



AS/Mon (2012) OJ 06 rev.

28 August 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 Tuesday 4 September 2012 from 9 a.m. to 5 p.m.**

(Council of Europe Office
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1. Revised draft agenda
[AS/Mon (2012) OJ 06 rev.]

Adoption of the revised draft agenda

2. Draft minutes
[AS/Mon (2012) PV 05]

Approval of the draft minutes of the meeting held in Strasbourg on 26, 27 and 28 June 2012

3. Russian Federation
Co-rapporteurs: Mr György Frunda, Romania, EPP/CD, and Mr Andreas Gross, Switzerland, SOC
[AS/Mon (2012) 15 + AS/Mon (2012) 12 rev.]

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

**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, 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>.

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."

4. Azerbaijan

Co-rapporteurs: Mr Pedro Agramunt Font de Mora, Spain, EPP/CD, and Mr Joseph Debono Grech, Malta, SOC
[AS/Mon (2012) 16]

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

5. Post-monitoring dialogue with Monaco

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE
[AS/Mon (2012) 10 + AS/Mon (2012) 17]

Exchange of views with the Monegasque delegation to the Parliamentary Assembly on the basis of its comments on the preliminary draft report

6. Ex-officio membership of Chairpersons of political groups in Assembly committees

[Letter + AS/Pro (2012) 05]

From 12.30 pm to 2.00 pm: Break

7. Exchange of views with Ms Urszula Gacek, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Poland to the Council of Europe and Chair of the Committee of Ministers' Group of Rapporteurs on Democracy (GR-DEM)

[DPA/Inf(2012)03]

8. Bosnia and Herzegovina

Co-rapporteurs: Ms Karin S. Woldseth, Norway, EDG, and Mr Egidijus Vareikis (Lithuania, EPP/CD)
[AS/Mon (2012) 18]

Information note by the co-rapporteurs on their fact-finding visit to Sarajevo, Mostar and Banja Luka (3-7 June 2012)

9. Situation in Romania

Exchange of views with the Romanian delegation and members of the Presidential Committee

10. Post-monitoring dialogue with Turkey

Rapporteur: Ms Josette Durrieu, France, SOC
[Programme + Statement]

Oral report by the rapporteur on her fact-finding visit to Istanbul and Ankara (17-21 June 2012)

11. Ukraine

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

Exchange of views on the political developments in Ukraine

12. Montenegro

Co-rapporteurs: Ms Nursuna Memecan, Turkey, ALDE, and ...

Appointment of a new co-rapporteur to replace Mr Jean-Charles Gardetto (Monaco, EPP/CD)

13. Authorisation of fact-finding visits

14. Other business

Information documents:

State of procedures
[AS/Mon/Inf (2012) 11]

Work programme
[AS/Mon/Inf (2012) 12]

15. Next meetings

- **Strasbourg**, 1-5 October 2012 (during the Assembly part-session)
- **Paris** (Council of Europe Office), 13 November 2012 (*to be confirmed*)
- **Paris** (Council of Europe Office), 12 December 2012 (*to be confirmed*)