Communication by the Secretary General of the Parliamentary Assembly at the 1335th meeting of the Ministers’ Deputies¹ (30 January 2019)

¹ This document covers past activities of the Assembly since the meeting of the Bureau on 21 January 2019 (Strasbourg) and future activities up to the meeting of the Bureau on 28 February 2019 (Paris).

A. Election of the President of the Assembly

1. At the opening of the part-session, the Assembly re-elected Ms Liliane Maury Pasquier (Switzerland, SOC) as its President for the 2019 Ordinary Session.

B. Election of the Vice-Presidents of the Assembly

2. At the opening of the part-session, the Assembly elected its Vice-Presidents (Appendix 1).

C. Election of the bureaux of the Committees of the Assembly

3. The Assembly Committees elected their Chairpersons and Vice-Chairpersons (Appendix 2).

D. Election of judges to the European Court of Human Rights

4. On 22 January 2019, the Assembly elected Mr Raffaele Sabato (Italy) and Mr Erik Wennerström (Sweden) as judges to the European Court of Human Rights.

E. Presidential Committee of the Assembly and Bureau of the Committee of Ministers

5. A meeting between the Presidential Committee of the Assembly and the Bureau of the Committee of Ministers was held on Monday 21 January 2019 with the participation of Mr Timo Soini, Chair of the Committee of Ministers and Minister for Foreign Affairs of Finland.

F. Joint Committee

6. A meeting of the Joint Committee was held on Thursday 24 January 2019.

G. Personalities

7. The following personalities addressed the Assembly (in chronological order):

   Mr Gianni BUQUICCHIO, President of the European Commission for Democracy through Law (Venice Commission)
   Mr Timo SOINI, Minister for Foreign Affairs of Finland, Chairman of the Committee of Ministers of the Council of Europe
   Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe
   Mr Sauli NIINISTÖ, President of Finland

8. Their speeches can be found on the web site of the Assembly: http://assembly.coe.int.

H. Debates under urgent procedure

9. The Assembly held two debates under urgent procedure, one on The escalation of tensions around the Sea of Azov and the Kerch Strait and threats to European security and the second one on The worsening situation of opposition politicians in Turkey: what can be done to protect their fundamental rights in a Council of Europe member State?
I. Media coverage

The winter session of the Parliamentary Assembly of the Council of Europe (PACE) generated considerable media coverage, with some 75 journalists who turned up in Strasbourg to report on it, and 624 articles appearing in the international press.

These ranged from extensive reporting on the re-election of Liliane Maury Pasquier as PACE President, through well-covered visits by the Finnish President and Foreign Minister, to significant commentary on the Organisation’s relations with Russia, as well as the Secretary General’s speech. The debate on the compatibility of Sharia law with the European Convention on Human Rights triggered headlines in national and international media.

Urgent debates on the escalation of tensions around the Sea of Azov and the Kerch Strait, and on the worsening situation of opposition politicians in Turkey, received considerable regional coverage, as did the periodic review of the honouring of obligations by Italy. The Assembly’s call for further “Magnitsky laws” also made headlines.

This session also saw the Strasbourg launch of the PACE President’s successful hashtag initiative against sexism, harassment and violence against women in parliaments, with many parliamentarians and PACE staff pledging #NotInMyParliament and sharing widely on social media.

The MediaBox, a web-TV studio available to all those making news at the Assembly, once again proved its usefulness for both Assembly members and journalists: 64 interviews with parliamentarians and participants in side-events were recorded, an increase of 50 per cent compared to January 2018. The installation of a teleprompter helped increase the number of statements made by MPs, and therefore institutional visibility, together with growing use of a new tool put in place by the Communication Division which allows MPs and others to download and share clips of their interventions in the plenary on social media etc.

PACE’s Twitter account gathered 177,000 impressions over session week, a little down on previous sessions, while Facebook saw around 50,000 engagements. The top tweet concerned the Assembly’s stance on the compatibility of Sharia Law with human rights.
J. Adopted texts

10. Further to debates, the Assembly adopted the following texts:

<table>
<thead>
<tr>
<th>Resolution 2251 (2019)</th>
<th>Updating guidelines to ensure fair referendums in Council of Europe member States</th>
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</thead>
<tbody>
<tr>
<td>Resolution 2252 (2019)</td>
<td>Sergei Magnitsky and beyond – fighting impunity by targeted sanctions</td>
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<td>Resolution 2253 (2019)</td>
<td>Sharia, the Cairo Declaration and the European Convention on Human Rights</td>
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<td>Resolution 2254 (2019)</td>
<td>Media freedom as a condition for democratic elections</td>
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<td>Resolution 2255 (2019)</td>
<td>Public service media in the context of disinformation and propaganda</td>
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<td>Resolution 2256 (2019)</td>
<td>Internet Governance and human rights</td>
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<td>Recommendation 2144 (2019)</td>
<td>Internet Governance and human rights</td>
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<tr>
<td>Resolution 2257 (2019)</td>
<td>Discrimination in access to employment</td>
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<td>Resolution 2258 (2019)</td>
<td>For a disability-inclusive workforce</td>
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<tr>
<td>Resolution 2259 (2019)</td>
<td>The escalation of tensions around the Sea of Azov and the Kerch Strait and threats to European security</td>
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<tr>
<td>Resolution 2260 (2019)</td>
<td>The worsening situation of opposition politicians in Turkey: what can be done to protect their fundamental rights in a Council of Europe member State?</td>
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<tr>
<td>Resolution 2261 (2019)</td>
<td>The progress of the Assembly’s monitoring procedure (January-December 2018) and the periodic review of the honouring of obligations by Iceland and Italy</td>
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<td>Resolution 2262 (2019)</td>
<td>Promoting the rights of persons belonging to national minorities</td>
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<tr>
<td>Resolution 2263 (2019)</td>
<td>Withdrawing nationality as a measure to combat terrorism: a human rights-compatible approach?</td>
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<tr>
<td>Recommendation 2145</td>
<td>Withdrawing nationality as a measure to combat terrorism: a human rights-compatible approach?</td>
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<tr>
<td>Resolution 2264 (2019)</td>
<td>Improving follow-up to CPT recommendations: enhanced role of the Parliamentary Assembly and of national parliaments</td>
</tr>
<tr>
<td>Recommendation 2146</td>
<td>Improving follow-up to CPT recommendations: enhanced role of the Parliamentary Assembly and of national parliaments</td>
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</table>

