



AS/Per (2012) OJ 01 Rev.
29 February 2012

Standing Committee

Draft Agenda

of the meeting to be held

in Paris on Friday 9 March 2012 (opening at 9 a.m.)
at the French National Assembly (Salle Lamartine)

101, rue de l'Université

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(Métro : Invalides/Assemblée nationale)

1. **Opening of the meeting by Mr Jean-Claude Mignon, President of the Parliamentary Assembly**
2. **Examination of new credentials** Doc. ...
3. **Modifications in the composition of committees** Commissions (2012) 03
4. **Requests for a current affairs debate or debate under urgent procedure**
 - Request for a debate under urgent procedure on "The intended suspension of the constitutional amendment procedure in Belgium" ;
 - Request for a current affairs debate on "The deterioration of the situation of political prisoners in Ukraine"

**This document is the convocation to the meeting
for the members of the Standing Committee**

Copy for information to: Secretaries of national delegations;
Secretaries of political groups;
Secretaries of observer and partner for democracy delegations.

**Members who wish to present amendments and sub-amendments are invited to table them in writing
with the Table Office as soon as possible.**

- 5. Agenda** AS/Per (2012) OJ 01 Rev.
Adoption of the draft agenda
- 6. Second part-session of the Parliamentary Assembly (23-27 April 2012)** AS/Bur (2012) 13
Consideration of the draft agenda
- 7. References, transmissions and modifications of references to committees** AS/Bur (2012) 15
Consideration of the proposals submitted by the Bureau of the Assembly
- 8. Follow-up to Resolution 1842 (2011) on the terms of reference of Parliamentary Assembly committees – implementation of Resolution 1822 (2011) on the reform of the Parliamentary Assembly** RES 1842 (2011)
RES 1822 (2011)
AS/Bur (2012) 19
Terms of reference of general rapporteurs (subject to a decision of the Bureau)
- 9. (Possibly) Current affairs debate or debate under urgent procedure**
- 10. Exchange of views with Mr Etienne Ataire, President of the Pompidou Group**
(Council of Europe Co-operation Group to Combat Drug Abuse and Illicit Trafficking in Drugs) – 11 a.m. [approx.]
- 11. Observation of elections**
Observation of the early parliamentary elections in Kazakhstan (15 January 2012) Doc. ...
Rapporteur of the Ad hoc Committee of the Bureau:
Ms Elsa Papadimitriou (Greece, EPP/CD)
Debate
- 12. Political Affairs and Democracy**
The Council of Europe and the Eastern Partnership of the European Union Doc. 12871
Rapporteur of the Committee on Political Affairs and Democracy:
Mr Björn von Sydow (Sweden, SOC)
Debate
Vote on a draft resolution

13. Legal Affairs and Human Rights

- a. An additional protocol to the European Convention on Human Rights on national minorities Doc. 12879

*Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr György Frunda (Romania, EPP/CD)*

Debate
Votes on a draft resolution and a draft recommendation

- b. The situation of the inhabitants of Rhodes and Kos with a Turkish cultural background Doc. 12526

*Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Andreas Gross (Switzerland, SOC)*

Debate
Vote on a draft resolution

- c. International Convention for the Protection of all Persons from Enforced Disappearance Doc. 12880

*Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Christos Pourgourides (Cyprus, EPP/CD)¹*

Debate
Votes on a draft resolution and a draft recommendation

14. Social Affairs, Health and Sustainable Development

- a. The environmental impact of sunken shipwrecks Doc. 12872

*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:
Ms Elsa Papadimitriou (Greece, EPP/CD)*

Debate
Vote on a draft resolution

- b. The need for independent and credible expert assessments Doc. 12873

*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:
Mr Cezar Florin Preda (Romania, EPP/CD)*

Debate
Vote on a draft resolution

¹ As the rapporteur is no longer a member of the Assembly, the report will be presented by another member of the committee

15. Rules of Procedure, Immunities and Institutional Affairs

Self-evaluation by Europe's national parliaments: procedural guidelines to improve the quality of parliamentary work

Doc. 12875

Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
Mr Andreas Gross (Switzerland, SOC)

Debate
Vote on a draft resolution

16. Other business

17. Next meeting

– Tirana (Albania), 25 May 2012 [to be confirmed]