

## Information documents

SG-AS (2018) 03

17 April 2018

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### **Communication by the Secretary General of the Parliamentary Assembly at the 1314<sup>th</sup> meeting of the Ministers' Deputies<sup>1</sup> (18 April 2018)**

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<sup>1</sup> This document covers past activities of the Assembly since the meeting of the Bureau on 26 January 2018 (Strasbourg) and the future activities up to the meeting of the Bureau on 22 April 2018 (Strasbourg).

## **I. Decisions taken by the Bureau on 15 March 2018**

### **A. Second part-session of 2018 (23-27 April 2018)**

On 15 March 2018, the Bureau drew up the draft agenda (Appendix I).

The Bureau took note of a request tabled by Mr Akif Çağatay Kiliç (Turkey, EC) on behalf of 25 members of the Assembly for the Assembly to hold a debate under urgent procedure on *Rising anti-Semitism, Islamophobia and xenophobia in Europe: Threat to European values*.

On 19 March 2018, Mr Volodymyr Arieu (Ukraine, EPP/CD), Chairperson of the delegation of Ukraine, on behalf of his delegation, requested that the Assembly hold a current affairs debate on *Illegal elections of the President of the Russian Federation on the temporarily occupied territory of the Autonomous Republic of Crimea: human rights violation*.

A list of events to be held during this part-session is appended to this communication (Appendix 2).

### **B. Observation of elections**

#### **➤ Azerbaijan: presidential election (11 April 2018)**

On 15 March 2018, the Bureau, considering its earlier decision, taken by a written consultation, that in case the ODHIR – for any reasons - was unable to deploy its mission, the observation mission of the Assembly would be cancelled, confirmed its decision to observe this election in co-ordination with ODHIR and OSCE PA and to constitute an ad hoc committee for this purpose composed of 31 members (EPP/CD: 10; SOC: 10, EC: 5, ALDE: 3, UEL: 2, FDG: 1), as well as the 2 co-rapporteurs of the Monitoring Committee; approved the list of members of the Ad hoc Committee to observe this election and appointed Mr Viorel Riceard Badea (Romania, EPP/CD) as Chairperson of the Ad hoc Committee (Appendix 3). The statement of the delegation which observed the election is available on the website of the Assembly.

➤ **Montenegro: presidential election (15 April 2018):** on 15 March 2018, the Bureau approved the revised list of members of the Ad hoc Committee to observe this election (Appendix 4). The statement of the delegation which observed the election is available on the website of the Assembly.

➤ **Guidelines for the observation of elections by the Parliamentary Assembly and draft Code of conduct for International Election Observation Missions (IEOM):** on 15 March 2018, the Bureau

- took note of the revised Guidelines;
- approved paragraph 16 of the Guidelines concerning the appointment of the Chairperson of the ad hoc committee, to be applied with immediate effect, and;
- fixed 30 April 2018 as a deadline for submission of comments/amendments on other parts of the Guidelines to the Secretary General of the Assembly with a view to adopting these Guidelines at the Bureau meeting in Zagreb on 31 May 2018.

➤ **Meeting of the Chairpersons and members of ad hoc committees for the observation of elections (24 January 2018):** on 15 March 2018, the Bureau took note of the report of the meeting.

➤ **Schedule of elections for 2018**

On 15 March 2018, the Bureau took note of the revised elections calendar for 2018 (Appendix 5).

### **C. Other decisions taken by the Bureau at its meeting on 15 March 2018**

➤ **Preparation of the Bureau meeting on 22 April 2018 (3 pm to 6.30 pm): exchange of views with members of the Independent external investigation body on the allegations of corruption within the Assembly:** the Bureau took note of the information provided by the Secretary General of the Assembly on the preparation of the meeting and decided:

- i. *to organise the meeting on 22 April 2018 in two parts:*
  - “in camera” exchange of views with members of the investigation body, followed by

- discussion on possible reaction of the Bureau to the report of the investigation body (not “in camera”);
- ii. *to authorise the Secretary General of the Assembly to:*
  - transmit the report of the investigation body, upon its receipt, exclusively to the President of the Assembly;
  - make the report available to Bureau members as from 2 pm on 22 April 2018 by providing members with a paper copy to be read exclusively inside the meeting room;
  - release the report, excluding any confidential parts, to the public at the end of the Bureau meeting on 22 April 2018;
  - transmit the report, after the Bureau meeting on 22 April 2018, to all Speakers of national Parliaments of Council of Europe member States;
- iii. *as a preliminary measure:*
  - to invite the members of the Assembly whose behavior has been found by the investigation body as unethical or in violation of the Assembly’s code of conduct, or who have refused to co-operate with the investigation body, to suspend all their activities within the Assembly with immediate effect;
  - to invite the Committee on Rules of Procedure, Immunities and Institutional Affairs to consider further possible actions.

➤ **Follow-up to Resolution 2182 (2017): promoting and strengthening transparency, accountability and integrity of Parliamentary Assembly members**, the Bureau:

- i. *Content and format of declaratory requirements:*
  - took note of the declaration of interest form as approved by the Committee on Rules of Procedure, Immunities and Institutional Affairs;
  - set a deadline of 30 September 2018 for the members of the Assembly to return their signed sworn declaration of interest for 2018;
  - took note that, at the expiry of this deadline, a failure to make a declaration, a refusal to complete and submit a declaration, a failure to disclose a relevant interest or the submission of an untruthful declaration will automatically lead to the deprivation of the right to be appointed rapporteur or to act as committee rapporteur, or to be a member of an ad hoc election observation committee (pursuant to paragraph 27 of the Code of Conduct for Members of the Parliamentary Assembly);
  - invited the Committee on Rules of Procedure, Immunities and Institutional Affairs to elaborate, at its next meeting, the guidelines/explanatory note to be added to the declaration of interest form;
- ii. *Rules on access to and movement within the Council of Europe premises during Assembly sessions and meetings:*
  - held an exchange of views on the memorandum on the rules on access to and movement within the Council of Europe premises during Assembly sessions and meetings prepared by the Secretary General of the Assembly and;
  - decided to fix for 30 April 2018 the deadline for possible comments by Bureau members on those rules to be submitted to the Secretary General of the Assembly with a view to adopting these rules at the Bureau meeting in Zagreb on 31 May 2018.

➤ **Participation of members in Parliamentary Assembly plenary sessions and committee meetings:** the Bureau took note of the information memorandum ([Memorandum](#)).

➤ **European Conference of Presidents of Parliament 2018 (Ankara, 13-14 September 2018):** the Bureau took note of the information provided and, in view of problems in sending out invitation letters to Presidents of Parliaments of all 47 member States of the Council of Europe, unanimously agreed to propose that a new nominative invitation letter be signed by both the Speaker of the Grand National Assembly of Turkey and the President of the Parliamentary Assembly of the Council of Europe to be sent by the Parliamentary Assembly to each President of Parliament of the 47 member States of the Council of Europe.

➤ **Institutional representation of the Parliamentary Assembly in 2018:** the Bureau approved the appointments of the Committee on Legal Affairs and Human Rights concerning the European Commission for Democracy through Law (Venice Commission) and of the Monitoring Committee for the Council on Democratic Elections of the Venice Commission, as set out in Appendix 6;

➤ **Resolution 1376 (2004) relating to Cyprus:** the Bureau took note of the letter from one of the Turkish Cypriot political parties (the Republican Turkish Party) informing the President of the Assembly of the name of one of the "elected representatives of the Turkish Cypriot community" entitled to sit in the Assembly in 2018, namely Mr Armağan Candan, subject to ratification by the Assembly.

## II. Standing Committee – 16 March 2018

On 16 March, in Paris, the Standing Committee:

- held an exchange of views with Mr Guido Raimondi, President of the European Court of Human Rights;
- adopted a declaration on the "Draft Copenhagen Declaration on the European Human Rights system in the future Europe";
- adopted the following texts on behalf of the Assembly:

**Resolution 2207 (2018)**

Gender equality and child maintenance

**Resolution 2208 (2018)**

Modification of the Assembly's Rules of Procedure: the impact of the budgetary crisis on the list of working languages of the Assembly

**Recommendation 2124 (2018)**

Modification of the Assembly's Rules of Procedure: the impact of the budgetary crisis on the list of working languages of the Assembly

## III. Prizes

### ➤ **Council of Europe Museum Prize**

The winner of the 2018 Museum Prize is the War Childhood Museum, Sarajevo. The award ceremony will take place on Tuesday 24 April 2018 in *Palais Rohan*, Strasbourg at 8.30 pm.