11. All these texts can be found on the web site of the Assembly: http://assembly.coe.int.
### K. Hearings and exchanges of views organised during the part-session

**Tuesday 22 January 2019**

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<thead>
<tr>
<th>Time</th>
<th>Room</th>
<th>Committee</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>9–9.45 am</td>
<td>Room 3, Palais</td>
<td>Committee on Equality and Non-Discrimination</td>
<td><strong>Hearing on “Japan: Gender Equality and Women's Empowerment”</strong></td>
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<td>with the participation of Ms Asako Osaki, Director of Gender Action Platform and of Plan International Japan.</td>
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<tr>
<td>2–3.30 pm</td>
<td>Room 8, Palais</td>
<td>Committee on Migration, Refugees and Displaced Persons</td>
<td><strong>Exchanges of views on:</strong></td>
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<td>“Rights and obligations of NGOs assisting refugees and migrants in Europe”</td>
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<td>in the context of the report prepared by Ms Daphné Dumery (Belgium, NR), with the participation of Mr András Léderer, Hungarian Helsinki Committee, Budapest</td>
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<td>“The implications of Brexit for migration”</td>
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<td>in the context of the report prepared by Mr Killion Munyama (Poland, EPP/CD), with the participation of Ms Anne-Laure Donskoy, Research lead, The3million</td>
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<td>“Human Rights Principles and implementing guidelines on age assessment for children in migration”</td>
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<td>with the participation of Ms Maria-Andriani Kostopoulou, Chairperson of the ad hoc Committee for the Rights of the Child (CAHENF)</td>
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<td><strong>Presentations of:</strong></td>
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<td>the handbook for frontline professionals on how to convey child-friendly information to children in migration</td>
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<td>by Ms Regina Jensdottir, Head of Children’s Rights Division of the Council of Europe, in the framework of the Parliamentary Campaign to End Immigration Detention of Children</td>
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<td>the web series “Find me in Kakuma” and exchange of views</td>
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<td>with the participation of Ms Céline Broeckaert, Cassette for timescapes</td>
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<tr>
<td>2-3 pm</td>
<td>Room 10, Palais</td>
<td>Committee on Legal Affairs and Human Rights</td>
<td><strong>Hearing on “The implementation of judgments of the European Court of Human Rights – 10th report”</strong></td>
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<td>in the context of the report prepared by Mr Evangelos Venizelos, (Greece, SOC)</td>
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<td>1. first part with the participation of Mr Mustafa Yeneroğlu, member of the Turkish delegation to the Parliamentary Assembly of the Council of Europe and experts from the Turkish Ministry of Justice</td>
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<td>2. second part with the participation of members of the Ukrainian delegation to the Parliamentary Assembly of the Council of Europe</td>
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<td>Time</td>
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<tr>
<td>2 – 3.30 pm</td>
<td>Room 3,</td>
<td>Committee on Equality and Non-Discrimination</td>
<td>► Hearing on “The protection of national minorities in Europe”&lt;br&gt;with the participation of Mr Lamberto Zannier, OSCE High Commissioner on National Minorities</td>
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<tr>
<td>2 – 2.45 pm</td>
<td>Room 7,</td>
<td>Committee on Social Affairs, Health and Sustainable Development</td>
<td>► Exchange of views on the MEDICRIME Convention&lt;br&gt;in the context of the launch of the booklet for parliamentarians “The MEDICRIME Convention in 10 questions and answers,” with the participation of:&lt;br&gt;- Ms Susanne Keitel, Director, European Directorate for the Quality of Medicines and HealthCare&lt;br&gt;- Mr Jan Kleijssen, Director, Information Society and Action against Crime Directorate</td>
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<td>2–2.45 pm</td>
<td>Room 8,</td>
<td>Sub-Committee on Integration of the Committee on Migration, Refugees and Displaced Persons</td>
<td>► Exchanges of views on “Integration of refugees”&lt;br&gt;with the participation of Ms Regina Konle-Seidl, Institute for Employment Research, Nuremberg (via video-conference)</td>
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<tr>
<td>2.15 – 3.30 pm</td>
<td>Room 9,</td>
<td>Committee on Political Affairs and Democracy</td>
<td>► Hearing on “The evaluation of the partnership for democracy in respect of the Parliament of Morocco”&lt;br&gt;in the context of the report prepared by Mr Bogdan Klich, (Poland, EPP/CD), with the participation of:&lt;br&gt;- Ambassador Katrin Kivi, Permanent Representative of Estonia to the Council of Europe and Chairperson of the Rapporteur Group on External Relations of the Committee of Ministers (GR-EXT)&lt;br&gt;- Ms Amina Bouayach, Chairperson of the Moroccan National Human Rights Council&lt;br&gt;- Mr Driss Guerraoui, Chairperson of the Moroccan Council of Competition and former Secretary General of the Social, Economic and Environmental Council</td>
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<td>2.45 – 3.30 pm</td>
<td>Room 5,</td>
<td>Committee on Rules of Procedure, Immunities and Institutional Affairs</td>
<td>► Exchange of views with Mr Thorbjørn Jagland, Secretary General of the Council of Europe, on the budgetary situation of the Council of Europe and the Parliamentary Assembly</td>
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<tr>
<td>8.30 – 10 am</td>
<td>Room 3,</td>
<td>Committee on</td>
<td>Hearing on “Obstetrical and gynaecological violence”</td>
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<td>8.30 – 10 am</td>
<td>Room 6,</td>
<td>Committee on</td>
<td>Hearing on “Public Service Media in transition: challenges to face and ways forward”</td>
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<td>8.30 – 10 am</td>
<td>Room 10,</td>
<td>Committee on</td>
<td>Hearing on “Improving the protection of whistleblowers all over Europe”</td>
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<td>9.15 – 10 am</td>
<td>Room 8,</td>
<td>Sub-Committee on</td>
<td>Exchange of views on “Between insecurity and hope: reflections on youth work with</td>
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<td>Refugee and</td>
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<td>Migrant Children</td>
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<td>and Young People of the Committee on Migration,</td>
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<td>Refugees and Displaced Persons</td>
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<td>2 – 3.30 pm</td>
<td>Room 3,</td>
<td>Joint meeting of the Committee on Equality and Non-Discrimination and the Parliamentary Network Women Free from Violence</td>
<td>Hearing on “Violence against women in Europe”</td>
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<td>2 – 3.30 pm</td>
<td>Room 10,</td>
<td>Committee on</td>
<td>Exchange of views with Ms Dunja Mijatović, Commissioner for Human Rights of the Council of Europe</td>
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</table>
II. **Observation of elections**

