



AS/Mon (2012) OJ 09 rev.

5 December 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 Wednesday 12 December 2012 from 9 a.m. to 5 p.m.**

(Council of Europe Office
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1. Draft agenda

[AS/Mon (2012) OJ 09 rev.]

Adoption of the revised draft agenda

2. Draft minutes

[AS/Mon (2012) PV 08]

Approval of the draft minutes of the meeting held in Paris on 13 November 2012

3. Post-monitoring dialogue with Bulgaria

Rapporteur: Mr Luca Volontè, Italy, EPP/CD

[AS/Mon (2012) 22 + AS/Mon (2012) 23]

Oral report by the rapporteur on his visit to the European Commission in Brussels (23 November 2012)
Consideration of the comments of the Bulgarian authorities and of a draft report and adoption of a draft
resolution on the post-monitoring dialogue with Bulgaria

**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, Spain, EPP/CD, and Mr Joseph Debono Grech, Malta, SOC
[Programme + press release + AS/Mon (2012) 24 + AS/Mon (2012) 25]

Oral report by the co-rapporteurs of their fact-finding visit to Baku (25-29 November 2012)
Consideration of the comments by the Azerbaijani authorities and of a draft report and adoption of a draft resolution on the honouring of obligations and commitments by Azerbaijan

5. Post-monitoring dialogue with Turkey

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

Oral report by the rapporteur on her fact-finding visit to Turkey (5-10 November 2012)

6. Cooperation with the Committee of Ministers

[Letter from the President + proposal by Mr Volontè]

Continuation of the discussion of 13 November 2012

7. Armenia

Co-rapporteurs: Mr Axel Fischer, Germany, EPP/CD, and

Appointment of a co-rapporteur

8. Georgia

Co-rapporteurs: Mr Boriss Cilevičs, Latvia, SOC, and Mr Michael Aastrup Jensen, Denmark, ALDE
[Programme + Election observation report]

Oral report by the co-rapporteurs on their fact-finding visit to Tbilisi (5-7 December 2012)

9. Montenegro

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

Information on the parliamentary elections held on 14 October 2012

10. Ukraine

Co-rapporteurs: Ms Mailis Reps, Estonia, ALDE, and Ms Marietta de Pourbaix-Lundin, Sweden, EPP/CD
[Election observation report + Venice Commission opinion]

Information on recent political developments

11. Harmonisation of regulatory and para-regulatory provisions of monitoring and post-monitoring dialogue procedures

Statement by Mr Pedro Agramunt, Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs
Exchange of views on the Committee's position

12. Authorisation of fact-finding visits

13. Other business

Information documents:

State of procedures
[AS/Mon/Inf (2012) 17]

Work programme
[AS/Mon/Inf (2012) 18]

14. Next meetings

- **Strasbourg**, 21-25 January 2013 (during the Assembly part-session)
- **Paris** (Council of Europe Office), 20 March 2013 (*to confirm*)
- **Strasbourg**, 22-26 April 2013 (during the Assembly part-session)