



AS/POL (2009) OJ 08rev
5 November 2009
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Political Affairs Committee

Revised draft agenda

of the meeting which will take place in Brussels on Tuesday 17 November 2009 from 10 am to 6 pm

SENATE, 8 rue de la Loi, Brussels – Room M

1. Agenda

- . Adoption of the revised draft agenda

AS/POL (2009) OJ 08rev

2. Draft minutes

- . Approval of the draft minutes of the meeting held in Strasbourg during the 4th part-session 2009 (28 September – 2 October 2009)

AS/POL (2009) PV 07

3. Exchange of views with Mr Torbjørn Frøysnes, Director of the Liaison Office of the COE with the European Institutions and Special Representative of the Secretary General

4. Follow-up to the implementation of the memorandum of understanding between the Council of Europe and the European Union

Rapporteur: Mr Wilshire, United Kingdom, EDG

- . Statement by the Rapporteur

MoU

5. The Council of Europe and the eastern partnership of the European Union

Rapporteur: Mr Lipiński, Poland, EPP/CD

- . Exchange of views on the basis of an outline for a report and report on the visit (16 November 2009)

AS/POL (2009) 26
Programme
Doc. 11843

***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
Copy for information: secretaries of national delegations***

- . This document is available on the Parliamentary Assembly Extranet website (restricted area for PACE Members)
<http://assembly.coe.int/extranet>

6. Situation in the South Caucasus

. Statement by the Chair and exchange of views

7. Fight against extremism: achievements, deficiencies and failures

Rapporteur: Mr Agramunt, Spain, EPP/CD

AS/POL (2009) 15rev

. Exchange of views on the basis of a revised memorandum

8. Promoting parliamentary diplomacy

Rapporteur : Mr Mota Amaral, Portugal, EPP/CD

AS/POL (2009) 18rev

. Exchange of views on the basis of a revised memorandum

9. Situation in the Middle East

Rapporteur: Mr Fassino, Italy, SOC

. Statement by the Chair of the sub-committee

. Statement by the Rapporteur

10. Early warning systems in conflict prevention in Europe

Conclusions
AS/POL/EWS (2008) 01

. Statement by the Chair of the ad hoc sub-committee on early warning systems in conflict prevention in Europe

11. Situation in Belarus

Rapporteur: Mrs Hurskainen, Finland, SOC

Res 1671 (2009)
Press releases

. Statement by the Rapporteur

**12. The need for international condemnation of Holodomor in Ukraine in 1932
75th anniversary of mass famine in the territory of the former USSR**

Rapporteur: Mr Çavuşoğlu, Turkey, EDG

Programmes

. Statement by the Rapporteur on his visits to the region

13. Debate on the state of democracy in Europe (June part-session 2010)

. Exchange of views on possible themes to be submitted to the Bureau

14. HEARING ON MODERN DAY PIRACY 2.30 – 5.00 pm

See separate programme

15. Raising awareness in national parliaments and governments of the Council of Europe's vital mission and need for sufficient resources

Rapporteur : Lord Tomlinson, United Kingdom, SOC

Doc. 11967
Res. 1640 (2008)
Doc. 11684

. Statement by the Rapporteur

16. Forum for the future of democracy, Kiyv 21-23 October 2009

Conclusions

. Statement by the Chair

17. Future work

- a) Call for candidatures for future appointment of Rapporteurs
 - . *Code of good conduct in the field of political parties* (for report)
 - . *Human rights and fight against terrorism* (for opinion)

- b) Authorisations by the Committee

18. Other business

19. Next meetings

- . 14 December afternoon and 15 December 2009, Paris
- . 1st part-session 2010 (25-29 January 2010), Strasbourg
- . 18 March 2010, Paris
- . 2nd part-session 2010 (26-30 April 2010), Strasbourg

<p>9.30 to 10 am – Meeting of the sub-committee on the Middle East –</p>
