



AS/Mon (2012) OJ 08 rev.

6 November 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 13 November 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 08 rev.]

Adoption of the revised draft agenda

2. Draft minutes
[AS/Mon (2012) PV 07]

Approval of the draft minutes of the meeting held in Strasbourg on 1, 2 and 4 October 2012

3. Post-monitoring dialogue with Bulgaria
Rapporteur: Mr Luca Volontè, Italy, EPP/CD
[AS/Mon (2012) 20]

Consideration of a preliminary draft report

**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. Post-monitoring dialogue with Turkey

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

Oral report by the rapporteur on her fact-finding visit to Turkey (5-9 November 2012)

5. Cooperation with the Committee of Ministers

[AS/Mon (2012) 21]

Consideration of a memorandum prepared by the Secretariat under the responsibility of the Chair of the Committee

6. Post-monitoring dialogue with Monaco

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE
[Letters and declaration]

Exchange of views with the Monegasque delegation to the Parliamentary Assembly

7. Republic of Moldova

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

Oral report by the co-rapporteurs on their fact-finding visit to Chisinau and Tiraspol (15-19 October 2012)

8. 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 fact-finding visit to Skopje (31 October - 2 November 2012)

9. Ukraine

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

Information on the parliamentary elections held on 28 October 2012

10. Montenegro

Co-rapporteurs: Ms Nursuna Memecan, Turkey, ALDE, and Mr Kimmo Sasi, Finland, EPP/CD
[Press release]

Information on the parliamentary elections held on 14 October 2012

11. Georgia

Co-rapporteurs: Mr Boriss Cilevičs, Latvia, SOC, and Mr Michael Aastrup Jensen, Denmark, ALDE

Exchange of views on political developments

12. Authorisation of fact-finding visits

13. Other business

Information documents:

State of procedures
[AS/Mon/Inf (2012) 15]

Work programme
[AS/Mon/Inf (2012) 16]

14. Next meetings

- **Paris** (Council of Europe Office), 12 December 2012
- **Strasbourg**, 21-25 January 2013 (during the Assembly part-session)
- **Paris** (Council of Europe Office), 20 March 2013