### ➤ **Václav Havel Human Rights Prize**

This Prize is awarded annually by the Parliamentary Assembly of the Council of Europe, in partnership with the Václav Havel Library, the Charta 77 Foundation and the Government of the Czech Republic, in memory of Václav Havel, playwright, opponent of totalitarianism, architect of the velvet revolution of 1989, President of Czechoslovakia and the Czech Republic and an enduring symbol of opposition to despotism.

The deadline for presenting nominations for the 2018 edition of the Prize is 30 April 2018. Website: [Václav Havel Human Rights Prize](#)

## IV. Activities of Committees and Networks

- On 8 February 2018 in Rabat (Morocco), **PACE Parliamentary Network on Diaspora Policies** held its regional meeting on "Which type of integration of migrants can be applied to prevent radicalisation: the role of parliaments and diaspora associations" with the participation of parliamentarians, Diaspora NGOs, high level government officials, experts and diplomatic representatives.
- On 1-2 March 2018 in Copenhagen, the **Committee on Equality and Non-Discrimination**, held:
  - an exchange of views on *The rights of national minorities* with the participation of Mr Gösta Toft, Vice-President of the Federal Union of European Nationalities (FUEN);
  - a hearing on *Growing hate speech and role of the political leaders in fighting hate crime: follow-up to ECRI Recommendations* in the framework of the report prepared by Ms Elvira Kovács (Serbia, EPP/CD) with the participation of Ms Lisbeth Knudsen, Editor in chief, Mandag Morgen, Copenhagen.

- a conference on *Private and family life for LGBTI people*, jointly organised with the Danish Chairmanship of the Committee of Ministers and the Danish Parliament, with the participation of: Mr Michael Aastrup Jensen, Chairperson of the Danish Delegation to the Assembly; Ms Karen Ellemann, Minister for Equal Opportunities, Denmark; Ms Gabriella Battaini-Dragnoni, Deputy Secretary General of the Council of Europe and Ms Katherine Zappone, Minister for Children and Youth Affairs, Ireland;
  - a round table on *Rainbow families: Achieving equality in private and family life regardless of sexual orientation* with the participation of: Mr Piet De Bruyn (Belgium, NR), General rapporteur of the Assembly on the rights of LGBTI people; Ms Nicoletta Finter, Federal Ministry of Family, Children and Women, Germany, and Representative of the European Governmental LGBTI Focal Points Network; Mr Jesús Santos and his son Mr Gabriel Santos, Network of European LGBTI Family Associations (NELFA), Spain, and Mr Robert Wintemute, Professor of Human Rights Law, King's College London.
- On 9 March 2018 in Paris, the **Committee on Rules of Procedure, Immunities and Institutional Affairs** held an exchange of views on *Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly* in the framework of the report prepared by Mr Mart van de Ven (Netherlands, ALDE) with the participation of Mr Yves Marie Doublet, Expert for the Group of States against corruption (GRECO) and the European Commission for Democracy through Law (Venice Commission), Deputy Director of the General Secretariat of the French National Assembly.
- On 12 March 2018 in Paris, the **Committee on Political Affairs and Democracy** held an exchange of views on *The situation in Syria and its effects upon surrounding countries* in the framework of the report prepared by Ms Theodora Bakoyannis (Greece, EPP/CD) with the participation of Mr Eugenio Dacrema, Research fellow Middle East and Northern Africa, Italian Institute for international political studies (ISPI).
- On 13 March 2018 in Paris, the **Committee on the Honouring of obligations and commitments by member states of the Council of Europe (Monitoring Committee)** as regards:
- **Turkey** (Co-rapporteurs: Ms Marianne Mikko, Estonia, SOC and Mr Nigel Evans, United Kingdom, EC): held a round table on the *implementation of Assembly Resolution 2156 (2017) on the functioning of democratic institutions in Turkey*, with the participation of Mr Hacı Ali Açıkgül, Director of the Department of Human Rights at the Ministry of Justice, Dr Mücahit Aydın, Rapporteur of the Constitutional Court, Mr Christos Giakomopoulos, Director General of Human Rights and Rule of Law of the Council of Europe, Mr Öztürk Türkdoğan, President of the Association for Human Rights (IHD) of Turkey and Ms Berceste Elif Duranay, Head of the External Relations Unit of the Association of Law and Change;
  - **Ukraine** (Co-rapporteur: Mr Eerik-Niiles Kross, Estonia, ALDE): held a round table on the *Human Rights situation of Crimean Tatars in Crimea* with the participation of Mr Akhtem Chygioz, Deputy Chairman of the Crimean Tatar Mejlis and Ms Alexandra Romansova, Centre for Civil Liberties.
- On 14 March 2018, in Paris, the **Committee on Legal Affairs and Human Rights**, held:
- a hearing on *Protecting human rights defenders in Council of Europe member States* in the framework of a report prepared by Mr Egidijus Vareikis (Lithuania, EPP/CD) with the participation of Mr Hugo Gabberro, Deputy Director, Observatory for the Protection of Human Rights Defenders International Federation for Human Rights (FIDH), Paris, Ms Natalia Prilutskaya, Researcher, Russia team, Eastern Europe and Central Asia Regional Office, Amnesty International, London;
  - an exchange of views on *Draft Copenhagen Declaration on the European human rights system in the future Europe* with the participation of Mr Philip Leach, Professor of Human Rights Law, Director of EHRAC (The European Human Rights Advocacy Centre), Middlesex University, United Kingdom.

- On 20 March 2018 in Paris, the **Committee on Social Affairs, Health and Sustainable development** held an exchange of views on *Nuclear safety and security in Europe* in the framework of a report prepared by Ms Emine Nur Günay (Turkey, EC) with the participation of Mr Anatoly Bondar, Chief Engineer, Belarusian Nuclear Power Plant and Mr Laurynas Juodis, Senior Scientific Researcher, Center for Physics Sciences and Technology, Lithuania.
- On 21-22 March 2018 in Amman (Jordan), the **Committee on Migration, Refugees and Displaced Persons**, held:
  - an audience with King Abdullah II of Jordan on the *situation of migrants and refugees in Jordan and the region*;
  - an exchange of views on the *situation of migrants and refugees in Jordan and the region* with the following Jordanian authorities: Mr Atef Tarawneh, Speaker of the House of Representatives of Jordan, Mr Imad Fakhoury, Minister of Planning and International Co-operation, Ms. Leena Al-Hadid, Director of the Department of International Relations and Organisations of the Ministry of Foreign Affairs and Expatriates, Mr Ali Sheyyab, Directorate of Refugees Affairs with the Ministry of the Interior and Mr Saleh Al-kilani, Refugee Affairs Coordinator with the Ministry of the Interior;
  - a hearing on the *situation of migrants and refugees in Jordan and the region* with Ms Robin Ellis, Deputy Director of the Office of the Director for the MENA region (Middle East and North Africa), UNHCR, Ms Sallee Gregory, Deputy Director of UNRWA Operations, Jordan, and Ms Laila Tomeh, representative of IOM in Jordan;
  - an exchange of views on *Blockchain as an opportunity in the context of migration* with Mr Daniel Gasteiger, Founder and Chief Executive Officer, ProCivis, Zurich, and Member of the Taskforce Blockchain, Switzerland;
  - an exchange of views on *student mobility in Jordan and the region* in the framework of the report on *Encouraging the movement of international students across Europe* by Alexander [The Earl of] Dundee (United Kingdom, EC) with the participation of Mr Feda Y. Al-Tamimi, Director, Students' Affairs Directorate, Ministry of Higher Education and Scientific Research, Jordan, and Mr Ahmad Abu El Haija, Director, National Erasmus + Office, Jordan;
  - an exchange of views on the *reception and integration of refugees in Jordan* with the participation of Mr Stefano Severe, UNHCR representative in Jordan, Ms Francesca Lionetti, Intercultural cities, Directorate General of Democracy, Council of Europe and Mr Mohammed Zawahreh, Head of the Asset-Based Community Development Pilot project in Zarqa (Jordan).
- On 22 March 2018 in Amman (Jordan), the **Parliamentary Campaign to End Immigration Detention of Children** held a training on *monitoring places where refugee children are held* with the participation of Mr Douglas DiSalvo, representative of UNHCR.
- On 22 March 2018 in Paris, the **Committee on Culture, Science, Education and Media** held:
  - a joint hearing on *Internet and human rights* with the participation of Mr Marco Pancini, Director of Public Policy of Google, Mr Dan Shefet, Lawyer at the Court of Appeal of Paris, and Mr Oliver Gray, representative of the European Advertising Standard Alliance (EASA);
  - an exchange of views on *Media freedom as a condition for democratic elections* in the framework of a report prepared by Ms Gülsün Bilgehan (Turkey, SOC) with the participation of Ms Giovanna Maiola, Senior media researcher and training coordinator at Election Observation and Democracy Support (EODS), and Mr Marco Pancini, Director of Public Policy of Google.
- On 26 March 2018 in London, the **Sub-Committee on Culture, Diversity and Heritage of the Committee on Culture, Science, Education and Media** held a joint meeting with the **Sub-Committee on Refugee and Migrant Children and Young People of the Committee on Migration, Refugees and Displaced Persons** and held:
  - a hearing on *Academic mobility in the United Kingdom* with the participation of Ms Nicky Rogers, Head of Migration Analysis & Development of Sources and Ms Amelia Ash, Senior Research Officer, Migration Statistics Division, UK Office for National Statistics, Ms Julie Allen, Director of Policy and Services, UK Council for International Student Affairs, London, Ms Eleanor Jubb,

