



AS/Pol (2010) OJ 02
9 February 2010
Apoj02_10

Political Affairs Committee

Preliminary draft agenda of the meeting which will take place in Paris on Thursday 18 March 2010 from 10.00 am to 6.00 pm

Council of Europe Office, 55 Avenue Kléber, Paris 16th
Tel: + 33 (0) 1 44 05 33 60 - (Métro: Boissière)

1. **Agenda**
. Adoption of the draft agenda AS/Pol (2010) OJ 02

2. **Draft minutes**
. Approval of the draft minutes of the meeting held in Strasbourg during the 1st part-session 2010 (25-29 January 2010) AS/Pol (2010) PV01

3. **Statement by the Chairman**

4. **Fight against extremism: achievements, deficiencies and failures**
Rapporteur: Mr Agramunt, Spain, EPP/CD

.
. Consideration and approval of a draft report; adoption of a draft resolution and a draft recommendation AS/Pol (2010) 07

***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>

5. Piracy – a crime and a challenge for democracies

Rapporteur: Ms Keleş, Turkey, SOC

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. Consideration and approval of a draft report; adoption of a draft resolution

6. 2010 debate on the state of democracy in Europe

Extra-institutional sources of power in the democratic system

Rapporteur: Mr Daems, Belgium, ALDE

. Statement by the Rapporteur

The economic crisis and the legitimacy of democracy in Europe

Rapporteur: Mr Zingeris, Lithuania, EPP/CD

Doc. 12066

. Statement by the Rapporteur

Democracy in crisis: follow-up to Resolutions 1547 (2007) and 1617 (2008).

. Appointment of a Rapporteur

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

Rapporteur: Mr Lindblad, Sweden, EPP/CD

Doc. 11851

. Statement by the Rapporteur on his visit to OSCE in Vienna (19 February 2010)

8. Situation in the Middle East

. Statement by the Chairman of the sub-committee on the Middle East on the meeting held in Izmir (4-6 March 2010)

. Appointment of a Rapporteur

2.30 pm – Continuation of the meeting of the Political Affairs Committee

9. Statement by the Secretary General of the Council of Europe, Mr Thorbjørn Jagland

. Exchange of views

10. Situation in Kosovo¹

Rapporteur: Mr von Sydow, Sweden, SOC

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. Statement by the Rapporteur on his visit to the region (21-26 February 2010)

11. Situation in Belarus

Rapporteur: Mrs Hurskainen, Finland, SOC

AS/Pol (2010) 09
Res. 1671 (2009)

. Statement by the Rapporteur on the basis of an outline for a report

Doc. 12122
Rec. 1874 (2009)

. Reply to Recommendation 1874 (2009) *Situation in Belarus* adopted by the Committee of Ministers on 12-13 January 2010 at the 1074th meeting of the Ministers' Deputies.

12. Future work

AS/Pol/WP (2010) 02

a) Appointment of Rapporteurs

Doc. 12114

. *The impact of the Lisbon Treaty on the Council of Europe*

Doc. 12089

. *The need for a code of good practice in the field of funding of electoral campaigns*

Doc. 11895

. *Expansion of democracy by lowering the voting age to 16*

¹ All reference to Kosovo, whether to the territory, institutions or population, in this text shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

- b) Appointment of Rapporteur for opinion

Doc. 10916
Doc. 12090

. *Legal remedies for human rights violations in the North-Caucasus Region*

- c) Authorisations by the Committee

- d) Joint Conference of the Commonwealth of Independent States Inter-Parliamentary Assembly (CIS-IPA) and the Parliamentary Assembly of the Council of Europe (St-Petersburg, 7-8 April 2010)

13. Participation of members in conferences, meetings, seminars, etc.

Reports by the following representatives:

- Awareness raising seminar on North South Center and COE activities (Rabat, Maroc, 22-23 February 2010): Mr. Denis Badré (France, ADLE)
- Ministers' Deputies Working Party on Institutional Reforms (Strasbourg, 25 February 2010): Mr Jean-Claude Mignon (France, EPP/CD)
- Council for democratic elections, Venice Commission (Venice, 11 March 2010): Mrs Josette Durrieu (France, SOC)

14. Other business

15. Next meetings

. 2nd part-session 2010 (26-30 April 2010), Strasbourg

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. Sub-committee on conflict prevention through dialogue and reconciliation

Thursday 18 March 2010 – 9.30 to 10 am – Office of the COE in Paris

. Ad hoc sub-committee on the follow-up to Assembly Resolution 1671 (2009) on the situation in Belarus

Thursday 18 March 2010 – 2 to 2.30 pm – Office of the COE in Paris