- **Armenia: early parliamentary elections (9 December 2018)**

On 21 January 2019, the Bureau approved the report of the ad hoc committee.


On 25 January 2019, the Bureau approved the updated list of members of the ad hoc committee to observe these elections (appendix 3).

- **Ukraine: presidential election (31 March 2019)**

On 25 January 2019, the Bureau approved the list of members of the ad hoc committee to observe this election and appointed Ms Angela Smith (Royaume-Uni, SOC) as its Chairperson (appendix 4).

- **“The former Yugoslav Republic of Macedonia”: presidential election (21 April 2019)**

On 21 January 2019, the Bureau decided to observe this election and constituted an ad hoc committee for this purpose composed of 12 members (EPP/CD: 3; SOC: 3, EC: 2, ALDE: 2, UEL: 1, FDG: 1) as well as of the co-rapporteurs of the Monitoring Committee. On 25 January 2019, the Bureau approved the list of members of the ad hoc committee to observe this election and appointed Ms Marie-Christine Dalloz (France, PPE/DC) as its Chairperson (appendix 5).

- **Meeting of the Chairpersons of ad hoc committees for the observation of elections**

On 23 January 2019, a meeting of Chairpersons of ad hoc committees for the observation of elections in 2018 was chaired by the President of the Assembly.

III. **Other decisions taken by the Bureau (21 January and 25 January 2019)**

- **Standing Committee meeting (Paris, 1 March):** on 25 January, the Bureau took note of the draft agenda.

- **Second part-session of 2018 (Strasbourg, 8-12 April):** on 25 January, the Bureau drew up the preliminary draft agenda (Appendix 6).

- **Resolution 2094 (2016) on the situation in Kosovo and the role of the Council of Europe:** on 25 January, the Bureau took note of the letter by the President of the Assembly of Kosovo informing the President of the Assembly of the names of the members of the delegation of the Assembly of Kosovo for the 2019 ordinary session of 2019, approved the list of the delegation which was subsequently ratified by the Assembly through the Progress report.

**Members:**
- Mr Xhavit Haliti, Democratic Party of Kosovo, Chairperson of the delegation
- Ms Aida Dërguti, Social Democratic Party
- Mr Srdjan Mitrović, Serb List

**Substitutes:**
- Mr Gani Dreshaj, Alliance for the Future of Kosovo, substitute for Mr Haliti
- Mr Ismet Beqiri, Democratic League of Kosovo, substitute for Ms Dërguti
- Ms Müfera Srbica-Šinik, Kosovo Turkish Democratic Party, substitute for Mr Mitrović

- **Formation of a new political group: New European Democrats/Europe of Nations and Freedom (NED/ENF):** on 25 January, the Bureau considered the documents submitted by the new political group, decided to postpone the decision to acknowledge the formation of the new political group and to invite its Chairperson to an exchange of views at its next meeting.

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2 All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.
- European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT): on 25 January, the Bureau approved the lists of candidates in respect of Andorra, Belgium, Finland, Iceland, Lithuania, Malta and San Marino which were subsequently forwarded to the Committee of Ministers.

