Communication by the Secretary General of the Parliamentary Assembly at the 1314th meeting of the Ministers’ Deputies¹ (18 April 2018)

¹ 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 Kılıç (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 Ariev (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 Parlaments 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 Parlaments 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

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 parliament 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-Dragoni, 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 Aydin, 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-Niles 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 Mejilis 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 Gabberio, 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 Gülşün 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 Ghiletchi** (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.

- 61st 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 Gülsuin 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


- 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


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

Draft agenda¹

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

Bur: Bureau of the Assembly
Per: Standing Committee
Pol: 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

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

Meetings outside the Chamber

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
Monday 23 April 2018

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

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)

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)
Tuesday 24 April 2018

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

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
        □ 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)

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/Poli (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)
Wednesday 25 April 2018

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

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:
   o 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:
   o Mr Volodymyr ARIEV (Ukraine, EPP/CD), Rapporteur AS/Cult (Doc. 14526)
   14.2. The status of journalists in Europe
   Presentation by:
   o Ms Elvira DROBFINSKI-WEISS (Germany), Rapporteur AS/Cult (Doc. 14505)
   o 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. 14526)
   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)

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. 14526)
   Vote on a draft resolution (Doc. 14505)
17. Debate

17.1. Humanitarian needs and rights of internally displaced persons in Europe
   - Presentation by:
     - Mr Killon 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)
Thursday 26 April 2018

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

19. [Possibly] Debate under urgent procedure or current affairs debate

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

20. Debate

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

Presentation by:
- Mr Boriss OLEVIČS (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)
Vote 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)

---

2. Subject to a decision by the Assembly.
Friday 27 April 2018

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

22. Debate
   22.1. Drug-resistant tuberculosis in Europe
         ☐ Presentation by:
            o 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:
            o 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
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Room</th>
<th>Committee/ Subcommittee</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday 23 April 2018</td>
<td>2–3 pm</td>
<td>Room 6, Palais</td>
<td>Sub-Committee on education, youth and sport of the Committee on Culture, Science, Education and Media</td>
<td>Follow-up to Assembly Resolution 2199 (2018) “Towards a framework for modern sports governance”&lt;br&gt;Exchange of views on the opportunity of setting-up a Parliamentary Alliance for Good Governance and Integrity in sport, with the participation of:&lt;br&gt;- Representative of the European Parliament Intergroup “Sports”, Brussels (tbc)&lt;br&gt;- Representative from the All-Party Parliamentary Group for Sport, UK Parliament (tbc)&lt;br&gt;- Mr Akaash Maharaj, Chief Executive Officer, Global Organization of Parliamentarians Against Corruption, Ottawa, Canada (video conference)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Room 8, Palais</td>
<td>Committee on Migration, Refugees and Displaced Persons</td>
<td>Joint hearing on Refugees and migrants as an easy target for trafficking and exploitation and Missing refugee and migrant children in Europe&lt;br&gt;&lt;br&gt;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), with the participation of:&lt;br&gt;- Mr Markus Lehner, Secretariat of the GRETA&lt;br&gt;- Ms Federica Toscano, Project Officer, Missing Children Europe, Brussels (tbc)</td>
</tr>
<tr>
<td></td>
<td>2–3 pm</td>
<td>Room 9, Palais</td>
<td>Committee on Political Affairs and Democracy</td>
<td>Exchange of views on Strengthening co-operation with the United nations&lt;br&gt;&lt;br&gt;in the framework of a report prepared by Mr Adão Silva (Portugal, EPP/CD), with the participation of:&lt;br&gt;- 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&lt;br&gt;- Ms Marja Ruotanen, Director, Directorate of Human Dignity, Equality and Sport Values, Directorate General of Democracy</td>
</tr>
<tr>
<td>Tuesday 24 April 2018</td>
<td>8.30 –10 am</td>
<td>Room 3, Palais</td>
<td>Sub-Committee on Disability and Multiple and Intersectional Discrimination of the Committee on Social Affairs, Health and Sustainable Development</td>
<td>Hearing on Best practices for the inclusion of persons with disabilities in the labour market&lt;br&gt;&lt;br&gt;in the framework of the preparation of a report entitled For a disability-inclusive workforce by Mr Adão Silva (Portugal, EPP/CD), with the participation of:&lt;br&gt;- Mr Luc Zelderloo, Secretary General of the European Association of Service Providers for Persons with Disabilities, Belgium (tbc);&lt;br&gt;- Ms Edurne Alvarez De Mon Gonzalez, Human Resources Senior Consultant, Foundation once Inserta, Spain.</td>
</tr>
<tr>
<td></td>
<td>8.30 – 10 am</td>
<td>Room 10, Palais</td>
<td>Committee on Legal Affairs and Human Rights</td>
<td>Hearing on The implementation of judgments of the European Court of Human Rights – 10th report&lt;br&gt;&lt;br&gt;in the framework of a report prepared by Mr Evangelos Venizelos, (Greece, SOC), with the participation of:&lt;br&gt;- Mr Abel Campos, Section Registrar, Registry of the Court of Human Rights, Strasbourg, France&lt;br&gt;- Mr Christos Giakoumopoulos, Director General of Human Rights and Rule of Law of the Council of Europe, Strasbourg, France&lt;br&gt;- 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</td>
</tr>
</tbody>
</table>
Tuesday 24 April 2018

