



AS/Mon(2010)OJ02 rev  
10 March 2010  
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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 PARIS  
on Wednesday 17 March 2010 from 9.00 am to 5.30 pm

(Council of Europe Office, 55 avenue Kléber, Paris 16<sup>ème</sup>, tel: +33 (0) 1 44 05 33 60, fax: +33 (0) 1 47 27 36 47)

**1. DRAFT AGENDA**

AS/Mon (2010) OJ 02 rev

Adoption of the revised draft agenda

**2. DRAFT MINUTES**

AS/Mon (2010) PV 01

Approval of the draft minutes of the meeting held in Strasbourg on 25, 26, 27 and 28 January 2010

**3. MOLDOVA**

*Co-rapporteurs: Mrs Durrieu and Mr Vareikis*

Resolution 1692 (2009)  
Letter

Exchange of views on recent developments

**4. MONTENEGRO**

*Co-rapporteurs: Mr Gardetto and Mr Holovaty*

AS/Mon (2010) 05  
AS/Mon (2010) 06

Consideration of the comments by the Montenegrin delegation to the Parliamentary Assembly on preliminary draft report on the honouring of obligations and commitments by Montenegro, consideration of a draft report and adoption of a draft resolution

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**This document is the convocation to the meeting**

***It also constitutes the invitations provided for in Resolution 1115 (1997), paragraph 10<sup>1</sup>***

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

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<sup>1</sup> 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. THE CONSEQUENCES OF THE WAR BETWEEN GEORGIA AND RUSSIA**

*Co-rapporteurs: Mr Eörsi and Mr Wilshire*

AS/Mon (2010) 07  
AS/Mon (2010) 01  
Resolution 1683 (2009)

- Exchange of views on the basis of the written information provided by the Georgian and Russian delegations on the implementation of Resolution 1683 (2009)
- Consideration of a preliminary draft explanatory memorandum

**6. POST-MONITORING DIALOGUE WITH BULGARIA**

AS/Mon (2010) 08  
AS/Mon (2010) 09

Consideration of a draft report and adoption of a draft resolution

**7. ARMENIA**

*Co-rapporteurs: Mr Colombier and Mr Prescott*

Letter  
Press release  
Doc. 12060

Exchange of views on recent developments and ongoing reforms

**8. AZERBAIJAN**

*Co-rapporteurs: Mr Herkel and Mr Debono Grech*

AS/Mon (2010) 10  
AS/Mon (2010) 11

Consideration of a preliminary draft report on the functioning of democratic institutions in Azerbaijan

**9. THE FUNCTIONING OF DEMOCRATIC INSTITUTIONS IN BOSNIA AND HERZEGOVINA  
(at 2.00 PM)**

*Co-rapporteurs: Mr Sasi and ...*

Resolution 1701 (2010)  
Recommendation 1894 (2010)

- Appointment of a new co-rapporteur to replace Mr Çavuşoğlu (Turkey, EDG)
- Exchange of views on the follow-up to Resolution 1701 (2010) on the functioning of democratic institutions in Bosnia and Herzegovina in the light of the visit of the President of the Assembly (1-3 March 2010)

**10. THE FUNCTIONING OF DEMOCRATIC INSTITUTIONS IN ALBANIA**

*Co-rapporteurs: Mr Laakso and Mr Wilshire*

Resolution 1709 (2010)  
Recommendation 1902 (2010)  
AS/Bur (2010) 22

Oral statement by the co-rapporteurs on the visit to Albania (22-23 February 2010) together with the Presidential Committee

**11. UKRAINE**

*Co-rapporteurs: Mrs Wohlwend and Mrs Reps*

Press release  
Doc. 12132  
AS/Bur/UA (2010) 3

Oral statement by the co-rapporteurs on the first and second rounds of the Presidential election in Ukraine (17 January and 7 February 2010)

**12. AUTHORISATION OF FACT-FINDING VISITS**

**13. OTHER BUSINESS**

- Exchange of views on the contribution to the 2010 debate on the state of democracy in Europe
- Appointment of a Committee representative, and his or her substitute, to the Council on Democratic Elections

**Information documents:**

- State of procedures AS/Mon/Inf (2010) 03
- Work programme AS/Mon/Inf (2010) 04

**14. NEXT MEETING**

In Strasbourg, during the 2<sup>nd</sup> part of the 2010 session (26-30 April)  
In Paris, on 19 May 2010