



AS/Mon(2011)OJ05  
6 May 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 Monday 30 May 2011 from 9.00 am to 1.30 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 05

Adoption of the draft agenda

**2. DRAFT MINUTES**

AS/Mon (2011) PV 04

Approval of the draft minutes of the meeting held in Strasbourg on 11, 12 and 14 April 2011

**3. THE PROGRESS OF THE ASSEMBLY'S MONITORING PROCEDURE: PROGRESS REPORT**

*Rapporteur: Mr Dick Marty, Switzerland, ALDE*

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and addendum

Consideration of a draft report and addendum and adoption of a draft resolution

**4. UKRAINE**

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

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Information note by the co-rapporteurs on the fact-finding visit to Kyiv and Lviv (5-8 April 2011)

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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. ALBANIA**

*Co-rapporteurs: Mr Tomáš Jirsa, Czech Republic, EDG, and ...*

- Information on the local elections held on 8 May 2011
- Appointment of a new co-rapporteur to replace Mr Laakso (Finland, UEL)

**6. SERBIA**

*Co-rapporteurs: Mr Davit Harutyunyan, Armenia, EDG, and ...*

Appointment of a new co-rapporteur to replace Ms Hurskainen (Finland, SOC)

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

**8. OTHER BUSINESS**

**Information documents:**

- State of procedures
- Work programme

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**9. NEXT MEETINGS**

- In Strasbourg, during the 3<sup>rd</sup> part of the 2011 session (20-24 June)
- In Paris, on 8 September 2011
- In Strasbourg, during the 4<sup>th</sup> part of the 2011 session (3-7 October)