



AS/Mon(2012)OJ02
14 February 2012
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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 Tuesday 13 March 2012 from 9.00 am to 5.00 pm**

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1. DRAFT AGENDA

AS/Mon (2012) OJ 02

Adoption of the draft agenda

2. DRAFT MINUTES

AS/Mon (2012) PV 01

Approval of the draft minutes of the meeting held in Strasbourg on 23, 24, 25 and 26 January 2012

3. RUSSIAN FEDERATION

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

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

4. BOSNIA AND HERZEGOVINA

Co-rapporteurs: Ms Karin S. Woldseth, Norway, EDG, and ...

Programme

- Appointment of a new co-rapporteur to replace Mr Jean-Claude Mignon (France, EPP/CD)
- Oral report on the fact-finding visit to Sarajevo (5-6 March 2012)

**This draft agenda, addressed to members of the Committee,
is the convocation to the meeting.**

It also constitutes the invitations foreseen in Resolution 1115 (1997), paragraph 10.¹

Copy to Secretaries of national delegations and 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. MONTENEGRO

Co-rapporteurs: Mr Jean-Charles Gardetto, Monaco, EPP/CD, and ...

Appointment of a new co-rapporteur to replace Mr Serhiy Holovaty (Ukraine, ALDE)

6. REPUBLIC OF MOLDOVA

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

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Information note by the co-rapporteurs on their fact-finding visit to Chisinau (28 November – 1 December 2011)

From 12.30 pm to 2.00 pm: Break

7. UKRAINE

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

Resolution 1862 (2012)
Amnesty International report

Exchange of views on the Amnesty International report entitled “Blunt force: torture and police impunity in Ukraine”

8. HUNGARY: MOTION TO OPEN A MONITORING PROCEDURE

Co-rapporteurs: Ms Jana Fischerová, Czech Republic, EDG, and Ms Kerstin Lundgren, Sweden, ALDE

Programme

Information on the co-rapporteurs’ fact-finding visit to Budapest (16-17 February 2012)

9. ARMENIA

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

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Information note by the co-rapporteurs on the fact-finding visit to Yerevan (16-17 January 2012)

10. AZERBAIJAN

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

Programme

Information on the co-rapporteurs’ fact-finding visit to Baku (31 January – 2 February 2012)

11. AUTHORISATION OF FACT-FINDING VISITS

12. OTHER BUSINESS

Information documents:

- State of procedures
- Work programme

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13. NEXT MEETING

In Strasbourg, during the 2nd part of the 2012 session (23-27 April)