- Institutional representation of the Parliamentary Assembly in 2019: on 25 January, the Bureau approved the proposals for the institutional representation of the Parliamentary Assembly in 2019 as set out in Appendix 7.

- 2019 Václav Havel Human Rights Prize: on 25 January, the Bureau took note of the press release of the launch of the 2019 edition of the Prize as well as of the memorandum prepared by the Secretary General of the Assembly; re-appointed Ms Bemelmans Videc as member of the Selection Panel, for a second term of two years starting from 1 June 2019; invited Bureau members to propose candidatures for the vacant seats in the Selection in view of the Bureau taking a decision on the appointments at its meeting in Paris on 23 May 2019.

IV. Fact-finding visits in the framework of the preparation of reports

➢ Stop violence and exploitation of migrant children

Ms Rósa Björk Brynjólfsdóttir (Iceland, UEL), Rapporteur of the Committee on Migration, Refugees and Displaced Persons, will carry out a fact-finding visit to Madrid and Melilla, Spain on 11-12 February 2019.

➢ The activities of the Organisation for Economic Co-operation and Development (OECD) in 2018-2019

Mr Ervin Bushati (Albania, SOC), Rapporteur of the Committee on Political Affairs and Democracy, will participate in the 7th OECD Parliamentary Days, to be held in Paris from 13 to 15 February 2019.

➢ Rights and obligations of NGOs assisting refugees and migrants in Europe

Ms Daphné Dumery (Belgium, NR), Rapporteur of the Committee on Migration, Refugees and Displaced Persons, will carry out a fact-finding visit to Berlin, on 20 February 2019 (tbc).

V. Relations with the Committee of Ministers

A meeting between the Presidential Committee of the Assembly and the Bureau of the Committee of Ministers was held on Monday 21 January 2019 with the participation of Mr Timo Soini, Chair of the Committee of Ministers and Minister for Foreign Affairs of Finland.

A meeting of the Joint Committee was held on Thursday 24 January 2019.

The meeting between the Presidential Committee of the Assembly and the Bureau of the Committee of Ministers will be held on Thursday 28 February 2019 in Paris.

VI. Co-operation with the Venice Commission

On 22 January 2019, Mr Gianni Buquicchio, President of the European Commission for Democracy through Law (Venice Commission), made a statement in the framework of the debate on Updating guidelines to ensure fair referendums in Council of Europe member States.

Representatives of the Venice Commission will take part in the election observation mission to the Republic of Moldova (24 February 2019).

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3 subject to the availability of funds
VII. List of meetings of the committees, the Bureau and the Presidential Committee

. 28 February 2019, Paris: Presidential Committee
. 28 February 2019, Paris: Presidential Committee and the Bureau of the Committee of Ministers
. 28 February 2019, Paris: Bureau of the Assembly
. 1 March 2019, Paris: Standing Committee
### Vice-Presidents of the Parliamentary Assembly

**Vice-Présidentes et Vice-Présidents de l’Assemblée parlementaire**

In order of precedence / par ordre de préséance

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<thead>
<tr>
<th>Name</th>
<th>Country</th>
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<tr>
<td>Sir Roger GALE</td>
<td>United Kingdom</td>
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<td>Ms Carmen LEYTE</td>
<td>Spain</td>
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<td>Mr Joseph O’REILLY</td>
<td>Ireland</td>
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<td>Mr Hendrik DAEMS</td>
<td>Belgium</td>
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<td>Mr Włodzimierz BERNACKI</td>
<td>Poland</td>
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<td>Ms Susanne EBERLE-STRUB</td>
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<td>Ms Nicole TRISSE</td>
<td>France</td>
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<td>Mr Samad SEYIDOV</td>
<td>Azerbaijan</td>
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<td>Ms Elisabeth SCHNEIDER-SCHNEITER</td>
<td>Switzerland</td>
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<td>Mr Andreas NICK</td>
<td>Germany</td>
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<td>Ms Boriana ÅBERG</td>
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<td>Mr Werner AMON</td>
<td>Austria</td>
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<td>Ms Rósa Björk BRYNJÓLFSDÓTTIR</td>
<td>Iceland</td>
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<td>Ms Dzhema GROZDANOVA</td>
<td>Bulgaria</td>
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<td>Mr Akif Çağatay KILIÇ</td>
<td>Turkey</td>
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<td>Ms Inese LĪBIŅA-EGNERE</td>
<td>Latvia</td>
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<td>Ms Sanja PUTICA</td>
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<td>Mr Alvise MANIERO</td>
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<td>Vacant seat / siège vacant</td>
<td>Bosnia and Herzegovina</td>
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## Appendix 2 - Chairs and Vice-Chairs of committees

