b. The exploration and exploitation of non-conventional hydrocarbons in Europe

*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:*
*Mr Geraint Davies (United Kingdom, SOC)*

Debate
Vote on a draft resolution

15. **Other business**

16. **Next meeting**

- Madrid, March 2017 [to be confirmed]