Policy Analyst, Universities UK International, Ms Hannah Wiskin, Deputy Director for Higher Education EU/International Policy and Prevent Unit, Department for Education, UK, and Lord Karan Bilimoria, Chancellor of Birmingham University;

- an exchange of views on *Encouraging the movement of international students across Europe* in the framework of the report prepared by Alexander [the Earl of] Dundee (United Kingdom, EC) with the participation of Ms Lucie Cerna, Research Associate, Centre on Migration, Policy and Society (COMPAS), Oxford;
- an exchange of views on *The implications of Brexit for migration* concerning children and young people;
- a hearing on *The value of cultural heritage in a democratic society* in the framework of the report prepared by Alexander [the Earl of] Dundee (United Kingdom, EC) with the participation of Mr Andy Pratt, Professor of Cultural Economy at the Centre for Culture and the Creative Industries, City University, London, Ms Beatriz Garcia, Director of the Institute of Cultural Capital, Liverpool, Mr Guy Nicholson, Councillor, Borough of Hackney, London, Ms Andrea Stark, Director of Employment, Skills and Culture, Borough of Islington, London, and Ms Lorna Lee, Head of Cultural and Heritage Services, Borough of Waltham Forest, London.

## V. Seminars and conferences

**26 February 2018, Kyiv:** The PPSD organised a meeting on the status of administration of parliaments in cooperation with the Verkhovna Rada of Ukraine. The seminar was for Ukrainian parliamentarians.

**21 – 23 March 2018, Strasbourg:** Mr David Davies (United Kingdom, EC) participated in the *75th meeting of the European Commission against Racism and Intolerance (ECRI)*.

**27-28 March 2018, Strasbourg:** Mr Luís Leite Ramos (Portugal, EPP/CD), in his capacity as General Rapporteur on Local and Regional Authorities, participated in the *34th Session of the Congress of Local and Regional Authorities of the Council of Europe*.

**10 and 11 April 2018, Tirana:** The PPSD, in cooperation with the Venice Commission and the Congress of Local and Regional Authorities of the Council of Europe, organised a joint parliamentary seminar on *The misuse of administrative resources during electoral processes: a major challenge for democratic elections*. The seminar was for parliamentarians from Albania and Bosnia and Herzegovina.

**11 April 2018, Strasbourg:** Ms Gabriela Heinrich (Germany, SOC), in her capacity as General Rapporteur of the Assembly on *Combating racism and intolerance*, participated in *The Evaluation and Closing Conference of the No Hate Speech Movement youth campaign*, at the European Youth Centre.

## VI. Fact-finding visits in the framework of the preparation of reports

### ➤ *The evaluation of the partnership for democracy in respect of the parliament of Morocco*

**Mr Bogdan Klich** (Poland, EPP/CD), Rapporteur of the *Committee on Political Affairs and Democracy*, carried out a fact-finding visit to Morocco, from **5 to 8 February 2018**.

### ➤ *Deliberate destruction and illegal trafficking of cultural heritage*

**Mr Stefan Schennach** (Austria, SOC), Rapporteur of the *Committee on Culture, Science, Education and Media*, carried out a fact-finding visit to Valetta, from **27 to 28 February 2018**.

### ➤ *Striking a balance between the best interest of the child and the need to keep the families together*

**Mr Valeriu Ghiletschi** (Republic of Moldova, EPP/CD), Rapporteur of the *Committee on Social Affairs, Health and Sustainable Development*, carried out a fact-finding visit to Oslo, from **7 to 8 March 2018**.

### ➤ *The provision of palliative care in Europe*

**Mr Rónán Mullen** (Ireland, EPP/CD), Rapporteur of the *Committee on Social Affairs, Health and Sustainable Development*, carried out a fact-finding visit to Madrid and Barcelona, Spain, from **13 to 14 March 2018**.

➤ ***The honouring of obligations and commitments by Ukraine***

**Mr Eerik-Niiles Kross** (Estonia, ALDE), Co-rapporteur of the *Monitoring Committee*, carried out a fact-finding visit to Ukraine from **19 to 21 March 2018**.

➤ ***The honouring of obligations and commitments by Turkey***

**Ms Marianne Mikko** (Estonia, SOC) and **Mr Nigel Evans** (United Kingdom, EC), Co-rapporteurs of the *Monitoring Committee*, carried out a fact-finding visit to Turkey from **28 to 30 March 2018**.

➤ ***The honouring of obligations and commitments by the Republic of Moldova***

**Mr Egidijus Vareikis** (Lithuania, EPP/CD) and **Ms Maryvonne Blondin** (France, SOC), Co-rapporteurs of the *Monitoring Committee*, carried out a fact-finding visit to the Republic of Moldova from **3 to 5 April 2018**.

➤ ***How can inappropriate restrictions on NGO activities in Europe be prevented?***

**Mr Yves Cruchten** (Luxembourg, SOC), Rapporteur of the *Committee on Legal Affairs and Human Rights* carried out a fact-finding visit to Ankara, from **4 to 6 April 2018**.

➤ ***Nuclear safety and security in Europe***

**Ms Emine Nur Günay** (Turkey, EC), Rapporteur of the *Committee on Social Affairs, Health and Sustainable Development*, carried out a fact-finding visit to Paris, on **6 April 2018**.

## **VII. Relations with the Venice Commission**

➤ **At its meeting on 14 March 2018**, the *Committee on Legal Affairs and Human Rights* agreed to seize the Venice Commission for an opinion on the compatibility with international human rights standards of the ***Hungarian government's "Stop Soros" legislative package***.

➤ **61<sup>st</sup> meeting of the Council for Democratic Elections (15 March 2018)**: Mr Jordi Xuclà (Spain, ALDE) and Lord Richard Balfe (United Kingdom, EC) attended the meeting.

## **VIII. Co-operation with the European Parliament and other EU institutions**

On **8 March 2018**, on the occasion of International Women's Day, Ms Gülsün Bilgehan (Turkey, SOC), General Rapporteur on violence against women, participated in the meeting on *Empowering women and girls in media and ICT: key for the future* organised by the European Parliament Inter-Parliamentary Committee, in Brussels.