<table>
<thead>
<tr>
<th>Committees / Commissions</th>
<th>Chairpersons / Président(e)s</th>
<th>Vice-Chairpersons / Vice-président(e)s</th>
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</thead>
<tbody>
<tr>
<td>Committee on Political Affairs and Democracy / Commission des questions politiques et de la démocratie 88 seats / sièges</td>
<td>Ria OOMEN-RUIJTEN, Netherlands, EPP/CD</td>
<td>Titus CORLĂȚEAN, Romania, SOC</td>
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<td>1st/1ère, 2nd/2ème, 3rd/3ème</td>
<td>David BLENCATHRA, United Kingdom, EC</td>
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<td>Alfred HEER, Switzerland, ALDE</td>
</tr>
<tr>
<td>Committee on Legal Affairs and Human Rights / Commission des questions juridiques et des droits de l’homme 87 seats / sièges</td>
<td>Thorhildur Sunna ÆVARSDÓTTIR, Iceland, SOC</td>
<td>Olena SOTNYK, Ukraine, ALDE</td>
</tr>
<tr>
<td></td>
<td>1st/1ère, 2nd/2ème, 3rd/3ème</td>
<td>Emanuelli ZINGERIS, Lithuania, EPP/CD</td>
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<td></td>
<td>Georgii LOGVYNSKYI, Ukraine, EPP/CD</td>
</tr>
<tr>
<td>Committee on Social Affairs, Health and Sustainable Development / Commission des questions sociales, de la santé et du développement durable 81 seats / sièges</td>
<td>Stefan SCHENNACH, Austria, SOC</td>
<td>Luis LEITE RAMOS, Portugal, EPP/CD</td>
</tr>
<tr>
<td></td>
<td>1st/1ère, 2nd/2ème, 3rd/3ème</td>
<td>Carina OHLSSON, Sweden, SOC</td>
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<td></td>
<td>Nina KASIMATI, Greece, UEL</td>
</tr>
<tr>
<td>Committee on Migration, Refugees and Displaced Persons / Commission des migrations, des réfugiés et des personnes déplacées 81 seats / sièges</td>
<td>Doris FIALA, Switzerland, ALDE</td>
<td>Killion MUNYAMA, Poland, EPP/CD</td>
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<td>1st/1ère, 2nd/2ème, 3rd/3ème</td>
<td>Pierre-Alain FRIDEZ, Switzerland, SOC</td>
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<td>Serap YAŞAR, Turkey, EC</td>
</tr>
<tr>
<td>Committee on Culture, Science, Education and Media / Commission de la culture, de la science, de l'éducation et des médias 81 seats / sièges</td>
<td>Maria Concepción de SANTA ANA, Spain, EPP/CD</td>
<td>George FOULKES, United Kingdom, SOC</td>
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<tr>
<td></td>
<td>1st/1ère, 2nd/2ème, 3rd/3ème</td>
<td>Andries HERKEL, Estonia, EPP/CD</td>
</tr>
<tr>
<td>Committee on Equality and Non-Discrimination / Commission sur l’égalité et la non-discrimination 81 seats / sièges</td>
<td>Elvira KOVÁCS, Serbia, EPP/CD</td>
<td>Manuel TORNARE, Switzerland, SOC</td>
</tr>
<tr>
<td></td>
<td>1st/1ère, 2nd/2ème, 3rd/3ème</td>
<td>Viorel Riceard BADEA, Romania, EPP/CD</td>
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<td></td>
<td>Miren Edurne GORROTXATEGUI, Spain, UEL</td>
</tr>
<tr>
<td>Monitoring Committee / Commission de suivi 94 seats / sièges</td>
<td>Roger GALE, United Kingdom, EC</td>
<td>Marianne MIKKO, Estonia, SOC</td>
</tr>
<tr>
<td></td>
<td>1st/1ère, 2nd/2ème, 3rd/3ème</td>
<td>Giorgi KANDELAKI, Georgia, EPP/CD</td>
</tr>
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<td></td>
<td>[candidature: Peter BEYER, Germany, EPP/CD – Election foreseen: 06.03.2019]</td>
</tr>
<tr>
<td>Committee on Rules of Procedure, Immunities and Institutional Affairs / Commission du Règlement, des immunités et des affaires institutionnelles 39 seats / sièges</td>
<td>Petra De SUTTER, Belgium, SOC</td>
<td>Mart van de VEN, Netherlands, ADLE</td>
</tr>
<tr>
<td></td>
<td>1st/1ère, 2nd/2ème, 3rd/3ème</td>
<td>Ingjerd SCHOU, Norway, EPP/CD</td>
</tr>
<tr>
<td>Committee on the Election of Judges to the European Court of Human Rights / Commission sur l’élection des juges à la Cour européenne des droits de l’homme 22 seats / sièges</td>
<td>Valeriu GHILETCHI, Republic of Moldova, EPP/CD</td>
<td>Constantinou EFSTATHIOU, Cyprus, SOC</td>
</tr>
<tr>
<td></td>
<td>1st/1ère, 2nd/2ème, 3rd/3ème</td>
<td>Arkadiusz MULARCZYK, Poland, EC</td>
</tr>
</tbody>
</table>
### Appendix 3 - List of members of the ad hoc committee to observe the parliamentary elections Republic of Moldova (24 February 2019)

**Chairperson / Président : Mr / M. Claude Kern, France (ALDE/ADLE)**

**Group of the European People’s Party (EPP/CD) / Groupe du Parti populaire européen (PPE/DC)**
- Mr / M. Corneliu Mugurel COZMANCIUC, Romania / Roumanie
- Ms / Mme Alina Ştefania GORGHIU, Romania / Roumanie
- Mr / M. Killion MUNYAMA, Poland / Pologne
- Ms / Mme Maria Concepción de SANTA ANA, Spain / Espagne
- Ms / Mme Elisabeth SCHNEIDER-SCHNEITER, Switzerland / Suisse*
- Mr / M. Ionuţ-Marian STROE, Romania / Roumanie
- Mr / M. Krzysztof TRUSKOLASKI, Poland / Pologne
- Mr / M. Stefaan VERCAMER, Belgium / Belgique
- Mr / M. Volkmar VOGEL, Germany / Allemagne

