



AS/Mon(2011)OJ10
23 November 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 Thursday 15 December 2011 from 9.00 am to 5.00 pm

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1. DRAFT AGENDA

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Adoption of the draft agenda

2. DRAFT MINUTES

AS/Mon (2011) PV 09

Approval of the draft minutes of the meeting held in Paris on 17 November 2011

3. SERBIA

Co-rapporteurs: Mr Davit Harutyunyan, Armenia, EDG, and Mr Indrek Saar, Estonia, SOC

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Consideration of a draft report and adoption of a draft resolution on the honouring of obligations and commitments by Serbia

4. BOSNIA AND HERZEGOVINA

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

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Consideration of a draft report and adoption of a draft resolution on the functioning of democratic institutions in 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. UKRAINE

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

Exchange of views with Mr Oleksandr Lavrinovich, Minister of Justice of Ukraine

From 12.30 pm to 2.00 pm : Break

6. UKRAINE (continued)

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

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Consideration of a draft report and adoption of a draft resolution on the functioning of democratic institutions in Ukraine

7. RUSSIAN FEDERATION

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

Exchange of views on the parliamentary elections held on 4 December 2011 and on the preparation of the report

8. AZERBAIJAN

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

Amnesty International report

Exchange of views on freedom of expression in Azerbaijan with Mr John Dalhuisen, Deputy Director of Amnesty International for Europe and Central Asia

9. GEORGIA

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

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Consideration of an information note by the co-rapporteurs on their fact-finding visit to Tbilisi and Batumi (11-14 October 2011)

10. AUTHORISATION OF FACT-FINDING VISITS

11. OTHER BUSINESS

Information documents:

- State of procedures
- Work programme

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12. NEXT MEETING

In Strasbourg, during the 1st part of the 2012 session (23-27 January)