2–3.30 pm
Room 6, Palais
Committee on Culture, Science, Education and Media

► Museum Prize of the Council of Europe
Exchange of views with the participation of:
• Ms Jette Sandahl, Chairperson of the European Museum Forum (EMF)
• Ms Amina Kravac, Executive Director, and Mr Jasminko Haličić, Founder and Director of the War Childhood Museum, Sarajevo, Bosnia and Herzegovina, winner of the Council of Europe Museum Prize 2018

2–3.30 pm
Room 7, Palais
Committee on Social Affairs, Health and Sustainable Development

► Hearing on Children’s mental health and child-friendly justice
As a follow-up to the seminar on the same issue held in London on 6-7 November 2017
with the participation of:
• Mr Michele Nicoletti, President of the Parliamentary Assembly (to be confirmed)
• Ms Stella Kyriakides, former President of the Parliamentary Assembly
• Baroness Doreen Massey, Chairperson of the Sub-Committee on Children
• Ms Regina Jensdottir, Head of the Children’s Rights Division of the Council of Europe
• Ms Maryam Bi, YoungMinds, United Kingdom
• Mr Victor Azubuike, Student, University of Warwick, United Kingdom

2–3.30 pm
Room 8, Palais
Committee on Migration, Refugees and Displaced Persons

► Exchange of views with Ms Cecilia Jimenez-Damary, UN Special Rapporteur on the Human Rights of Internally Displaced Persons
in the framework of a report prepared by Mr Killion Munyama (Poland, EPP/CD) on Humanitarian needs and rights of internally displaced persons in Europe

► Exchange of views on Human rights impact of the “external dimension” of European Union asylum and migration policy: out of sight, out of rights?
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

► The humanitarian situation of refugees in the countries neighbouring Syria
in the framework of a report prepared by Mr Manlio Di Stefano (Italy, NR), with the participation of:
• Mr Erkan Doğanay, Head of the Intervention Department of AFAD (Disaster and Emergency Management Authority), Turkey
• Ms Seniha Çetinel, Migration Expert, AFAD, Turkey

2.30 – 3.30 pm
Room 5, Palais
Joint meeting of the Committee on Equality and Non-Discrimination and the Committee on Legal Affairs and Human Rights

► Hearing on Alleged extreme discrimination and crimes against LGBTI people in the Chechen Republic (Russian Federation)
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).
with the participation of:
• Ms Tanya Lokshina, Russia Programme Director, Human Rights Watch, Moscow;
• Mr Igor Kochetkov, Chairperson of the Russian LGBT Network, Saint Petersburg.
### Tuesday 24 April 2018

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.30 pm</td>
<td>Palais Rohan, Strasbourg</td>
<td>Award Ceremony of the Council of Europe Museum Prize 2018</td>
</tr>
</tbody>
</table>
|            | Committee on Culture, Science, Education and Media | Speakers:
|            |                    | - Mr Michele Nicoletti, President of the Assembly  
|            |                    | - Mr Roland Ries, Mayor of the City of Strasbourg  
|            |                    | - Ms Jette Sandahl, Chairperson of the European Museum Forum (EMF)  
|            |                    | - Mr Jasminko Halilović, Founder and Director of the War Childhood Museum, Sarajevo, winner of the Council of Europe Museum Prize 2018 |