**Socialists, Democrats and Greens Group / Groupe des socialistes, démocrates et verts (SOC)**
- Mr / M. Titus CORLĂȚEAN, Romania / Roumanie
- Mr / M. Stefan SCHANNACH, Austria / Autriche*
- Mr / M. Pierre-Alain FRIDEZ, Switzerland / Suisse
- Mr / M. Antonio GUTIERREZ, Spain / Espagne
- Mr / M. André VALLINI, France
- Mr / M. Roberto RAMPI, Italy / Italie
- Ms / Mme Soraya RODRÍGUEZ RAMOS, Spain / Espagne
- Mr / M. Ervin BUSHATI, Albania / Albanie

**Substitutes / suppléants**
- Mr / M. José CEPEDA, Spain / Espagne

**European Conservatives Group (EC) / Groupe des conservateurs européens (CE)**
- Mr / M. Yıldırım Tuğrul TÜRKEŞ, Turkey / Turquie
- Mr / M. Markus WIECHEL, Sweden / Suède

**Alliance of Liberals and Democrats for Europe (ALDE) / Alliance des démocrates et des libéraux pour l’Europe (ADLE)**
- Mr / M. Claude KERN, France*
- Ms / Mme Melisa RODRÍGUEZ HERNÁNDEZ, Spain / Espagne
- Mr / M. Andrii LOPUSHANSKYI, Ukraine

**Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)**
- Mr / M. Petter EIDE, Norway / Norvège
- Ms / Mme Miren Edurne GORROTXATEGUI, Spain / Espagne

**Substitutes / suppléants**
- Mr / M. Tiny KOX, Netherlands / Pays-Bas
- Mr / M. George LOUKAIDES, Cyprus / Chypre

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

**Co-rapporteurs AS/MON (ex officio)**
- Mr / M. Egidijus VAREIKIS, Lithuania / Lituanie
- Ms / Mme Maryvonne BLONDIN, France

**Venice Commission / Commission de Venise**
- Mr / M. Richard BARRETT, member / member
Appendix 4 – List of members of the ad hoc committee to observe the presidential election in Ukraine (31 March 2019)

Chairperson / Présidente: Ms / Mme Angela SMITH, United Kingdom / Royaume-Uni (SOC)

Group of the European People’s Party (EPP/CD) / Groupe du Parti populaire européen (PPE/DC)
Mr / M. Corneliu Mugurel COZMANCIUC, Romania / Roumanie
Ms / Mme Nicole DURANTON, France
Mr / M. Aleksander POCIEJ, Poland / Pologne
Mr / M. Vetle Wang SOLEIM, Norway / Norvège
Mr / M. Birgir THÓRARINSSON, Iceland / Islande
Mr / M. Egidijus VAREIKIS, Lithuania / Lituanie*

Socialists, Democrats and Greens Group / Groupe des socialistes, démocrates et verts (SOC)
Mr / M. Pierre-Alain FRIDEZ, Switzerland / Suisse
Mr / M. Ervin BUSHATI, Albania / Albanie
Mr / M. Stefan SCHENNACH, Austria / Autriche
Ms / Mme Angela SMITH, United Kingdom / Royaume-Uni*
Ms / Mme Edite ESTRELA, Portugal
Mr / M. José CEPEDA, Spain / Espagne
Mr / M. Roberto RAMPI, Italy / Italie
Ms / Mme Adriana Diana TUŞA, Romania / Roumanie
Ms / Mme Tabea RÖSSNER, Germany / Allemagne

Substitutes / Suppléantes
Mr / M. Andrea ORLANDO, Italy / Italie
Ms / Mme Soraya RODRÍGUEZ RAMOS, Spain / Espagne
Mr / M. Etienne GRECH, Malta / Malte
Mr / M. Andrés VALLINI, France
Mr / M. Predrag SEKULIĆ, Montenegro / Monténégro

European Conservatives Group (EC) / Groupe des conservateurs européens (CE)
Lord David BLENCATHRA, United Kingdom / Royaume-Uni
Lord Simon RUSSELL, United Kingdom / Royaume-Uni
Mr / M. Yıldırım Tuğrul TÜRKEŞ, Turkey / Turquie
Mr / M. Markus WIECHEL, Sweden / Suède

Alliance of Liberals and Democrats for Europe (ALDE) / Alliance des démocrates et des libéraux pour l'Europe (ADLE)
Ms / Mme Gyde JENSEN, Germany / Allemagne
Ms / Mme Emilie Enger MEHL, Norway / Norvège *
Mr / M. Jacques LE NAY, France
Ms / Mme Alexandra LOUIS, France

Substitutes / Suppléantes
Mr / M. Mart van de VEN, Netherlands / Pays-Bas
Mr / M. Claude KERN, France

Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)
Mr / M. Momodou Malcolm JALLOW, Sweden / Suède
Ms / Mme Miren Edurne GORROTXATEGUI, Spain / Espagne

Substitutes / Suppléantes
Mr / M. Andrej HUNKO, Germany / Allemagne*

Free Democrats Group (FDG) / Groupe des démocrates libres (GDL)
Mr / M. Nagif HAMZAYEV, Azerbaijan / Azerbaidjan*

Co-rapporteurs AS/MON (ex officio)
Mr / M. Alfred HEER, Switzerland / Suisse
Ms / Mme Dzhema GROZDANOVA, Bulgaria / Bulgarie

