



**Doc. 11770 prov.**  
2 December 2008

## **Draft agenda**

### **1st part of the 2009 Ordinary Session (26-30 January 2009)**

drawn up by the Bureau of the Assembly  
on 27 November 2008

## Monday 26 January 2009

8 a.m. Bureau of the Assembly

9.30 a.m. Political groups

**11.30 a.m. 1. Opening of the first part of the 2009 Ordinary Session**  
(by the oldest member in the Chair: ...)

- a. Examination of credentials (Doc. )
- b. Election of the President of the Assembly
- c. Election of the Vice-Presidents of the Assembly
- d. Appointment of members of committees
- e. Request for debate:
  - as a current affairs debate on “The protection of citizens’rights during the present financial crisis”
- f. Adoption of the agenda
- g. Adoption of the minutes of proceedings of the Standing Committee (28 November 2008, Madrid)

**12 noon 2. Progress report of the Bureau of the Assembly and the Standing Committee (Doc. )**

*Rapporteur: Mr Paul Wille (Belgium, ALDE)*

Debate and vote

**1 p.m. End of the sitting**

2 p.m. Committees

**3 p.m. 1. Communication from Mr Terry DAVIS, Secretary General of the Council of Europe, on the state of the Council of Europe**  
Questions

**2. Access to rights for people with disabilities and their full and active participation in society (Doc. 11694)**

*Rapporteur of the Committee on Social, Health and Family Affairs:*

*Mr Bernard Marquet (Monaco, ALDE)*

Deadline for tabling amendments: Monday 26 January at 12 noon.

Debate

Vote on a draft resolution

Vote on a draft recommendation

**5 p.m. End of the sitting**

5 p.m. Political groups

**Tuesday 27 January 2009**

8.30 a.m. Committees

**10 a.m. 1. Election of a judge to the European Court of Human Rights with respect to San Marino (Doc. 11771)** (from 10 a.m. to 1 p.m.)

**2. Private military and security firms and the erosion of the state monopoly on the use of force (Doc. )**

*Rapporteur of the Political Affairs Committee: Mr Wolfgang Wodarg (Germany, SOC)*

*Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc. ): Mr Kimmo Sasi (Finland, EPP/CD)*

Deadline for tabling amendments: Monday 26 January at 4 p.m.

Debate

Vote on ...

**12 noon 3. Communication from the Committee of Ministers to the Parliamentary Assembly presented by Mr Miguel Ángel MORATINOS, Minister for Foreign Affairs and Co-operation of Spain, Chairperson of the Committee of Ministers [tbc]**

Questions (Doc. )

(Written Questions must be tabled by Monday 26 January at 4 p.m.)

**1 p.m. End of the sitting**

2 p.m. Committees

**3 p.m. 1. Election of a judge to the European Court of Human Rights with respect to San Marino (Doc. 11771) (continued)** (from 3 p.m. to 5 p.m.)

**2. Co-operation with the International Criminal Court (ICC) and its universality (Doc. 11722)**

*Rapporteur of the Committee on Legal Affairs and Human Rights:*

*Mrs Herta Däubler-Gmelin (Germany, SOC)*

Deadline for tabling amendments: Monday 26 January at 4 p.m.

**Statement by Mr Philippe KIRSCH, President of the International Criminal Court**

Debate

Vote on a draft resolution

**3. Investigation of crimes allegedly committed by high officials during the Kuchma rule in Ukraine – the Gongadze case as an emblematic example (Doc 11686)**

*Rapporteur of the Committee on Legal Affairs and Human Rights:*

*Mrs Sabine Leutheusser-Schnarrenberger (Germany, ALDE)*

Deadline for tabling amendments: Monday 26 January at 4 p.m.

Debate

Vote on a draft resolution

Vote on a draft recommendation

**4. Nomination of candidates and election of judges to the European Court of Human Rights (Doc. 11767)**

*Rapporteur of the Committee on Legal Affairs and Human Rights:*

*Mr Christopher Chope (United Kingdom, EDG)*

*Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion)*

*(Doc. ): Mrs Lydie Err (Luxembourg, SOC)*

Deadline for tabling amendments: Monday 26 January at 4 p.m.

