



**AS/Mon (2012) OJ 04 rev.**

24 May 2012

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***Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)***

**Revised draft agenda**

**of the meeting to be held *in camera* in PARIS  
on Thursday 31 May 2012 from 9 a.m. to 5.30 p.m.**

(Council of Europe Office

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**1. Agenda**

[AS/Mon (2012) OJ 04 rev.]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Mon (2012) PV 03]

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

**3. The progress of the Assembly's monitoring procedure: Progress report**

*Rapporteur: Mr Andres Herkel, Estonia, EPP/CD*

[AS/Mon (2012) 08]

Consideration of a draft report and adoption of a draft resolution

**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.<sup>1</sup>**

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

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

<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."

**4. Montenegro**

*Co-rapporteurs: Mr Jean-Charles Gardetto, Monaco, EPP/CD, and Ms Nursuna Memecan, Turkey, ALDE*

[AS/Mon (2012) 09]

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

**5. Georgia**

*Co-rapporteurs: Mr Michael Aastrup Jensen, Denmark, ALDE, and .....*

Appointment of a new co-rapporteur to replace Mr Kastriot Islami (Albania, SOC)

**6. Post-monitoring dialogue with Monaco**

*Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE*

[AS/Mon (2012) 10]

Consideration of a preliminary draft report

**7. Armenia**

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

[Doc. 12937]

Exchange of views on the parliamentary elections (6 May 2012)

**8. Serbia**

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

[Doc. 12938]

Exchange of views on the parliamentary and early presidential elections (6 May 2012)

**9. Ukraine**

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

[Programme; press releases]

Oral report by the co-rapporteurs on their fact-finding visit to Kyiv and Kharkiv (15-17 May 2012)

**From 12.30 pm to 2.00 pm: Break**

**10. Russian Federation**

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

[Doc. 12903. Opinions of the Venice Commission]

Hearing with the participation of:

Ms Galina Michalova (YABLOKO Party)

Mr Boris Nemtsov (PARNAS / Republican Party)

Mr Evgenij Robertovich Urlashov (Mayor of Yaroslavl)

A representative of civil society (*to be confirmed*)

**11. Albania**

*Co-rapporteurs: Mr Tomáš Jirsa, Czech Republic, EDG, and Mr Grigore Petrenco, Moldova, UEL*  
[AS/Mon (2012) 11]

Information note by the co-rapporteurs on their fact-finding visit to Tirana (2-4 April 2012)

**12. Post-monitoring dialogue with “the former Yugoslav Republic of Macedonia”**

*Rapporteur: Mr Robert Walter, United Kingdom, EDG*  
[Programme]

Oral report by the rapporteur on his visit to Skopje and other municipalities (7-10 May 2012)

**13. Azerbaijan**

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

Statement by the co-rapporteurs

**14. Authorisation of fact-finding visits**

**15. Other business**

- **Code of Conduct for co-rapporteurs of the Monitoring Committee**  
[Resolution 1799 (2011) + Doc. 9198 Appendix H]

- **Information documents:**

State of procedures  
[AS/Mon/Inf (2012) 07]

Work programme  
[AS/Mon/Inf (2012) 08]

**16. Next meetings**

- **Strasbourg**, 25-29 June 2012 (during the Assembly part-session)
- **Paris** (Council of Europe Office), 4 September 2012 (*to be confirmed*)