## **IX. List of meetings of the Committees, the Bureau and the Presidential Committee**

. **8 February 2018, Rabat (Morocco)**: *Sub-Committee on Diasporas* (of the Committee on Migration, Refugees and Displaced Persons)

. **1-2 March 2018, Copenhagen**: *Committee on Equality and Non-Discrimination*

. **9 March 2018, Paris**: *Committee on Rules of Procedure, Immunities and Institutional Affairs*

. **12 March 2018, Paris**: *Committee on Political Affairs and Democracy*



- . **13 March 2018, Paris:** *Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)*
- . **14 March 2018, Paris:** *Committee on Legal Affairs and Human Rights*
- . **14-15 March 2018, Paris:** *Presidential Committee*
- . **15 March 2018, Paris:** *Bureau of the Assembly*
- . **16 March 2018, Paris:** *Ad hoc Committee of the Bureau on the role and mission of the Parliamentary Assembly*
- . **20 March 2018, Paris:** *Committee on Social Affairs, Health and Sustainable Development*
- . **20 March 2018, Paris:** *Sub-Committee on Children and Sub-Committee on the Europe Prize (of the Committee on Social Affairs, Health and Sustainable Development)*
- . **21-22 March 2018, Amman (Jordan):** *Committee on Migration, Refugees and Displaced Persons*
- . **22 March 2018, Paris:** *Committee on Culture, Science, Education and Media*
- . **26 March 2018, London:** *Joint meeting of the Sub-Committee on Refugee and Migrant Children and Young People (Committee on Migration, Refugees and Displaced Persons) and the Sub-Committee on Culture, Diversity and Heritage (Committee on Culture, Science, Education and Media)*
- . **12 April 2018, Paris:** *Committee on the Election of Judges to the European Court of Human Rights*
- . **22 April 2017, Strasbourg:** *Presidential Committee*
- . **22-23 April 2017, Strasbourg:** *Bureau of the Assembly*

Doc. 14513 prov 1  
17 April 2018

## Second part of the 2018 Ordinary Session (23-27 April 2018)

Draft agenda<sup>1</sup>

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1. Drawn up by the Bureau of the Assembly on 15 March 2018.

Updated, under the authority of the Secretary General of the Assembly, to reflect modifications to be proposed to the Bureau of the Assembly (modifications are indicated in grey).

## Abbreviations

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Bur: Bureau of the Assembly

Per: Standing Committee

Pot: Committee on Political Affairs and Democracy

Jur: Committee on Legal Affairs and Human Rights

Soc: Committee on Social Affairs, Health and Sustainable Development

Mig: Committee on Migration, Refugees and Displaced Persons

Cult: Committee on Culture, Science, Education and Media

Ega: Committee on Equality and Non-Discrimination

Mon: Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Pro: Committee on Rules of Procedure, Immunities and Institutional Affairs

Cdh: Committee on the Election of Judges to the European Court of Human Rights

EPP/CD: Group of the European People's Party

SOC: Socialists, Democrats and Greens Group

EC: European Conservatives Group

ALDE: Alliance of Liberals and Democrats for Europe





UEL: Group of the Unified European Left

FDG: Free Democrats Group

NR: Representatives not belonging to a political group

## Symbols

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-  Presentation, statement
-  Deadline for tabling documents
-  Lists (speakers, questions)
-  Votes

## Meetings outside the Chamber

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### Bureau of the Assembly

Monday: 08:00-09:30

Friday: 08:30-10:00

### Committees

Monday: 14:00-15:00

Tuesday: 08:30-10:00

Tuesday: 14:00-15:30

Wednesday: 14:00-15:30

Thursday: 08:30-10:00

Thursday: 14:00-15:30

### Political groups

Monday: 09:30-11:30

Monday: 17:00-19:00

Wednesday: 08:30-10:00

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## Monday 23 April 2018

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### Sitting No. 10 (11:30-13:00)

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

1.1. Statement by the President

1.2. Examination of credentials

1.3. Changes in the membership of committees

1.4. Request(s) for current affairs debate or debate under urgent procedure

1.4.1. Urgent procedure debate: "Rising anti-Semitism, Islamophobia and xenophobia in Europe: a threat to European values"

1.4.2. Current affairs debate: "Illegal election of the President of the Russian Federation on the temporarily occupied territory of the Autonomous Republic of Crimea: a human rights violation"

1.5. Adoption of the agenda

1.6. Approval of the minutes of proceedings of the Standing Committee (Paris, 16 March 2018) (AS/Per (2018) PV 01)

#### 2. Debate

2.1. Progress report of the Bureau and the Standing Committee

☐ Presentation by:

o Ms Liliane MAURY PASQUIER (Switzerland, SOC), Rapporteur AS/Bur (Doc. 14529)

📅 List of speakers (deadline for registration: Monday 23 April, 10:00)

🗳️ [possibly] Vote

### Sitting No. 11 (15:00-17:00)

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#### 3. Debate

3.1. Progress report of the Bureau and the Standing Committee (continued)

📅 List of speakers

🗳️ [possibly] Vote

#### 4. Debate

4.1. Free debate

📅 List of speakers (deadline for registration: Monday 23 April, 12:00)

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## Tuesday 24 April 2018

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### Sitting No. 12 (10:00-13:00)

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#### 5. [Possibly] Election (10:00-13:00)

##### 5.1. Judge to the European Court of Human Rights

- ☐ List of candidates in respect of:
  - Montenegro (Doc. 14514)

#### 6. Debate

##### 6.1. State of emergency: proportionality issues concerning derogations under Article 15 of the European Convention on Human Rights

- ☐ Presentation by:
  - Mr Raphaël COMTE (Switzerland, ALDE), Rapporteur AS/Jur (Doc. 14506)
- 📄 List of speakers (deadline for registration: Monday 23 April, 16:00)
- 🕒 Amendments (deadline for tabling: Monday 23 April, 16:00)
- 🗳️ Votes on a draft resolution and a draft recommendation (Doc. 14506)

#### 7. Address (12:00-13:00)

##### 7.1. Mr Nikola DIMITROV, Minister for Foreign Affairs of "the former Yugoslav Republic of Macedonia"

- Speech (12:00-12:20)
- Questions and replies (12:20-13:00)

- 📄 Questions

### Sitting No. 13 (15:30-20:00)

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#### 8. [Possibly] Election (continued) (15:30-17:00)

##### 8.1. Judge to the European Court of Human Rights

#### 9. Question time (15:30-16:00)

##### 9.1. Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe

- 📄 Questions

#### 10. Debate

##### 10.1. Climate change and implementation of the Paris Agreement

- ☐ Presentation by:
  - Mr John PRESCOTT (United Kingdom, SOC), Rapporteur AS/Soc (Doc. 14521)
- 📄 List of speakers (deadline for registration: Tuesday 24 April, 12:00)
- 🕒 Amendments (deadline for tabling: Monday 23 April, 16:00)
- 🗳️ Vote on a draft resolution (Doc. 14521)

#### 11. Debate

##### 11.1. Funding of the terrorist group Daesh: lessons learned

- ☐ Presentation by:
  - Mr Phil WILSON (United Kingdom, SOC), Rapporteur AS/Pol (Doc. 14510)
- 📄 List of speakers (deadline for registration: Tuesday 24 April, 12:00)
- 🕒 Amendments (deadline for tabling: Monday 23 April, 16:00)
- 🗳️ Vote on a draft resolution (Doc. 14510)

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## Wednesday 25 April 2018

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### Sitting No. 14 (10:00-13:00)

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#### 12. [Possibly 2nd round] Election (continued) (10:00-13:00)

##### 12.1. Judge to the European Court of Human Rights

#### 13. Address (10:00-11:00)

##### 13.1. Communication from the Committee of Ministers

###### ☐ Presentation by:

- Mr Anders SAMUELSEN, Minister for Foreign Affairs of Denmark, Chairman of the Committee of Ministers

📅 Questions (deadline for registration: Wednesday 25 April, 12:00)

#### 14. Joint debate

##### 14.1. The protection of editorial integrity

###### ☐ Presentation by:

- Mr Volodymyr ARIEV (Ukraine, EPP/CD), Rapporteur AS/Cult (Doc. 14528)