Debate

Vote on a draft resolution

**7.30 p.m. End of the sitting**

Wednesday 28 January 2009

- 8.30 a.m. Political groups
- 10 a.m. 1. **[Possibly 2<sup>nd</sup> round] Election of a judge to the European Court of Human Rights with respect to San Marino (Doc. 11771)** (from 10 a.m. to 1 p.m.)
- 2.a. **Implementation of Resolution 1633 (2008) on the consequences of the war between Georgia and Russia (Doc. )**  
*Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee): Mr Luc Van den Brande (Belgium, EPP/CD) and Mr Mátyás Eörsi (Hungary, ALDE)*  
*Rapporteur of the Political Affairs Committee (for opinion) (Doc. ): ...*  
*Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc. ): ...*  
Deadline for tabling amendments: Tuesday 27 January at 3.30 p.m.
- 2.b. **Humanitarian consequences of the war between Georgia and Russia (Doc. )**  
*Rapporteur of the Committee on Migration, Refugees and Population: Mrs Corien W.A. Jonker (The Netherlands, EPP/CD)*  
Deadline for tabling amendments: Tuesday 27 January at 3.30 p.m.
- Joint debate
- 12 noon 3. **Address by Mr José Luis RODRÍGUEZ ZAPATERO, Prime Minister of Spain [tbc]**  
Questions
- 1 p.m. **End of the sitting**
- 2 p.m. Committees
- 3 p.m. 1.a. **Implementation of Resolution 1633 (2008) on the consequences of the war between Georgia and Russia (Doc. )**  
*Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee): Mr Luc Van den Brande (Belgium, EPP/CD) and Mr Mátyás Eörsi (Hungary, ALDE)*  
*Rapporteur of the Political Affairs Committee (for opinion) (Doc. ): ...*  
*Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc. ): ...*  
Deadline for tabling amendments: Tuesday 27 January at 3.30 p.m.
- 1.b. **Humanitarian consequences of the war between Georgia and Russia (Doc. )**  
*Rapporteur of the Committee on Migration, Refugees and Population: Mrs Corien W.A. Jonker (The Netherlands, EPP/CD)*  
Deadline for tabling amendments: Tuesday 27 January at 3.30 p.m.
- Joint debate **(continued)**  
Vote on ...  
Vote on ...
2. **Palliative care: a model for innovative health and social policies (Doc. 11758)**  
*Rapporteur of the Committee on Social, Health and Family Affairs: Mr Wolfgang Wodarg (Germany, SOC)*  
Deadline for tabling amendments: Tuesday 27 January at 3.30 p.m.
- Debate  
Vote on a draft resolution
3. **Electronic media without frontiers in Europe (Doc. )**  
*Rapporteur of the Committee on Culture, Science and Education: Mr Andrew McIntosh (United Kingdom, SOC)*  
Deadline for tabling amendments: Tuesday 27 January at 3.30 p.m.
- Debate  
Vote on ...
- 8 p.m. **End of the sitting**

**Thursday 29 January 2009**

8.30 a.m. Committees

**10 a.m. 1. [Possibly] Debate under urgent procedure<sup>1</sup>**

*Rapporteur: ...*

Deadline for tabling amendments: ...

Debate

Vote on ...

**1 p.m. End of the sitting**

2 p.m. Committees

**3 p.m. 1. The implementation by Armenia of Assembly Resolutions 1609 (2008) and 1620 (2008) (Doc. )**

*Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):*

*Mr Georges Colombier (France, EPP/CD) and Mr John Prescott (United Kingdom, SOC)*

Deadline for tabling amendments: Wednesday 28 January at 3.30 p.m.

Debate

Vote on ...

**2. Women in prison (Doc. 11619 rev)**

*Rapporteur of the Social, Health and Family Affairs Committee:*

*Mrs Minodora Cliveti (Romania, SOC)*

*Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc. ):*

*Mrs Gultakin Hajiyeva (Azerbaijan, EPP/CD)*

*Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc. 11665): Mrs Carina Hägg (Sweden, SOC)*

Deadline for tabling amendments: Wednesday 28 January at 3.30 p.m.

Debate

Vote on a draft resolution

**6.30 p.m. End of the sitting**

6.30 p.m. Joint Committee

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1. If the urgent procedure is decided by the Assembly.

**Friday 30 January 2009**

8.30 a.m. Bureau of the Assembly

- 10 a.m.**
- 1. Electronic Democracy (Doc. )**  
*Rapporteur of the Political Affairs Committee: Mr Zoltán Szabó (Hungary, SOC)*  
*Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs (for opinion) (Doc. ): Mr Gerd Höfer (Germany, SOC)*  
Deadline for tabling amendments: Thursday 29 January at 10.30 a.m.

Debate  
Vote on ...
  - 2. Femicides (Doc. )**  
*Rapporteur of the Committee on Equal Opportunities for Women and Men: Ms Lydie Err (Luxembourg, SOC)*  
Deadline for tabling amendments: Thursday 29 January at 10.30 a.m.

Debate  
Vote on ...
  - 3. Environmentally induced migration and displacement: a 21st century challenge (Doc. )**  
*Rapporteur of the Committee on Migration, Refugees and Population: Mrs Tina Ackefors (Sweden, ALDE)*  
*Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs (for opinion) (Doc. ): ...*  
Deadline for tabling amendments: Thursday 29 January at 10.30 a.m.

Debate  
Vote on ...
- 1 p.m.**                    **Closure of the first part of the 2009 Ordinary Session**