



AS/Mon(2011)OJ03  
8 February 2011  
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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 25 March 2011 from 9.00 am to 5.00 pm**

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

**1. DRAFT AGENDA**

AS/Mon (2011) OJ 03

Adoption of the draft agenda

**2. DRAFT MINUTES**

AS/Mon (2011) PV 02

Approval of the draft minutes of the meeting held in Strasbourg on 24, 25 and 27 January 2011

**3. GEORGIA**

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

AS/Mon (2011) 06

- Consideration of comments from the Georgian delegation
- Consideration of the draft report and adoption of a draft resolution on the honouring of obligations and commitments by Georgia

**4. HUNGARY: MOTION TO OPEN A MONITORING PROCEDURE** (following reference of the motion for a resolution by the Bureau on 10 March 2011)

*Co-rapporteurs: ...*

Doc. 12490

- Appointment of two co-rapporteurs
- Authorisation of a fact-finding visit
- Exchange of views with the Chairman of the Hungarian delegation

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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. RUSSIAN FEDERATION**

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

AS/Mon (2011) 09

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Moscow and Kazan (17 – 22 January 2011)

**6. AZERBAIJAN**

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

AS/Mon (2011) 07

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Azerbaijan (31 January – 4 February 2011)

**7. MONACO**

*Rapporteur: Mrs Anne Brasseur, Luxembourg, ALDE*

Programme

Oral report on the fact-finding visit to Monaco (21 – 22 February 2011)

**8. MOLDOVA**

*Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC, and Mr Piotr Wach, Poland, EPP/CD*

Programme

Oral report on the fact-finding visit to Moldova (21 – 24 March 2011 – to be confirmed)

**9. ARMENIA**

*Co-rapporteurs: Mr Axel Fischer, Germany, EPP/CD, and Mr John Prescott, United Kingdom, SOC*

Programme

Oral report on the fact-finding visit to Armenia (15 – 18 March 2011)

**10. ALBANIA**

*Co-rapporteurs: Mr Tomáš Jirsa, Czech Republic, EDG, and Mr Jaakko Laakso, Finland, UEL*

Programme

Oral report on the fact-finding visit to Albania (21 – 24 March 2011)

**11. SERBIA**

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

AS/Mon (2011) 10

Exchange of views on a draft road map

**12. REFORM OF THE PARLIAMENTARY ASSEMBLY**

AS/Bur/AhRef (2011) 1 def.

Consideration of the draft report of the Ad Hoc Committee of the Bureau of the Assembly

**13. OTHER BUSINESS**

Doc. 12339

- Including respect for gender equality in the Parliamentary Assembly's monitoring reports

**Information documents:**

- State of procedures AS/Mon/Inf (2011) 03
- Work programme AS/Mon/Inf (2011) 04

**14. NEXT MEETINGS**

- In Strasbourg, during the 2<sup>nd</sup> part of the 2011 session (11-15 April 2011)
- In Paris, on Monday, 30 May 2011 (to be confirmed)