



AS/Mon(2010)OJ08
22 October 2010
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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 Tuesday 16 November 2010 from 9.00 am to 5.00 pm**

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1. DRAFT AGENDA

AS/Mon (2010) OJ 08

Adoption of the draft agenda

2. DRAFT MINUTES

AS/Mon (2010) PV 07

Approval of the draft minutes of the meeting held in Strasbourg on 4, 5 and 7 October 2010

3. AZERBAIJAN

Co-rapporteurs: Mr Joseph Debono Grech, Malta, SOC, and Mr Pedro Agramunt, Spain, EPP/CD

Press release
Report on the pre-electoral mission

Exchange of views on the parliamentary elections held on 7 November 2010

4. BOSNIA AND HERZEGOVINA

Co-rapporteurs: Mrs Karin S. Woldseth, Norway, EDG, and Mr Jean-Claude Mignon, France, EPP/CD

Resolution 1725 (2010)
Recommendation 1914 (2010)
Report on the general elections in Bosnia and Herzegovina

Hearing with the participation of the delegation of Bosnia and Herzegovina

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."

5. MOLDOVA

Co-rapporteurs: Mr Egidijus Vareikis, Lithuania, EPP/CD, and Mrs Lise Christoffersen, Norway, SOC

Exchange of views on the preparations for the parliamentary elections to be held on 28 November 2010

6. THE CONSEQUENCES OF THE WAR BETWEEN GEORGIA AND RUSSIA

AS/Mon (2010) 29 rev
Draft outline of the conference

Statement by the Chair

7. RUSSIAN FEDERATION

Co-rapporteurs: Mr György Frunda, Romania, EPP/CD, and Mr Andreas Gross, Switzerland, SOC

Exchange of views on the proposed road map

8. UKRAINE

Co-rapporteurs: Mrs Renate Wohlwend, Liechtenstein, EPP/CD, and Mrs Mailis Reps, Estonia, ALDE

Resolution 1755 (2010)
Doc. 12329
Letter by the Venice Commission
CDL-AD(2010)026
CDL-AD(2010)029

- Information on recent developments
- Appointment of a new co-rapporteur to replace Mrs Wohlwend, whose term expires in line with the provisions of Resolution 1710 (2010)

9. GEORGIA

Co-rapporteurs: Mr Kastriot Islami, Albania, SOC, and Mr Michael Aastrup Jensen, Denmark, ALDE

Press release 747b10
CDL-AD(2010)028

Information on the recent constitutional changes

10. FORUM FOR THE FUTURE OF DEMOCRACY, YEREVAN, 19-20 OCTOBER 2010

Statement by the Committee's representatives

11. AUTHORISATION OF FACT-FINDING VISITS

12. OTHER BUSINESS

- Appointment of a Committee representative to the Council on Democratic Elections

Information documents:

- State of procedures AS/Mon/Inf (2010) 16
- Work programme AS/Mon/Inf (2010) 17

13. NEXT MEETING

In Paris, on 10 December 2010