



AS/Mon(2010)OJ09
22 November 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 Friday 10 December 2010 from 9.00 am to 5.00 pm**

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1. DRAFT AGENDA

AS/Mon (2010) OJ 09

Adoption of the draft agenda

2. DRAFT MINUTES

AS/Mon (2010) PV 08

Approval of the draft minutes of the meeting held in Paris on 16 November 2010

3. GEORGIA

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

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Consideration of a preliminary draft report on the honouring of obligations and commitments by Georgia

4. MOLDOVA

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

Press release

Exchange of views on the early parliamentary elections held on 28 November 2010

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. UKRAINE

Co-rapporteurs: Ms Mailis Reps, Estonia, ALDE, and Ms Marietta de Pourbaix-Lundin, Sweden, EPP/CD

Exchange of views on recent developments

6. SERBIA

Co-rapporteurs: Mr Davit Harutyunyan, Armenia, EDG, and Ms Sinikka Hurskainen, Finland, SOC

Programme

Information by the co-rapporteurs on their fact-finding to Belgrade and Novi Pazar (29 November-2 December 2010)

7. ARMENIA

Co-rapporteurs: Mr John Prescott, United Kingdom, SOC, and ...

Appointment of a new co-rapporteur to replace Mr Lindblad (Sweden, EPP/CD)

8. ALBANIA

Co-rapporteurs : Mr Jaakko Laakso, Finland, UEL, and ...

Appointment of a new co-rapporteur to replace Mr Wilshire (United Kingdom, EDG)

9. POST-MONITORING DIALOGUE WITH TURKEY

Rapporteur: Ms Josette Durrieu, France, SOC

Exchange of views on recent developments

10. AUTHORISATION OF FACT-FINDING VISITS

11. OTHER BUSINESS

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

Information documents:

- State of procedures AS/Mon/Inf (2010) 19
- Work programme AS/Mon/Inf (2010) 20

12. NEXT MEETINGS

- In Paris, at the National Assembly, on 17 January 2011 (hearing on the current situation with regard to “the consequences of the war between Georgia and Russia”)
- In Strasboug, during the 1st part of the 2011 session (24-28 January)