Venice Commission / Commission de Venise
* Member of the pre-electoral mission / membre de la mission pré-électorale
Appendix 5– List of members of the ad hoc committee to observe the presidential election in “The former Yugoslav Republic of Macedonia” (21 April 2019)

Chairperson / Présidente : Ms / Mme Marie-Christine DALLOZ, France (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
Ms / Mme Marie-Christine DALLOZ, France
Mr / M. Egidijus VAREIKIS, Lithuania / Lituanie

Substitutes / Suppléants
Mr / M. Joseph O’REILLY, Ireland / Irlande

Socialists, Democrats and Greens Group / Groupe des socialistes, démocrates et verts (SOC)
Ms / Mme Petra BAYR, Austria / Autriche
Mr / M. Stefan SCHENNACH, Austria / Autriche

Substitutes / Suppléants
Mr / M. Antonio GUTIÉRREZ, Spain / Espagne

European Conservatives Group (EC) / Groupe des conservateurs européens (CE)
Lord Richard BALFE, United Kingdom / Royaume-Uni

Alliance of Liberals and Democrats for Europe (ALDE) / Alliance des démocrates et des libéraux pour l’Europe (ADLE)
Mr / M. Mart van de VEN, Netherlands, Pays-Bas
Mr / M. Raphaël COMTE, Switzerland / Suisse

Substitutes / Suppléants
Mr / M. Anne MULDER, Netherlands / Pays-Bas
Mr / M. Jokin BILDARRATZ, Spain / Espagne

Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)
Ms / Mme Rósa Björk BRÝNJÓLFSDÓTTIR, Iceland / Islande

Substitutes / Suppléants
Mr / M. Marco NICOLINI, San Marino / Saint-Marin
Mr / M. Henk OVERBEEK, Netherlands / Pays-Bas

Free Democrats Group (FDG) / Groupe des démocrates libres (GDL)
Ms / Mme Ganira PASHAYEVA, Azerbaijan / Azerbaïdjan

Co-rapporteurs AS/MON (ex officio)

Venice Commission / Commission de Venise
28 January 2019

Second part of the 2019 Ordinary Session (8-12 April 2019)

Preliminary draft agenda
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 8 April 2019

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
   1.5. Adoption of the agenda
   1.6. Approval of the minutes of the Standing Committee (Paris, 1 March 2019)

2. Debate
   2.1. Progress report of the Bureau and the Standing Committee
       □ Presentation by:
       ○ Ms Boriana ÅBERG (Sweden, EPP/CD), Rapporteur AS/Bur (Doc. )
   2.2. Observation of the parliamentary elections in the Republic of Moldova (24 February 2019)
       □ Presentation by:
       ○ Mr Claude KERN (France, ALDE), Rapporteur (Doc. )
       □ List of speakers (deadline for registration: Monday 8 April, 10:00)
       □ [possibly] Vote

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

3. Address (15:00-16:00)
   3.1. Communication from the Committee of Ministers
       □ Presentation by:
       ○ Mr Timo SOINI, Minister for Foreign Affairs of Finland, Chairman of the Committee of Ministers of the Council of Europe [tbc]
       □ Questions (deadline for registration: Monday 8 April, 12:00)
       ○ Written questions (deadline for tabling: Monday 1 April, 11:30)

4. Address
   4.1. Annual activity report 2018 by the Council of Europe Commissioner for Human Rights
       □ Statement by:
       ○ Ms Dunja MIJATOVIC, Council of Europe Commissioner for Human Rights
       □ Questions
Tuesday 9 April 2019

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

5. [ Possibly] Elections
   5.1. Judges to the European Court of Human Rights

6. Joint debate
   6.1. Strengthening co-operation with the United Nations in implementing the 2030 Agenda for Sustainable Development
   - Presentation by:
     - Mr Adão SILVA (Portugal, EPP/CD), Rapporteur AS/Pol (Doc.)
     - Ms Petra BAYR (Austria, SOC), Rapporteur for opinion AS/Ega (Doc.)
   6.2. Implementation of the Sustainable Development Goals: synergy needed on the part of all stakeholders, from parliaments to local authorities
   - Presentation by:
     - Ms Jennifer DE TEMMERMAN (France, NR), Rapporteur AS/Soc (Doc.)

- List of speakers (deadline for registration: Monday 8 April, 16:00)
- Amendments (deadline for tabling: Monday 8 April, 16:00)
- Vote on ... ()
- Vote on ... ()

7. Address (12:00-13:00)
   7.1. Mr António GUTERRES, Secretary-General of the United Nations [tbc]
        Speech (12:00-12:20)
        Questions and replies (12:20-13:00)

- Questions

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

8. [ Possibly] Elections (continued)
   8.1. Judges 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. Establishment of a European Union mechanism on democracy, the rule of law and fundamental rights
    - Presentation by:
      - Ms Petra De SUTTER (Belgium, SOC), Rapporteur AS/Pro (Doc.)
      - Lord Richard BALFE (United Kingdom, EC), Rapporteur for opinion AS/Jur (Doc.)
      - Mr Andrej ŠIRCELEJ (Slovenia, EPP/CD), Rapporteur for opinion AS/Mon (Doc.)

- List of speakers (deadline for registration: Tuesday 9 April, 12:00)
- Amendments (deadline for tabling: Monday 8 April, 16:00)
- Vote on ... ()
11. Debate

11.1. Promoting parliaments free of sexism and sexual harassment

- Presentation by:
  - Rapporteur AS/Ega (Doc.)