##### 14.2. The status of journalists in Europe

###### ☐ Presentation by:

- Ms Elvira DROBINSKI-WEISS (Germany), Rapporteur AS/Cult (Doc. 14505)
- Ms Thorhildur Sunna ÆVARSDÓTTIR (Iceland, SOC), Rapporteur for opinion AS/Jur (Doc. )

📅 List of speakers (deadline for registration: Tuesday 24 April, 19:00)

🕒 Amendments (deadline for tabling: Tuesday 24 April, 10:30)

🗳️ Vote on a draft resolution (Doc. 14528)

🗳️ Vote on a draft resolution (Doc. 14505)

#### Address (12:00-13:00)

~~Mr Jean ASSELBORN, Minister for Foreign and European Affairs of Luxembourg~~

Speech (12:00-12:20)

Questions and replies (12:20-13:00)

### Sitting No. 15 (15:30-20:00)

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#### 15. [Possibly 2nd round] Election (continued)

##### 15.1. Judge to the European Court of Human Rights

#### 16. Joint debate (continued) (15:30-16:30)

##### 16.1. The protection of editorial integrity

##### 16.2. The status of journalists in Europe

📅 List of speakers (deadline for registration: Tuesday 24 April, 19:00)

🕒 Amendments (deadline for tabling: Tuesday 24 April, 10:30)

🗳️ Vote on a draft resolution (Doc. 14528)

🗳️ Vote on a draft resolution (Doc. 14505)

## 17. Debate

### 17.1. Humanitarian needs and rights of internally displaced persons in Europe

- Presentation by:
  - Mr Killion MUNYAMA (Poland, EPP/CD), Rapporteur AS/Mig (Doc. 14527)
- Statement by:
  - Ms Cecilia JIMENEZ-DAMARY, United Nations Special Rapporteur on the Human Rights of Internally Displaced Persons
- 📅 List of speakers (deadline for registration: Wednesday 25 April, 12:00)
- 🕒 Amendments (deadline for tabling: Tuesday 24 April, 16:00)
- 🗳️ Votes on a draft resolution and a draft recommendation (Doc. 14527)

## 18. Debate

### 18.1. The situation in Libya: prospects and role of the Council of Europe

- Presentation by:
  - Mr Attila KORODI (Romania, EPP/CD), Rapporteur AS/Pol (Doc. 14519)
  - Ms Tineke STRIK (Netherlands, SOC), Rapporteur for opinion AS/Mig (Doc.)
- 📅 List of speakers (deadline for registration: Wednesday 25 April, 12:00)
- 🕒 Amendments (deadline for tabling: Tuesday 24 April, 16:00)
- 🗳️ Votes on a draft resolution and a draft recommendation (Doc. 14519)

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## Thursday 26 April 2018

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### Sitting No. 16 (10:00-13:00)

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#### 19. [Possibly] Debate under urgent procedure or current affairs debate<sup>2</sup>

### Sitting No. 17 (15:30-20:00)

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#### 20. Debate

##### 20.1. Legal challenges related to hybrid war and human rights obligations

- ☐ Presentation by:
  - Mr Boriss CILEVIČS (Latvia, SOC), Rapporteur AS/Jur (Doc. 14523)
  - Mr Volodymyr ARIEV (Ukraine, EPP/CD), Rapporteur for opinion AS/Cult (Doc.)

- 📅 List of speakers (deadline for registration: Thursday 26 April, 12:00)
- 🕒 Amendments (deadline for tabling: Wednesday 25 April, 16:00)
- 🗳️ Votes on a draft resolution and a draft recommendation (Doc. 14523)

#### 21. Debate

##### 21.1. Fighting organised crime by facilitating the confiscation of illegal assets

- ☐ Presentation by:
  - Mr Mart van de VEN (Netherlands, ALDE), Rapporteur AS/Jur (Doc. 14516)

- 📅 List of speakers (deadline for registration: Thursday 26 April, 12:00)
- 🕒 Amendments (deadline for tabling: Wednesday 25 April, 16:00)
- 🗳️ Vote on a draft resolution (Doc. 14516)

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2. Subject to a decision by the Assembly.



**Sitting No. 18** (10:00-13:00)

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**22. Debate**

**22.1. Drug-resistant tuberculosis in Europe**

- Presentation by:
  - Mr Serhii KIRAL (Ukraine, EC), Rapporteur AS/Soc (Doc. 14525)
- 📄 List of speakers (deadline for registration: Thursday 26 April, 19:00)
- 🕒 Amendments (deadline for tabling: Thursday 26 April, 10:30)
- 🗳️ Vote on a draft resolution (Doc. 14525)

**23. Debate**

**23.1. Integration, empowerment and protection of migrant children through compulsory education**

- Presentation by:
  - Ms Petra De SUTTER (Belgium, SOC), Rapporteur AS/Mig (Doc. 14524)
- 📄 List of speakers (deadline for registration: Thursday 26 April, 19:00)
- 🕒 Amendments (deadline for tabling: Thursday 26 April, 10:30)
- 🗳️ Vote on a draft resolution (Doc. 14524)

**24. Progress report**

**24.1. Progress report of the Bureau and the Standing Committee (continued)**

**25. Closure of the part-session**

## APPENDIX II – List of events linked to the part-session

Monday 23 April 2018	
<p><b>2–3 pm</b> <b>Room 6, Palais</b></p> <p>Sub-Committee on education, youth and sport of the Committee on Culture, Science, Education and Media</p>	<p>► <b>Follow-up to Assembly Resolution 2199 (2018) “Towards a framework for modern sports governance”</b></p> <p>Exchange of views on the opportunity of setting-up a Parliamentary Alliance for Good Governance and Integrity in sport, with the participation of:</p> <ul style="list-style-type: none"> <li>• Representative of the European Parliament Intergroup “Sports”, Brussels (tbc)</li> <li>• Representative from the All-Party Parliamentary Group for Sport, UK Parliament (tbc)</li> <li>• Mr Akaash Maharaj, Chief Executive Officer, Global Organization of Parliamentarians Against Corruption, Ottawa, Canada (video conference)</li> </ul>
<p><b>2–3 pm</b> <b>Room 8, Palais</b></p> <p>Committee on Migration, Refugees and Displaced Persons</p>	<p>► <b>Joint hearing on <i>Refugees and migrants as an easy target for trafficking and exploitation and Missing refugee and migrant children in Europe</i></b></p> <p>in the framework of the preparation of two reports prepared respectively by Mr Cezar-Florin Preda (Romania, EPP/CD) and Ms Serap Yaşar (Turkey, EC),</p> <p>with the participation of:</p> <ul style="list-style-type: none"> <li>• Mr Markus Lehner, Secretariat of the GRETA</li> <li>• Ms Federica Toscano, Project Officer, Missing Children Europe, Brussels (tbc)</li> </ul>
<p><b>2–3 pm</b> <b>Room 9, Palais</b></p> <p>Committee on Political Affairs and Democracy</p>	<p>► <b>Exchange of views on <i>Strengthening co-operation with the United nations</i></b></p> <p>in the framework of a report prepared by Mr Adão Silva (Portugal, EPP/CD),</p> <p>with the participation of</p> <ul style="list-style-type: none"> <li>• Mr Jiri Vogl, Head of the Department of Relations with International Organisations and Non-Member States, Directorate of External Relations of the Council of Europe</li> <li>• Ms Marja Ruotanen, Director, Directorate of Human Dignity, Equality and Sport Values, Directorate General of Democracy</li> </ul>
Tuesday 24 April 2018	
<p><b>8.30 –10 am</b> <b>Room 3, Palais</b></p> <p>Sub-Committee on Disability and Multiple and Intersectional Discrimination of the Committee on Social Affairs, Health and Sustainable Development</p>	<p>► <b>Hearing on <i>Best practices for the inclusion of persons with disabilities in the labour market</i></b></p> <p>in the framework of the preparation of a report entitled <i>For a disability-inclusive workforce</i> by Mr Adão Silva (Portugal, EPP/CD),</p> <p>with the participation of:</p> <ul style="list-style-type: none"> <li>• Mr Luc Zelderloo, Secretary General of the European Association of Service Providers for Persons with Disabilities, Belgium (tbc);</li> <li>• Ms Edurne Alvarez De Mon Gonzalez, Human Resources Senior Consultant, Foundation once Inserta, Spain.</li> </ul>
<p><b>8.30 – 10 am</b> <b>Room 10, Palais</b></p> <p>Committee on Legal Affairs and Human Rights</p>	<p>► <b>Hearing on <i>The implementation of judgments of the European Court of Human Rights – 10th report</i></b></p> <p>in the framework of a report prepared by Mr Evangelos Venizelos, (Greece, SOC), with the participation of:</p> <ul style="list-style-type: none"> <li>• Mr Abel Campos, Section Registrar, Registry of the Court of Human Rights, Strasbourg, France</li> <li>• Mr Christos Giakoumopoulos, Director General of Human Rights and Rule of Law of the Council of Europe, Strasbourg, France</li> <li>• Mr Christos Giannopoulos, Doctor of Public Law, Institut de recherches Carré de Malberg (IRCM); Associate Lecturer in Public Law; Lecturer at the University of Strasbourg, France</li> </ul>

