Standing Committee

Draft Agenda

of the meeting to be held
in Copenhagen on Friday 24 November 2017 (9:30 a.m. – 5 p.m.)
at the Folketing
Christiansborg Castle
1240 Copenhagen

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

Secretariat phone number (23 & 24 November 2017): +33 6 62 26 54 89

1. Opening of the meeting by the President of the Parliamentary Assembly

2. Welcome address by Ms Pia Kjærgaard, Speaker of the Folketing

3. Exchange of views with Ms Ulla Tørnæs, Minister for Development Co-operation, representing the Danish Chairmanship of the Committee of Ministers of the Council of Europe

   CM/Inf (2017) 21
   CM/Inf (2017) 22

4. Examination of new credentials

   Doc. 14442

5. Modification in the composition of committees

   Commissions (2017) 08 Addendum

6. Requests for a current affairs debate (under Rule 53 of the Rules of Procedure)

   - “Defending the acquis of the Council of Europe: the role of the Parliamentary Assembly. Follow-up to Resolution 2186 (2017) and Recommendations 2113 (2017) and 2114 (2017)."
   - “Democracy hacked. How to respond?”

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.
7. **Agenda**

Adoption of the draft agenda

8. **First part-session of the Parliamentary Assembly (22 - 26 January 2018)**

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. (Possibly) **Current affairs debate (under Rule 53 of the Rules of Procedure)**

11. **Exchange of views with Mr George Tsereteli, President of the OSCE Parliamentary Assembly**

12. **Observation of elections**

Observation of the presidential election in Kyrgyzstan (15 October 2017)

*Rapporteur of the Ad hoc Committee of the Bureau:*
*Ms Doris Fiala (Switzerland, ALDE)*

Debate

13. **Political Affairs and Democracy**

The relations of the Council of Europe with Kazakhstan

*Rapporteur of the Committee on Political Affairs and Democracy:*
*Mr Axel Fischer (Germany, EPP/CD)*

Debate

Vote on a draft resolution

14. **Legal Affairs and Human Rights**

a. Towards a democratic approach to the issues of self-determination and secession

*Rapporteur of the Committee on Legal Affairs and Human Rights:*
*Mr Alain Destexhe (Belgium, ALDE)*

Debate on an information report

b. Draft Protocol amending the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS No. 108) and its explanatory report

*Rapporteur of the Committee on Legal Affairs and Human Rights:*
*Mr Raphaël Comte (Switzerland, ALDE)*

Debate

Vote on a draft opinion
15. **Social Affairs, Health and Sustainable Development**

Cross-border parental responsibility conflicts

*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:*

*Ms Martine Mergen (Luxembourg, EPP/CD)*

Debate
Vote on a draft resolution

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

Child-friendly age assessment for unaccompanied migrant children

*Rapporteur of the Committee on Migration, Refugees and Displaced Persons:*

*Ms Doris Fiala (Switzerland, ALDE)*

Debate
Vote on a draft resolution
Vote on a draft recommendation

17. **Other business**

18. **Next meetings**

- Paris, 16 March 2018 [tbc]
- Zagreb, 1 June 2018 [tbc]