



AS/Mon(2009)OJ08

20 October 2009

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Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Draft agenda

**of the meeting to be held *in camera* in PARIS
on Wednesday 18 November 2009 from 9.30 am to 1.30 pm**

(Council of Europe Office, 55 avenue Kléber, Paris 16^{ème}, tel: +33 (0) 1 44 05 33 60, fax: +33 (0) 1 47 27 36 47)

1. DRAFT AGENDA

AS/Mon (2009) OJ 08

Adoption of the agenda

2. DRAFT MINUTES

AS/Mon (2009) PV 07

Approval of the draft minutes of the meeting held in Strasbourg on 28, 29, 30 September and 1 October 2009

3. MONTENEGRO

Co-rapporteurs: Mr Gardetto and Mr Holovaty

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Preliminary draft report on the honouring of obligations and commitments by Montenegro

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.

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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."

4. **ALBANIA**
Co-rapporteurs: Mr Laakso and Mr Wilshire
Programme
Statement on the fact-finding visit of the co-rapporteurs to Albania (3-6 November 2009)
5. **UKRAINE**
Co-rapporteurs: Mrs Wohlwend and Mrs Leutheusser-Schnarrenberger
Programme
Statement on the fact-finding visit of the co-rapporteurs to Ukraine (11-13 November 2009)
6. **(at approx. 10.30 am) EXCHANGE OF VIEWS WITH THE CHAIRPERSONS OF THREE COUNCIL OF EUROPE HUMAN RIGHTS MONITORING MECHANISMS**
Resolution 1619 (2008)
Mrs Polonca KONČAR, President of the European Committee of Social Rights
Mr Alan PHILLIPS, President of the Advisory Committee of the Framework Convention for the Protection of National Minorities
Mr Nils MUIZNIEKS, Vice-Chair of the European Commission against Racism and Intolerance
7. **FOLLOW-UP TO BE GIVEN BY THE COMMITTEE TO THE DECISIONS TAKEN BY THE BUREAU OF THE ASSEMBLY**
Synopsis of 6 October 2009
8. **MOLDOVA**
Co-rapporteurs: Mrs Durrieu and Mr Vareikis
Resolution 1692 (2009)
Exchange of views on recent developments
9. **AZERBAIJAN**
Co-rapporteurs: Mr Herkel and ...
Appointment of a new co-rapporteur to replace Ms Jivkova (Bulgaria, SOC)
10. **TERM OF OFFICE OF CO-RAPPORTEURS OF THE MONITORING COMMITTEE**
Rapporteur: Mr Agramunt
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Outline of a draft report
11. **AUTHORISATION OF FACT-FINDING VISITS**
12. **OTHER BUSINESS**
Information documents:
– State of procedures AS/Mon/Inf (2009) 13
– Work programme AS/Mon/Inf (2009) 14
13. **NEXT MEETING**
In Paris, on 17 December 2009 (to be confirmed)