<p><b>2–3.30 pm</b> <b>Room 6, Palais</b></p> <p>Committee on Culture, Science, Education and Media</p>	<p>► <b>Museum Prize of the Council of Europe</b></p> <p>Exchange of views with the participation of:</p> <ul style="list-style-type: none"> <li>• Ms Jette Sandahl, Chairperson of the European Museum Forum (EMF)</li> <li>• Ms Amina Krvavac, Executive Director, and Mr Jasminko Halilović, Founder and Director of the War Childhood Museum, Sarajevo, Bosnia and Herzegovina, winner of the Council of Europe Museum Prize 2018</li> </ul>
<p><b>2–3.30 pm</b> <b>Room 7, Palais</b></p> <p>Committee on Social Affairs, Health and Sustainable Development</p>	<p>► <b>Hearing on <i>Children’s mental health and child-friendly justice</i></b></p> <p>As a follow-up to the seminar on the same issue held in London on 6-7 November 2017 with the participation of:</p> <ul style="list-style-type: none"> <li>• Mr Michele Nicoletti, President of the Parliamentary Assembly (to be confirmed)</li> <li>• Ms Stella Kyriakides, former President of the Parliamentary Assembly</li> <li>• Baroness Doreen Massey, Chairperson of the Sub-Committee on Children</li> <li>• Ms Regina Jensdottir, Head of the Children’s Rights Division of the Council of Europe</li> <li>• Ms Maryam Bi, YoungMinds, United Kingdom</li> <li>• Mr Victor Azubuike, Student, University of Warwick, United Kingdom</li> </ul>
<p><b>2–3.30 pm</b> <b>Room 8, Palais</b></p> <p>Committee on Migration, Refugees and Displaced Persons</p>	<p>► <b>Exchange of views with Ms Cecilia Jimenez-Damary, UN Special Rapporteur on the Human Rights of Internally Displaced Persons</b></p> <p>in the framework of a report prepared by Mr Killion Munyama (Poland, EPP/CD) on <i>Humanitarian needs and rights of internally displaced persons in Europe</i></p> <p>► <b>Exchange of views on <i>Human rights impact of the “external dimension” of European Union asylum and migration policy: out of sight, out of rights?</i></b></p> <p>in the framework of a report prepared by Ms Tineke Strik (Netherlands, SOC), with the participation of Ms Gauri van Gulik, Amnesty International Director for Europe</p> <p>► <b>The humanitarian situation of refugees in the countries neighbouring Syria</b></p> <p>in the framework of a report prepared by Mr Manlio Di Stefano (Italy, NR), with the participation of:</p> <ul style="list-style-type: none"> <li>• Mr Erkan Doğanay, Head of the Intervention Department of AFAD (Disaster and Emergency Management Authority), Turkey</li> <li>• Ms Seniha Çetinel, Migration Expert, AFAD, Turkey</li> </ul>
<p><b>2.30 – 3.30 pm</b> <b>Room 5, Palais</b></p> <p>Joint meeting of the Committee on Equality and Non- Discrimination and the Committee on Legal Affairs and Human Rights</p>	<p>► <b>Hearing on <i>Alleged extreme discrimination and crimes against LGBTI people in the Chechen Republic (Russian Federation)</i></b></p> <p>in the framework of the preparation of reports on Alleged extreme discrimination and crimes against LGBTI people in the Chechen Republic (Russian Federation) by Mr Piet de Bruyn (Belgium, NR) and on The continuing need to restore human rights and the rule of law in the North Caucasus region, by Mr Frank Schwabe (Germany, SOC).</p> <p>with the participation of:</p> <ul style="list-style-type: none"> <li>• Ms Tanya Lokshina, Russia Programme Director, Human Rights Watch, Moscow;</li> <li>• Mr Igor Kochetkov, Chairperson of the Russian LGBT Network, Saint Petersburg.</li> </ul>

Tuesday 24 April 2018	
<p><b>8.30 pm</b> <b>Palais Rohan, Strasbourg</b></p> <p>Committee on Culture, Science, Education and Media</p>	<p>► <b>Award Ceremony of the Council of Europe Museum Prize 2018</b></p> <p>Speakers:</p> <ul style="list-style-type: none"> <li>• Mr Michele Nicoletti, President of the Assembly</li> <li>• Mr Roland Ries, Mayor of the City of Strasbourg</li> <li>• Ms Jette Sandahl, Chairperson of the European Museum Forum (EMF)</li> <li>• Mr Jasminko Halilović, Founder and Director of the War Childhood Museum, Sarajevo, winner of the Council of Europe Museum Prize 2018</li> </ul>
Wednesday 25 April 2018	
<p><b>2–3.30 pm</b> <b>Room 3, Palais</b></p> <p>Sub-Committee on the Rights of Minorities of the Committee on Equality and Non- Discrimination</p>	<p>► <b>Hearing on <i>Twenty years on: Shortcomings and challenges in the use of regional or minority languages at local and regional level</i></b></p> <p>with the participation of:</p> <ul style="list-style-type: none"> <li>• Ms Vesna Crnić-Grotić, Chair of the Committee of Experts of the European Charter for Regional or Minority Languages</li> <li>• Mr Andrew Dawson, member of the Chamber of Regions of the Congress of Local and Regional Authorities, rapporteur of the Governance Committee on “The use of languages by local and regional authorities”</li> </ul>
<p><b>2–3.00 pm</b> <b>Room 8, Palais</b></p> <p><b>Committee on Migration, Refugees and Displaced Persons</b></p>	<p>► Exchange of views on The legal and practical requirements for extra-territorial processing asylum claims</p> <p>in the framework of a report prepared by Mr Domagoj Hajduković (Croatia, SOC),</p> <p>with the participation of Ms Sophie Magennis, Head of the Political and Legal Unit of the Bureau for Europe, UNHCR (tbc)</p> <p>► Exchange of views on Blockchain as an opportunity in the context of migration</p> <p>with the participation of Mr James Song, CEO of ExsulCoin (tbc)</p>
<p><b>2–3.30 pm</b> <b>Room 9, Palais</b></p> <p>Committee on Political Affairs and Democracy</p>	<p>► <b>Exchange of views on <i>Follow-up to Resolution 2172 (2017) and Recommendation 2107 (2017) on The situation in Belarus</i></b></p> <p>with the participation of</p> <ul style="list-style-type: none"> <li>• Mr Andrei Naumovich, Head of Working group on the Death penalty issues, Chairperson of the Standing Committee on Human rights, national relations and media, House of Representatives of the National Assembly of Belarus</li> <li>• Ms Alena Anisim, member of the Committee on Education, Culture and Science, House of Representatives of the National Assembly of Belarus</li> <li>• Ms Tatsiana Karatkevich, member of the Belarusian Social Democratic Party and civic campaign Tell the Truth</li> <li>• a representative of civil society</li> </ul>
<p><b>2 – 3 pm</b> <b>Room 10, Palais</b></p> <p>Committee on Legal Affairs and Human Rights</p>	<p>► <b>Exchange of views on <i>Protecting human rights defenders in Council of Europe member States</i></b></p> <p>in the framework of a report prepared by Mr Egidijus Vareikis (Lithuania, EPP/CD)</p> <p>with the participation of Mr Michel Forst, UN Special Rapporteur on the situation of human rights defenders</p>