### Wednesday 25 April 2018

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Event Description</th>
</tr>
</thead>
</table>
| 2–3.30 pm  | Room 3, Palais    | Hearing on Twenty years on: Shortcomings and challenges in the use of regional or minority languages at local and regional level  
|            | Sub-Committee on the Rights of Minorities of the Committee on Equality and Non-Discrimination | with the participation of:
|            |                    | - Ms Vesna Crnić-Grotić, Chair of the Committee of Experts of the European Charter for Regional or Minority Languages  
|            |                    | - 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” |
| 2–3.00 pm  | Room 8, Palais    | Exchange of views on The legal and practical requirements for extra-territorial processing asylum claims  
|            | Committee on Migration, Refugees and Displaced Persons | in the framework of a report prepared by Mr Domagoj Hajduković (Croatia, SOC),  
|            |                    | with the participation of Ms Sophie Magennis, Head of the Political and Legal Unit of the Bureau for Europe, UNHCR (tbc) |
|            |                    | Exchange of views on Blockchain as an opportunity in the context of migration  
|            |                    | with the participation of Mr James Song, CEO of ExsulCoin (tbc) |
| 2–3.30 pm  | Room 9, Palais    | Exchange of views on Follow-up to Resolution 2172 (2017) and Recommendation 2107 (2017) on The situation in Belarus  
|            | Committee on Political Affairs and Democracy | with the participation of:
|            |                    | - 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  
|            |                    | - Ms Alena Anisim, member of the Committee on Education, Culture and Science, House of Representatives of the National Assembly of Belarus  
|            |                    | - Ms Tatsiana Karatkevich, member of the Belarusian Social Democratic Party and civic campaign Tell the Truth  
|            |                    | a representative of civil society |
| 2 – 3 pm   | Room 10, Palais   | Exchange of views on Protecting human rights defenders in Council of Europe member States  
|            | Committee on Legal Affairs and Human Rights | in the framework of a report prepared by Mr Egidijus Vareikis (Lithuania, EPP/CD),  
<p>|            |                    | with the participation of Mr Michel Forst, UN Special Rapporteur on the situation of human rights defenders |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Committee</th>
<th>Topic</th>
<th>Participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.30 –10 am</td>
<td>Room 7, Palais</td>
<td>Committee on Culture, Science, Education and Media</td>
<td>Exchange of views on Education and culture: new partnerships to support personal development and cohesion</td>
<td>in the framework of a report prepared by Mr Mogens Jensen (Denmark, SOC) with the participation of Ms Joan Parr, Head of Creative Learning, Creative Scotland, Edinburgh, UK</td>
</tr>
<tr>
<td>9.00 –10 am</td>
<td>Room 3, Palais</td>
<td>Committee on Equality and Non-Discrimination</td>
<td>Exchange of views on the establishment of a European academic network on the Istanbul Convention</td>
<td>with the participation of: Mr Michele Nicoletti, President of the Assembly; Prof. Marina Calloni, President of the Department of Sociology and Social Research, University of Milan-Bicocca (by video-conference)</td>
</tr>
<tr>
<td>2 – 3.30 pm</td>
<td>Room 6, Palais</td>
<td>Committee on Culture, Science, Education and Media</td>
<td>Exchange of views on The role of education in the digital era: from “digital natives” to “digital citizens”</td>
<td>in the framework of a report prepared by Mr Constantinos Efstathiou, Cyprus, SOC 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</td>
</tr>
<tr>
<td>2 – 3.30 pm</td>
<td>Room 8, Palais</td>
<td>Committee on Migration, Refugees and Displaced Persons</td>
<td>Exchange of views on UN Global Compact for Migration</td>
<td>with the participation of: Ambassador Tomáš Boček, Special Representative of the Secretary General on Migration and Refugees; Mr Eduard Gnesa, former Ambassador for international migration, Chair of the Experts group to the Global Forum on Migration and Development</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Exchange of views on Radicalisation of migrants and diaspora communities in Europe</td>
<td>in the framework of a report prepared by Ms Sahiba Gafarova (Azerbaijan, EC) with the participation of: Ms Ana Perona-Fjeldstad, Director, The European Wergeland Centre, Council of Europe; Ms Karin Heremans, Ran Network (Radicalisation Awareness Network), European Commission</td>
</tr>
</tbody>
</table>
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 DİŞLİ, 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. Ion POPA, Romania / Roumanie

Substitutes / suppléants
Mr / M. Kęstutis MASLIULIS, 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. Betian KITEV, "The former Yugoslav Republic of Macedonia" / "L'ex-République yougoslave de Macédoine"
Ms / Mme Didem ENGİN, 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 / Bulgarie
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 Feleknas 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 Ştefania 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 GUTIERREZ, Spain / Espagne
Ms / Mme Marietta KARAMANLI, France

European Conservatives Group (EC) / Groupe des conservateurs européens (CE)
Mr / M. Oleksii GONCHARENKO, Ukraine
Mr / M. Suat ONAL, 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 / Azerbaidjan

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**

<table>
<thead>
<tr>
<th>COUNTRY</th>
<th>TYPE</th>
<th>DATE</th>
<th>STATUS</th>
<th>REMARKS</th>
<th>BUREAU DECISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Russian Federation</td>
<td>Pre-electoral mission</td>
<td>February 2018</td>
<td>Monitoring</td>
<td>Invitation not received</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Presidential election</td>
<td>18 March 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Azerbaijan</td>
<td>Pre-electoral mission</td>
<td>March 2018</td>
<td>Monitoring</td>
<td>Invitation received</td>
<td>31 members + 2 co-rapporteurs</td>
</tr>
<tr>
<td></td>
<td>Early presidential election</td>
<td>11 April 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montenegro</td>
<td>Presidential election</td>
<td>15 April 2018</td>
<td>Post-Monitoring dialogue</td>
<td>Invitation received</td>
<td>12 members + 2 co-rapporteurs</td>
</tr>
<tr>
<td>Bosnia and Herzegovina</td>
<td>Pre-electoral mission</td>
<td>September 2018</td>
<td>Monitoring</td>
<td>Invitation not received</td>
<td></td>
</tr>
<tr>
<td></td>
<td>General Elections</td>
<td>7 October 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Georgia</td>
<td>Pre-electoral mission</td>
<td>September 2018</td>
<td>Monitoring</td>
<td>Invitation not received</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Presidential election</td>
<td>October 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Republic of Moldova</td>
<td>Pre-electoral mission</td>
<td>November 2018</td>
<td>Monitoring</td>
<td>Invitation not received</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Parliamentary elections</td>
<td>December 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# APPENDIX 6

**Institutional representation of the Parliamentary Assembly in 2018**

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