



AS/Pol (2012) OJ 09
29 November 2012
Apoj09_12

Committee on Political Affairs and Democracy

Draft agenda
of the meeting which will take place in Turin, Italy
Torino Incontra Conference Centre, Via Nino Costa, 8

on 13 December 2012, from 9am to 6pm
on 14 December 2012, from 9am to 1pm

Thursday, 13 December 2012, from 9am to 4pm

Conference “Human Rights and Foreign Policy”
[AS/Pol/Inf (2012) 14rev4, AS/Pol/Inf (2012) 15rev3]

Thursday, 13 December 2012, from 4.30pm to 6pm

1. Agenda

[AS/Pol (2012) OJ 09]

Adoption of the agenda for the meeting

2. Minutes

[AS/Pol (2012) PV 08]

Approval of the minutes of the meeting held in Paris, 14-15 November 2012

3. Evaluation of the partnership for democracy with the parliament of Morocco

Rapporteur: Mr Luca Volontè, Italy, EPP/CD

[AS/Pol (2012) 36]

Consideration of an introductory note

4. The Activities of the European Bank for Reconstruction and Development (EBRD) in 2010-2012

Rapporteur: Mr Tuur Elzinga, The Netherlands, UEL

[AS/Pol (2012) 34]

Consideration of a draft report and adoption of a draft resolution

**This 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>

Friday, 14 December, from 9am to 1pm

5. The situation in Kosovo¹

Rapporteur: Mr Björn von Sydow, Sweden, SOC
[AS/Pol (2012) 35, AS/Pol/Inf (2012) 26, Press release]

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

6. Violence against religious communities

Rapporteur: Mr Luca Volontè, Italy, EPP/CD
[AS/Pol (2012) 12rev]

Hearing with the participation of:

- Padre Paolo Dall'Oglio, Italian Jesuit priest and leader of the Deir Mar Mûsa monastery in Syria
- Mr Khaled Fouad Allam, Professor of Sociology of the Muslim world and History and Institutions of the Islamic countries at the University of Trieste

7. Future work

[AS/Pol (2012) WP 09, Doc. 12680]

- . Statement by Mr Latchezar Toshev (Bulgaria, EPP/CD), Rapporteur on *New parliamentary effort to create a stability pact in the South Caucasus*

8. Activities of sub-committees

[AS/Pol/ER (2012) OJ 05rev3]

- . Report on the visit to New York (6-7 December 2012) by the Chairperson of the Sub-committee on external relations
- . Exchange of views with members

9. Follow-up to adopted texts emanating from the Committee

[AS/Pol (2012) 23rev]

Statement by the Chairperson

10. 1153bis meeting of the Ministers' Deputies, Tirana, 9 November 2012

[CM/Inf (2012) 31rev, CM/Inf (2012) 32]

Exchange of views on the Stocktaking of the Albanian Chairmanship of the Committee of Ministers of the Council of Europe and the Priorities of the Andorran Chairmanship of the Committee of Ministers of the Council of Europe

11. Open discussion on current issues

12. Authorisations by the Committee

13. Other business

14. Next meetings

- 21-25 January 2013 (1st part session), Strasbourg
- 21-22 March 2013, Rabat, Morocco (subject to the authorisation by the Bureau).
- 22-26 April 2013 (2nd part session), Strasbourg
- 30-31 May 2013, Paris
- 24-28 June 2013 (3rd part session), Strasbourg
- 6 September 2013, Paris
- 30 September – 4 October 2013 (4th part session), Strasbourg
- 8 November 2013, Paris
- 10-11 December 2013, Paris

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.