**Thursday 26 April 2018**

<p><b>8.30 –10 am</b> <b>Room 7, Palais</b></p> <p>Committee on Culture, Science, Education and Media</p>	<p>► <b>Exchange of views on <i>Education and culture: new partnerships to support personal development and cohesion</i></b></p> <p>in the framework of a report prepared by Mr Mogens Jensen (Denmark, SOC)</p> <p>with the participation of Ms Joan Parr, Head of Creative Learning, Creative Scotland, Edinburgh, UK</p>
<p><b>9.00 –10 am</b> <b>Room 3, Palais</b></p> <p>Committee on Equality and Non-Discrimination</p>	<p>► <b>Exchange of views on <i>the establishment of a European academic network on the Istanbul Convention</i></b></p> <p>with the participation of:</p> <ul style="list-style-type: none"> <li>• Mr Michele Nicoletti, President of the Assembly;</li> <li>• Prof. Marina Calloni, President of the Department of Sociology and Social Research, University of Milan-Bicocca (by video-conference)</li> </ul>
<p><b>2 – 3.30 pm</b> <b>Room 6, Palais</b></p> <p>Committee on Culture, Science, Education and Media</p>	<p>► <b>Exchange of views on <i>The role of education in the digital era: from “digital natives” to “digital citizens”</i></b></p> <p>in the framework of a report prepared by Mr Constantinos Efstathiou, Cyprus, SOC</p> <p>with the participation of Mr Villano Qiraizi, Head of Division Education Policy, Education Department, DG II – Directorate of Democratic Citizenship and Participation, Council of Europe</p>
<p><b>2 – 3.30 pm</b> <b>Room 8, Palais</b></p> <p>Committee on Migration, Refugees and Displaced Persons</p>	<p>► <b>Exchange of views on <i>UN Global Compact for Migration</i></b></p> <p>with the participation of:</p> <ul style="list-style-type: none"> <li>• Ambassador Tomáš Boček, Special Representative of the Secretary General on Migration and Refugees</li> <li>• Mr Eduard Gnesa, former Ambassador for international migration, Chair of the Experts group to the Global Forum on Migration and Development</li> </ul> <p>► <b>Exchange of views on <i>Radicalisation of migrants and diaspora communities in Europe</i></b></p> <p>in the framework of a report prepared by Ms Sahiba Gafarova (Azerbaijan, EC)</p> <p>with the participation of:</p> <ul style="list-style-type: none"> <li>• Ms Ana Perona-Fjeldstad, Director, The European Wergeland Centre, Council of Europe</li> <li>• Ms Karin Heremans, Ran Network (Radicalisation Awareness Network), European Commission</li> </ul>

## APPENDIX 3

### List of members of the ad hoc committee to observe the presidential election in Azerbaijan (11 April 2018)

**Chairperson / Président:** Mr / M. Viorel Riceard BADEA, Romania / Roumanie (EPP/CD / PPE/DC)

#### **Group of the European People's Party (EPP/CD) / Groupe du Parti populaire européen (PPE/DC)**

Mr / M. Viorel Riceard BADEA, Romania / Roumanie  
Mr / M. Şaban DIŞLI, Turkey / Turquie  
Ms / Mme Nicole DURANTON, France  
Mr / M. Claudio FAZZONE, Italy / Italie  
Mr / M. Guiseppe GALATI, Italy / Italie  
Mr / M. Valeriu GHILETCHI, Republic of Moldova / République de Moldova  
Ms / Mme Marija OBRADOVIĆ, Serbia / Serbie  
Mr / M. Aleksander POČIEJ, Poland / Pologne  
Mr / M. Egidijus VAREIKIS, Lithuania / Lituanie  
Mr / M. Ion POPA, Romania / Roumanie

#### **Substitutes / suppléants**

Mr / M. Kęstutis MASIULIS, Lithuania / Lituanie

#### **Socialist Group / Groupe socialiste (SOC)**

Ms / Mme Liliane MAURY PASQUIER, Switzerland / Suisse  
Mr / M. Frank SCHWABE, Germany / Allemagne  
Ms / Mme Marianne MIKKO, Estonia / Estonie  
Ms / Mme Adriana Diana TUŞA, Romania / Roumanie  
Ms / Mme Thorhildur Sunna ÆVARSDÓTTIR, Iceland / Islande  
Mr / M. Pierre-Alain FRIDEZ, Switzerland / Suisse  
Ms / Mme Angela SMITH, United Kingdom / Royaume-Uni  
Mr / M. José CEPEDA, Spain / Espagne  
Ms / Mme Idália SERRÃO, Portugal  
Mr / M. Luis Alberto ORELLANA, Italy / Italie

#### **Substitutes / suppléants**

Ms / Mme Daniela WAGNER, Germany / Allemagne  
Mr / M. Betjan KITEV, "The former Yugoslav Republic of Macedonia" / "L'ex-République yougoslave de Macédoine"  
Ms / Mme Didem ENGIN, Turkey / Turquie  
Mr / M. Antonio GUTIÉRREZ, Spain / Espagne  
Mr / M. Predrag SEKULIĆ, Montenegro / Monténégro  
Mr / M. Florian KRONBICHLER, Italy / Italie

#### **European Conservatives Group (EC) / Groupe des conservateurs européens (CE)**

Mr / M. Dominik TARCZYŃSKI, Poland / Pologne  
Mr / M. Tom PACKALÉN, Finland / Finlande  
Mr / M. Suat ÖNAL, Turkey / Turquie  
Lord David BLENCATHRA, United Kingdom / Royaume-Uni  
Mr / M. Arkadiusz MULARCZYK, Poland / Pologne

#### **Substitutes / suppléants**

Mr / M. Józef LEŚNIAK, Poland / Pologne

**Alliance of Liberals and Democrats for Europe (ALDE) /  
Alliance des démocrates et des libéraux pour l'Europe (ADLE)**

Mr / M. Alfred HEER, Switzerland / Suisse  
Mr / M. Dzheyhan IBRYAMOV, Bulgaria / Bulgaria  
Mr / M. Claude KERN, France

**Substitutes / suppléants**

Mr / M. Mart van de VEN, Netherlands / Pays-Bas

**Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)**

Mr / M. Petter EIDE, Norway/Norvège  
Ms / Mme Feleknaş UCA, Turkey / Turquie

**Free Democrats Group (FDG) / Groupe des démocrates libres (GDL)**

Ms / Mme Adele GAMBARO, Italy / Italie

**Rapporteur of Monitoring Committee / rapporteur de la commission de suivi**

Mr / M. Stefan SCHENNACH, Austria / Autriche  
Mr / M. Cezar Florin PREDA, Romania / Roumanie

**Venice Commission / Commission de Venise**

Mr / M. Eirik HOLMØYVIK, Substitute member, Norway / membre suppléant, Norvège

**Secretariat / Secrétariat**

Mr Bogdan TORCĂTORIU, Administrative Officer, Election Observation and Interparliamentary Cooperation Division/ Division de l'observation des élections et de la coopération interparlementaire  
Ms Danièle GASTL, Assistant, Election Observation and Interparliamentary Cooperation Division / Assistante, Division de l'observation des élections et de la coopération interparlementaire  
Ms Anne GODFREY, Assistant, Election Observation and Interparliamentary Cooperation Division / Assistante, Division de l'observation des élections et de la coopération interparlementaire  
Mr Gaël MARTIN-MICALLEF, Legal advisor, Venice Commission / Conseiller juridique, Commission de Venise

## APPENDIX 4

### List of members of the ad hoc committee to observe the presidential election in Montenegro (15 April 2018)

**Chairperson / Président:** Mr / M. Jonas GUNNARSSON (SOC, Sweden / Suède)

#### **Group of the European People's Party (EPP/CD) / Groupe du Parti populaire européen (PPE/DC)**

Ms / Mme Elena CENTEMERO, Italy / Italie  
Ms / Mme Marie-Christine DALLOZ, France  
Ms / Mme Alina Ștefania GORGHIU, Romania / Roumanie

