



AS/POL (2009) OJ 04
13 May 2009
Apoj04_09

Political Affairs Committee

Preliminary draft agenda of the meeting which will take place in Paris Tuesday 26 May 2009 from 9.30 am to 5 pm

Council of Europe Office, 55 Avenue Kléber, Paris 16th
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1. **Agenda**
. Adoption of the draft agenda
AS/POL (2009) OJ 04
2. **Draft minutes**
. Approval of the draft minutes of the meeting held in Strasbourg during the 2nd part-session 2009 (27-30 April 2009)
AS/POL (2009) PV 03
3. **Statement by the Chair**
Letter
Synopsis of the Bureau
4. **Situation in Belarus**
Rapporteur: Mr Rigoni, Italy, ALDE
. Consideration and approval of a draft report; adoption of a draft resolution and a draft recommendation
AS/POL (2009) 09rev
5. **Comments on the draft Code of good practice for civil participation in the decision-making Process**
AS/POL (2009) 14
Draft Code
. Consideration and approval of a contribution prepared by Mr Lindblad

***This document is the convocation to the meeting
for the members and alternates of the Political Affairs Committee,
the leaders of the political groups and members of observer delegations***
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- . This document is available on the Parliamentary Assembly Extranet website (restricted area for PACE Members)
<http://assembly.coe.int/extranet>

6. Threshold levels in parliamentary elections, and their impact on representativity of parliaments in Council of Europe member states

Rapporteur: Mr Daems, Belgium, ALDE

AS/Pol (2009) 05

. Exchange of views on the basis of an outline for a report presented by the Rapporteur

7. External relations

AS/POL/ER (2009) OJ 04rev3

. Statement by the Chair of the sub-committee on external relations on the meeting held on 14-15 May 2009 in St. Petersburg

8. 119th Session of the Committee of Ministers – Madrid – 11-12 May 2009

CM (2009) 50

- Follow-up to the declaration marking the 60th anniversary of the Council of Europe

CM/Inf (2009) 21
CM/Inf (2009) 22

- Conclusions of the Spanish Chairmanship
- Priorities of the Slovenian Chairmanship

9. Future work

AS/Pol/WP (2009) 04

a) Call for candidatures for future appointments of Rapporteurs (subject to ratification by the Standing Committee on 29 May 2009)

Doc. 11803 – Doc. 11837

. *Piracy – a crime and a challenge for democracies,*

Doc. 11818

. *Reconciliation and political dialogue between the countries of the former Yugoslavia*

Doc. 11851

. *Re-engaging in the parliamentary dialogue with the United States*

Doc. 11853

. *Sixty years of European co-operation*

Doc. 11843

. *The Council of Europe and the Eastern Partnership of the European Union*

b) Authorisations by the Committee

10. Other business

11. Next meetings

- . Third part-session (22-26 June 2009), Strasbourg
- . 10-11 September 2009, Paris
- . Fourth part-session (28 September - 2 October 2009), Strasbourg
- . 17 November 2009, Paris
- . 15 December 2009, Paris