

AS/Mon(2008)OJ04rev2
21 May 2008
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Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Revised draft agenda

of the meeting to be held *in camera* in Kyiv, Ukraine
on 26-27 May 2008

(Verkhovna Rada, Hrushevskoho 5, 01008 Kyiv, Ukraine, Tel. +380 44 255 2796 Fax +380 44 253 1539)

Monday, 26 May 2008 from 6.00 pm to 8.00 pm

1. DRAFT AGENDA

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Adoption of the revised agenda

2. EXCHANGE OF VIEWS WITH:

Mr Arseniy Yatseniuk, Speaker of the Verkhovna Rada

Meeting with Mr Mykola Onishchuk, Minister of Justice

Tuesday, 27 May 2008 from 9.00 am to 12.30 pm and from 6.00 pm to 8.30 pm

3. DRAFT MINUTES

AS/Mon (2008) PV 03

Approval of the draft minutes of the meeting held in Strasbourg on 15, 16 and 17 April 2008

4. FUNCTIONING OF DEMOCRATIC INSTITUTIONS IN EUROPE AND PROGRESS OF THE ASSEMBLY'S MONITORING PROCEDURE (CONTRIBUTION TO THE DEBATE ON THE STATE OF DEMOCRACY IN EUROPE)

Rapporteur: M. Holovaty

AS/Mon (2008) 19
and addendum

Consideration of a draft report and addendum, adoption of a draft resolution and a draft recommendation

This document is the convocation to the meeting

It also constitutes the invitations provided for in Resolution 1115 (1997), paragraph 10¹

Copy for information: Secretaries of National Delegations concerned and secretaries of political groups.

¹ Resolution 1115, paragraph 10: "When a monitoring procedure is initiated, two members of the parliamentary delegation of the member state concerned (to represent the governing majority and the opposition) shall be invited to take part, without the right to vote, in the relevant debates of the committee unless one or both are already represented on the committee. By analogy with Rule 6, paragraph 8, no member of the parliamentary delegation of the member state concerned shall participate in a vote on any question concerning this state."

5. AZERBAIJAN

Co-rapporteurs: Mr Herkel and Ms Jivkova

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Consideration of a draft report and adoption of a draft resolution on the functioning of democratic institutions in Azerbaijan

6. ARMENIA

Co-rapporteurs: Mr Colombier and Mr Prescott

Doc. 11579
Resolution 1609 (2008)

Exchange of views on the situation in Armenia and follow-up to Resolution 1609 (2008)

7. BOSNIA AND HERZEGOVINA

Co-rapporteurs: Mr Çavuşoğlu and Mr Sasi

AS/Mon (2008) 9 rev

Statement by the co-rapporteurs

8. UKRAINE

Co-rapporteurs: Mrs Leutheusser-Schnarrenberger and Mrs Wohlwend

AS/Mon (2008) 6 rev

Statement by the co-rapporteurs

9. RUSSIAN FEDERATION

Co-rapporteurs: Mr Van den Brande and Mr Pangalos

Press release 290a08

Statement by the co-rapporteurs on their fact-finding visit to the Russian Federation (20 to 23 April 2008)

10. SERBIA

Co-rapporteurs: Mr Goerens and Mr Gross

Press release

Exchange of views on the parliamentary elections in Serbia (11 May 2008)

11. GEORGIA

Co-rapporteurs: Mr Eörsi and Mr Islami

AS/Mon (2008) 14 rev2
Press releases
Doc. 11584

Exchange of views on the parliamentary elections in Georgia (21 May 2008)

12. OTHER BUSINESS

Information documents:

- State of procedures
- Work programme

AS/Mon/Inf (2008) 06
AS/Mon/Inf (2008) 07

13. NEXT MEETINGS

- In Strasbourg during the 3rd part of the 2008 session (23-27 June 2008)
- In Paris, on 11 September 2008 (*to be confirmed*)

From 6.00 pm to 8.30 pm

14. EXCHANGE OF VIEWS WITH:

Mr Victor Baloha, Head of the Secretariat of the President of Ukraine

Meeting with the leaders of the factions in the Parliament:

Opposition factions:

Mr Victor Yanukovitch - Party of Regions

Mr Petro Symonenko - Communist Party

Mr Volodymyr Lytvyn - Lytvyn's Block

Ruling coalition factions:

Mr Ivan Kyrylenko - faction of "Yulia Tymoshenko Bloc"

Mr Vyacheslav Kyrylenko - faction of the Bloc "Our Ukraine" - National Self-Defence