#### **Substitutes / suppléants**

Ms / Mme Boriana ÅBERG, Sweden / Suède  
Ms / Mme Nicole DURANTON, France  
Ms / Mme Iryna GERASHCHENKO, Ukraine  
Ms / Mme Martine MERGEN, Luxembourg  
Mr / M. Tritan SHEHU, Albania / Albanie  
Mr / M. Egidijus VAREIKIS, Lithuania / Lituanie  
Ms / Mme Arpine HOVHANNISYAN, Armenia / Arménie

#### **Socialists, Democrats and Greens Group / Groupe Socialistes, démocrates et verts (SOC)**

Mr / M. Paolo CORSINI, Italy / Italie  
Ms / Mme Didem ENGIN, Turkey / Turquie  
Mr / M. Jonas GUNNARSSON, Sweden / Suède

#### **Substitutes / suppléants**

Mr / M. George FOULKES, United Kingdom / Royaume-Uni  
Mr / M. Stefan SCHENNACH, Austria / Autriche  
Ms / Mme Sunna ÆVARSDÓTTIR, Iceland / Islande  
Mr / M. Pierre-Alain FRIDEZ, Switzerland / Suisse  
Mr / M. José CEPEDA, Spain / Espagne  
Mr / M. Jan SKOBERNE, Slovenia / Slovénie  
Mr / M. Jérôme LAMBERT, France  
Ms / Mme Idália SERRÃO, Portugal  
Mr / M. Florian KRONBICHLER, Italy / Italie  
Mr / M. Antonio GUTIÉRREZ, Spain / Espagne  
Ms / Mme Marietta KARAMANLI, France

#### **European Conservatives Group (EC) / Groupe des conservateurs européens (CE)**

Mr / M. Oleksij GONCHARENKO, Ukraine  
Mr / M. Suat ÖNAL, Turkey / Turquie

#### **Substitutes / suppléants**

...

#### **Alliance of Liberals and Democrats for Europe (ALDE) / Alliance des démocrates et des libéraux pour l'Europe (ADLE)**

Ms / Mme Emilie Enger MEHL, Norway / Norvège  
Mr / M. Robert TROY, Ireland / Irlande

#### **Substitutes / suppléants**

Mr / M. Aleksandar STEVANOVIĆ, Serbia / Serbie  
Ms / Mme Anne MULDER, Netherlands / Pays-Bas  
Mr / M. Jokin BILDARRATZ, Spain / Espagne  
Mr / M. Thomas MÜLLER, Switzerland / Suisse  
Mr / M. Claude KERN, France  
Mr / M. Jordi XUCLA, Spain / Espagne  
Mr / M. Alfred HEER, Switzerland / Suisse



**Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)**

Mr / M. Marco NICOLINI, San Marino / Saint-Marin

***Substitutes / suppléants***

...

**Free Democrats Group (FDG) / Groupe des démocrates libres (GDL)**

Mr / M. Fazil MUSTAFA, Azerbaijan / Azerbaïdjan

***Substitutes / suppléants***

...

**Co-rapporteurs AS/MON (*ex officio*)**

Mr / M. Andrea RIGONI, Italy / Italie

Mr / M. Ionut-Marian STROE, Romania / Roumanie

**Secretariat / Secrétariat**

Chemavon CHAHBAZIAN, Head of Division, Election Observation and Interparliamentary Cooperation Division / Chef de Division, Division de l'observation des élections et de la coopération interparlementaire

Franck DAESCHLER, Principal Administrative Assistant, Election Observation and Interparliamentary Cooperation Division / Assistant administrative principal, Division de l'observation des élections et de la coopération interparlementaire

Michael JANSSEN, Administrator, Venice Commission / Administrateur, Commission de Venise

**APPENDIX 5**

**Elections Calendar 2018**

<b>COUNTRY</b>	<b>TYPE</b>	<b>DATE</b>	<b>STATUS</b>	<b>REMARKS</b>	<b>BUREAU DECISION</b>
Russian Federation	Pre-electoral mission	February 2018	Monitoring	Invitation not received	
	Presidential election	18 March 2018			
Azerbaijan	Pre-electoral mission	March 2018	Monitoring	Invitation received	
	Early presidential election	11 April 2018			31 members + 2 co-rapporteurs
Montenegro	Presidential election	15 April 2018	Post-Monitoring dialogue	Invitation received	12 members + 2 co-rapporteurs
Bosnia and Herzegovina	Pre-electoral mission	September 2018	Monitoring	Invitation not received	
	General Elections	7 October 2018			
Georgia	Pre-electoral mission	September 2018	Monitoring	Invitation not received	
	Presidential election	October 2018			
Republic of Moldova	Pre-electoral mission	November 2018	Monitoring	Invitation not received	
	Parliamentary elections	December 2018			

## APPENDIX 6

### Institutional representation of the Parliamentary Assembly in 2018

Body	who represents the Assembly	reference	2018
<b>I. Council of Europe bodies</b>			
European Commission for Democracy through Law Venice Commission	Representatives of the Assembly appointed by the Bureau to attend the sessions of the Commission	Article 2.4 of the Venice Commission Statute (Res CM (2002) 3)	Members: Ms Kyriakides, EPP/CD appointment by the President  Mr Vlasenko – EPP/CD (AS/Jur)  Substitute: Mme Rojhan Gustafsson - SOC (AS/Jur)
Council on Democratic Elections of the Venice Commission	Representatives of AS/Pol, AS/Jur and AS/Mon approved by the Bureau of the Assembly	Bureau decision of 10 March 2003	Members : Lord Balfe - EC (AS/Jur) Mr Cozmanziuc – EPP/CD (AS/Pol) Mr Kox - UEL (AS/Mon)  Substitutes : Ms Beselia - SOC (AS/Jur) Mr Xuclà - ALDE (AS/Pol)
European Centre for Global Interdependence and Solidarity North-South Centre	Two members of the Executive Council - appointed by the Bureau of the Assembly	Article 4.2 (b) of the North-South Centre revised Statute (Res CM (2011) 6)	Members : Ms Günay - EC (AS/Soc) Mr Leite Ramos – EPP/CD (AS/Cult)  Substitutes : Mr Gonçalves - EPP/CD (AS/Cult) Mr Schennach - SOC (AS/Soc)
European Commission Against Racism and Intolerance ECRI	Representatives of the Assembly appointed by the Bureau (representatives of the following three committees: AS/Pol, AS/Ega and AS/Cult)	Article 5 of the ECRI Statute (Res CM (2002) 8)	Members : Mr Sorre - NR (AS/Cult) Mr Corlăţean - SOC (AS/Pol) Mr Thiéry – ALDE (AS/Ega)  Substitute : Mr Davies - EC (AS/Ega)
Group of States against Corruption GRECO	A representative of the Assembly appointed by the Bureau	CM decision of 717th meeting in 2000 in accordance with Article 7.2 of the Statute of the GRECO	Member : Mr Logvynskyi- EPP/CD (AS/Jur)  Substitute: Ms Sotnyk – ALDE (AS/Jur)
Committee for Works of Art	Two members appointed by the Bureau of the Assembly (at present AS/Cult Committee member and Museum Prize rapporteur)	CM decision of 482nd meeting in 1992	Members: Lady Eccles – EC (AS/Cult) Ms Gambaro – FDG (AS/Cult)
MONEYVAL	A representative of the Assembly appointed by the Bureau	Article 4.1 of Resolution CM/Res (2010) 12	Member: Mr Corlăţean - SOC (AS/Jur)  Substitute: Mr van de Ven – ALDE (AS/Jur)
Council of Europe Convention on Offences relating to Cultural Property	A representative of the Assembly appointed by the Bureau	STCE n°221 CM(2017)32, Chapter V, Article 23.1	Mr Schennach – SOC (AS/Cult)
<b>II. Other</b>			
EUROPA NOSTRA Pan-European Federation for Heritage	One member (and substitute) to be nominated by the Assembly - to attend the Federation Council meetings as observer	Article 21.4 of the Statute of Europa Nostra	Mr Gryffroy – NR (AS/Cult)