COUNCIL CONSEIL OF EUROPE DE L'EUROPE

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AS/Pol (2012) OJ 04rev 15 May 2012 Apoj04rev_12

Committee on Political Affairs and Democracy

Revised draft agenda of the meeting which will take place in Paris

on 29 May 2012, from 9.30 am to 1 pm and from 2.30 pm to 6 pm, and on 30 May 2012, from 9 am to 1 pm and from 2.30 pm to 5 pm

Council of Europe Office, 55 avenue Kléber, Paris 16th Métro: Boissière - Tel: + 33 (0)1 44 05 33 60

Tuesday 29 May 2012, from 9.30 am to 1 pm

1. Agenda

[AS/Pol (2012) OJ 04rev]

Adoption of the agenda for the meeting

2. Minutes

[AS/Pol (2012) PV 03]

Approval of the minutes of the meeting held in Strasbourg, 23-26 April 2012

3. Crisis of democracy and the role of the state in today's Europe

Rapporteur: Mr Andreas Gross, Switzerland, SOC [AS/Pol (2012) 06]

Consideration and approval of a report and adoption of a draft resolution and a draft recommendation

4. The rise of populist extremism in Europe and its dangers for democracy

Rapporteur: Ms Nursuna Memecan, Turkey, ALDE [AS/Pol (2012) 08]

Consideration and approval of a report and adoption of a draft resolution and a draft recommendation

This revised draft agenda, addressed to members of the Committee and their alternates, is the convocation to the meeting

Copy to Secretaries of delegations, of observer and partner for democracy delegations and of political groups

This document is also available on the Parliamentary Assembly Extranet website (restricted area for Members) http://assembly.coe.int/extranet

Tuesday 29 May 2012, from 2.30 pm to 6 pm

5. The situation in Kosovo¹

Rapporteur: Mr Björn von Sydow, Sweden, SOC

Hearing with the participation of representatives of political forces elected to the Kosovo Assembly:

- Mr Hydajet Hyseni, Democratic Party of Kosovo (PDK)
- Ms Vjosa Osmani, Democratic League of Kosovo (LDK)
- Ms Jasmina Živković, Independent Liberal Party (SLS); as well as:
- Ms Edona Musa-Mustafa, member of the board of the Association of professional journalists of Kosovo
- Mr Adrian Zegiri, Director of the European Centre for Minority Issues (ECMI)

6. Biennial debate on the Activities of the European Bank for Research and Development (EBRD) Rapporteur: Mr Tuur Elzinga, Netherlands, UEL

[AS/Pol (2012) 11]

Statement by the Rapporteur

7. Future work

[AS/Pol (2012) WP 04, D'Hondt table]

- (a) Appointment of rapporteurs
 - . The political transition in Egypt [Doc. 12866]
 - . The young generation sacrificed: social, economic and political consequences of the financial crisis (for opinion)

 [extract of the synopsis of the Bureau meeting on 12.12.2011]
 - . Keeping political and criminal responsibility separate (for opinion) [Doc. 12749]
- (b) Preparation of the meeting in Helsinki, 10-11 September 2012 [AS/Pol/Inf (2012) 10 Draft programme, AS/Pol/Inf (2012) 11 Practical information, participation and interpretation form]
- (c) World Forum on Democracy (5-11 October 2012) [provisional programme]
 - . Call for candidates to take part in the ad hoc committee to participate in the Forum
- (d) Follow-up of adopted texts, stemming from the Committee [Res. 1878 (2012), Statement of 09/05/2012, AS/Pol (2012) 10]
 - . Statement by the Chairperson

Wednesday, 30 May 2012, from 9 am to 1 pm

8. Activities of the Organisation for Economic Co-operation and Development (OECD) in 2011-2012

Rapporteur: Mr Jean-Marie Bockel, France, EPP/CD [AS/Pol (2012) 14]

- . Exchange of views with Mr Yves Leterme, Deputy Secretary General of the OECD
- . Consideration of a preliminary draft report

¹ All references to Kosovo, whether to the territory, institutions or population, in this text shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

9. Political transition in Tunisia

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE [AS/Pol (2012) 09]

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

10. Counteraction to manifestations of neo-Nazism and xenophobia

Rapporteur: Ms Marietta de Pourbaix-Lundin, Sweden, EPP/CD

Statement by the Rapporteur

11. Open discussion on current issues

12. Authorisations by the Committee

13. Other business

14. Next meetings in 2012

- 25-29 June (3rd part-session), Strasbourg,
- 10-11 September, Helsinki (Finland),
- 1-5 October (4th part-session), Strasbourg,
- 14-15 or 15-16 November, Paris (to be confirmed),
- 13-14 December, Paris (to be confirmed).

PLEASE NOTE:

A meeting of the Sub-Committee on the Middle East will take place 30 May 2012 from 2.30pm to 5pm