Standing Committee

Draft Agenda

of the meeting to be held
in Prague on Tuesday 30 May 2017 (opening at 9:30 a.m.)
at the Senate of the Czech Republic
Valdštejnská Street (Reception A, courtyard 3)
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Secretariat phone number (29 & 30 May 2017): +33 6 62 26 54 89

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

2. Welcome addresses by :
   - Mr Milan Štěch, President of the Senate
   - Mr Jan Hamáček, President of the Chamber of Deputies

3. Exchange of views with Mr Lubomír Zaorálek, Minister for Foreign Affairs of the Czech Republic, Chairperson of the Committee of Ministers of the Council of Europe

   CM/Inf (2017)11
   CM/Inf (2017)12

4. Examination of new credentials

   Doc. 14324

5. Modification in the composition of committees

   Commissions (2017) 05

This document is the convocation to the meeting for the members of the Standing Committee

Copy to: Secretaries of delegations and political groups

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

7. **Agenda**

   Adoption of the draft agenda

8. **Third part-session of the Parliamentary Assembly (26 - 30 June 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. **Exchange of views with Mr Paolo Alli, President of the NATO Parliamentary Assembly**

11. **Observation of elections**

    a. Observation of the parliamentary elections in Armenia (2 April 2017)

    \[\text{Rapporteur of the Ad hoc Committee of the Bureau:} \]
    \[\text{Ms Liliane Maury Pasquier (Switzerland, SOC)} \]

    Debate

    b. Observation of the presidential election in Serbia (2 April 2017)

    \[\text{Rapporteur of the Ad hoc Committee of the Bureau:} \]
    \[\text{Ms Ingebjørg Godskesen (Norway, EC)} \]

    Debate

    c. Observation of the referendum on the constitutional amendments in Turkey (16 April 2017)

    \[\text{Rapporteur of the Ad hoc Committee of the Bureau:} \]
    \[\text{Mr Cezar Florin Preda (Romania, EPP/CD)} \]

    Debate

12. **Rules of Procedure, Immunities and Institutional Affairs**

    a. Budget and priorities of the Council of Europe for the biennium 2018-2019

    \[\text{Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:} \]
    \[\text{Mr George Loucaides (Cyprus, UEL)} \]

    Debate

    Vote on a draft opinion
b. Expenditure of the Parliamentary Assembly for the biennium 2018-2019 Doc. 14319

Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
Mr George Loucaides (Cyprus, UEL)

Debate
Vote on a draft resolution

13. Political Affairs and Democracy

The political transition in Tunisia Doc. 14323

Rapporteur of the Committee on Political Affairs and Democracy:
Mr George Loucaides (Cyprus, UEL)

Debate
Vote on a draft resolution
Vote on a draft recommendation

14. Legal Affairs and Human Rights

Draft protocol amending the Additional Protocol to the Convention on the Transfer of Sentenced Persons (ETS No. 167) Doc. 14281
Doc. 14154

Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Philippe Mahoux (Belgium, SOC)

Debate
Vote on a draft opinion

15. Social Affairs, Health and Sustainable Development

a. The employment rights of domestic workers, especially women, in Europe Doc. 14322

Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:
Mr Viorel Riceard Badea (Romania, EPP/CD)

Debate
Vote on a draft resolution

b. Human rights of older persons and their comprehensive care Doc. 14320

Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:
Lord George Foulkes (United Kingdom, SOC)

Debate
Vote on a draft resolution
Vote on a draft recommendation

16. Other business

17. Next meeting

- Copenhagen, 24 November 2017