- List of speakers (deadline for registration: Tuesday 9 April, 12:00)
- Amendments (deadline for tabling: Monday 8 April, 16:00)
- Vote on ... ()
Wednesday 10 April 2019

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

12. [Possibly 2nd round] Elections
   12.1. Judges to the European Court of Human Rights

13. Joint debate
   13.1. The role and responsibilities of political leaders in combating hate speech and intolerance
       Presentation by:
       o Ms Elvira KOVÁCS (Serbia, EPP/CD), Rapporteur AS/Ega (Doc.)
   13.2. Stop hate speech and acts of hatred in sport
       Presentation by:
       o Mr Goran BEUŠ RICHEMBERGH (Croatia, ALDE), Rapporteur AS/Ega (Doc.)

☐ List of speakers (deadline for registration: Tuesday 9 April, 19:00)
☐ Amendments (deadline for tabling: Tuesday 9 April, 10:30)
☐ Vote on ... ()
☐ Vote on ... ()

14. Address (12:00-13:00)
   14.1. Mr Mamuka BAKHTADZE, Prime Minister of Georgia
       Speech (12:00-12:20)
       Questions and replies (12:20-13:00)

☐ Questions

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

15. [Possibly 2nd round] Elections (continued)
   15.1. Judges to the European Court of Human Rights

16. Debate
   16.1. Modification of various provisions of the Assembly’s Rules of Procedure
       Presentation by:
       o Mr Egidijus VAREIKIS (Lithuania, EPP/CD), Rapporteur AS/Pro (Doc.)

☐ List of speakers (deadline for registration: Wednesday 10 April, 12:00)
☐ Amendments (deadline for tabling: Tuesday 9 April, 16:00)
☐ Vote on ... ()

17. Debate
   17.1. Evaluation of the partnership for democracy in respect of the Parliament of Morocco
       Presentation by:
       o Mr Bogdan KLICH (Poland, EPP/CD), Rapporteur AS/Pol (Doc.)
       o Mr André VALLINI (France, SOC), Rapporteur for opinion AS/Jur (Doc.)
       o Ms Edite ESTRELA (Portugal, SOC), Rapporteur for opinion AS/Ega (Doc.)

☐ List of speakers (deadline for registration: Wednesday 10 April, 12:00)
☐ Amendments (deadline for tabling: Tuesday 9 April, 16:00)
☐ Vote on ... ()
Thursday 11 April 2019

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

18. [Possibly] Debate under urgent procedure or current affairs debate\(^1\)

19. Address (12:00-13:00)
   19.1. Mr Nikol PASHINYAN, Prime Minister of the Republic of Armenia [tbc]
         Speech (12:00-12:20)
         Questions and replies (12:20-13:00)
         Questions

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

20. Debate
   20.1. Anonymous donation of sperm and oocytes: balancing the rights of parents, donors and children
         ➡ Presentation by:
         o Ms Petra De SUTTER (Belgium, SOC), Rapporteur AS/Soc (Doc.)
         o Mr Pierre-Alain FRIDEZ (Switzerland, SOC), Rapporteur for opinion AS/Jur (Doc.)
         List of speakers (deadline for registration: Thursday 11 April, 12:00)
         ☑ Amendments (deadline for tabling: Wednesday 10 April, 18:00)
         ⚠ Vote on ... ()

21. Debate
   21.1. New challenges in the fight against organised crime and money laundering – the need to improve international co-operation
         ➡ Presentation by:
         o Mr Mart van de VEN (Netherlands, ALDE), Rapporteur AS/Jur (Doc.)
         List of speakers (deadline for registration: Thursday 11 April, 12:00)
         ☑ Amendments (deadline for tabling: Wednesday 10 April, 18:00)
         ⚠ Vote on ... ()

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\(^1\) Subject to a decision by the Assembly.
Friday 12 April 2019

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

22. Debate
   22.1. Greek islands: more needs to be done
         ☐ Presentation by:
             ☐ Ms Petra De SUTTER (Belgium, SOC), Rapporteur AS/Mig (Doc.)

         ☐ List of speakers (deadline for registration: Thursday 11 April, 19:00)
         ☐ Amendments (deadline for tabling: Thursday 11 April, 10:30)
         ☐ Vote on ... ()

23. Debate
   23.1. Free debate

   ☐ List of speakers (deadline for registration: Thursday 11 April, 19:00)

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

25. Closure of the part-session
Appendix 7 – Institutional representation of the Parliamentary Assembly in 2019

<table>
<thead>
<tr>
<th>Body</th>
<th>who represents the Assembly</th>
<th>reference</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Council of Europe bodies</strong></td>
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<tr>
<td>Venice Commission</td>
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<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) Mr Leite Ramos – EPP/CD (AS/Cult) Substitutes: Mr Schennach - SOC (AS/Soc) Ms Pallardès – ALDE (AS/Cult)</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 Corlăţean - SOC (AS/Pol) Mr Efstathiou – SOC (AS/Cult) Mr Thiéry – ALDE (AS/Ega) Substitutes: Mr Korodi – EPP/CD (AS/Pol) 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 Logynskyi- EPP/CD (AS/Jur) 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) Ms Goguadze – Ec (AS/Cult)</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></td>
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</table>

**II. Other**

| 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) |