



**Doc. 13373 Add.**  
25 January 2014

## **1st part of the 2014 Ordinary Session (27-31 January 2014)**

**Draft agenda**

**Election of the President of the Assembly and possible modifications to the agenda<sup>1</sup>**

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<sup>1</sup> Document prepared under the authority of the Secretary General of the Assembly.

## Scenario A (One ballot)

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**Monday 27 January 2014**

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**Sitting No. 1** (11:30-13:15)

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### 1. Opening of the part-session

- 1.1. Examination of credentials
- 1.2. Election of the President of the Assembly

11:45-12:30: First ballot

13:00: Announcement of result of first ballot (**Absolute majority**)

13:00-13:15 (approx.): Continuation of Item 1:

- 1.3. Election of the Vice-Presidents of the Assembly
- 1.4. Appointment of members of committees
- 1.5. Request(s) for current affairs debate or debate under urgent procedure
- 1.6. Adoption of the agenda
- 1.7. Approval of the minutes of proceedings of the Standing Committee

14:00-15:00: Committee meetings

**Sitting No. 2** (15:00-17:00)

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### 2. Address (15:00-16:00)

- 2.1. Communication from the Committee of Ministers to the Parliamentary Assembly

### 3. Debate (16:00-17:00)

- 3.1. Progress report of the Bureau and the Standing Committee

17:00-19:00: Political Groups

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**Tuesday 28 January 2014**

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**Sitting No. 3** (10:00 - 13:00)

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### 4. Election

- 4.1. Judge to the European Court of Human Rights

### 5. Debate

- 5.1. Refusing impunity for the killers of Sergei Magnitsky

### 6. Debate (12:00-13:00)

- 6.1. Free debate

## Scenario B (Two ballots)

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**Monday 27 January 2014**

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### **Sitting No. 1 (11:30-16:30)**

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#### **1. Opening of the part-session**

- 1.1. Examination of credentials
- 1.2. Election of the President of the Assembly

11:45-12:30: First ballot  
13:00: Announcement of result of first ballot (**No absolute majority**)  
13:00-13:45: Second ballot  
14:15: Announcement of result of second ballot (**Absolute majority**)  
14:15-14:30 (approx.): Continuation of Item 1:

- 1.3. Election of the Vice-Presidents of the Assembly
- 1.4. Appointment of members of committees
- 1.5. Request(s) for current affairs debate or debate under urgent procedure
- 1.6. Adoption of the agenda
- 1.7. Approval of the minutes of proceedings of the Standing Committee

### **Sitting No. 2 (14:30-16:30)**

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14:30-15:30:

#### **2. Debate**

- 2.1. Progress report of the Bureau and the Standing Committee

15:30-16:30:

#### **3. Address**

- 3.1. Communication from the Committee of Ministers to the Parliamentary Assembly

16:30-17:30: Committee meetings

17:30-19:30: Political Groups

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**Tuesday 28 January 2014**

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### **Sitting No. 3 (10:00 - 13:00)**

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#### **4. Election**

- 4.2. Judge to the European Court of Human Rights

#### **5. Debate**

- 5.1. Refusing impunity for the killers of Sergei Magnitsky

#### **6. Debate (12:00-13:00)**

- 6.1. Free debate

# Scenario C (Three ballots)

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**Monday 27 January 2014**

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**Sitting No. 1** (11:30-17:00)

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## 1. Opening of the part-session

- 1.1. Examination of credentials
- 1.2. Election of the President of the Assembly

11:45-12:30: First ballot  
13:00: Announcement of result of first ballot (**No absolute majority**)  
13:00-13:45: Second ballot  
14:15: Announcement of result of second ballot (**No absolute majority**)  
14:15-15:00: Third ballot  
15:30: Announcement of result of third ballot  
15:30-16:00 (approx.): Continuation of Item 1:

- 1.3. Election of the Vice-Presidents of the Assembly
- 1.4. Appointment of members of committees
- 1.5. Request(s) for current affairs debate or debate under urgent procedure
- 1.6. Adoption of the agenda
- 1.7. Approval of the minutes of proceedings of the Standing Committee

**Sitting No. 2** (16:00-7:00)

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## 2. Address

- 2.1. Communication from the Committee of Ministers to the Parliamentary Assembly

17:00-18:00: Committee meetings  
18:00-19:30: Political Groups

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**Tuesday 28 January 2014**

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**Sitting No. 3** (10:00-13:00)

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## 3. Election

- 3.1. Judge to the European Court of Human Rights

## 4. Debate

- 4.1. Refusing impunity for the killers of Sergei Magnitsky

## 5. Debate (12:00-13:00)

- 5.1. Progress report of the Bureau and the Standing Committee

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## Friday 31 January 2014

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### **Sitting No. 9** (10:00-13:00)

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#### **20. Debate**

20.1. Revision of the European Convention on Transfrontier Television

#### **21. Debate**

21.1. Accountability of international organisations for human rights violations

#### **22. Debate**

22.1. Free debate

#### **23. Constitution of the Standing Committee**

#### **24. Closure of the part-session**