



AS/Mon (2013) OJ 02

20 February 2013

Amonoj02_2013

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

Draft agenda

**of the meeting to be held *in camera* in PARIS
on Wednesday 20 March 2013 from 9 a.m. to 5 p.m.**

(Council of Europe Office
55 avenue Kléber, Paris 16^e (métro: Boissière)
Phone: +33 (0)1 44 05 33 60, fax: +33 (0)1 47 27 36 47)

1. Draft agenda

[AS/Mon (2013) OJ 02]

Adoption of the draft agenda

2. Draft minutes

[AS/Mon (2013) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg on 22, 23 and 24 January 2013

3. Post-monitoring dialogue with Turkey

Rapporteur: Ms Josette Durrieu, France, SOC

[AS/Mon (2013) 05 + AS/Mon (2013) 06]

Consideration of the comments by the Turkish authorities and adoption of a draft resolution on the post-monitoring dialogue with Turkey

**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. Hungary: motion to open a monitoring procedure

Co-rapporteurs: Ms Jana Fischerová, Czech Republic, EDG, and Ms Kerstin Lundgren, Sweden, ALDE
[Programme]

Oral report by the co-rapporteurs on the fact-finding visit to Budapest from 24 to 27 February 2013

5. Azerbaijan

Co-rapporteurs: Mr Pedro Agramunt, Spain, EPP/CD, and Mr Joseph Debono Grech, Malta, SOC
[Press release]

Exchange of views on recent political developments

6. Russian Federation

Co-rapporteurs: Mr Andreas Gross, Switzerland, SOC and

Appointment of a new co-rapporteur to replace Mr György Frunda, Romania, EPP/CD

7. Dialogue postsuivi avec Monaco

Rapporteur : Mme Anne Brasseur, Luxembourg, ADLE
[Election observation report]

Information on the parliamentary elections held on 10 February 2013

8. Armenia

Co-rapporteurs: Mr Axel Fischer, Germany, EPP/CD, and Mr John Prescott, United Kingdom, SOC
[Press release]

Information on the presidential election held on 18 February 2013

9. Authorisation of fact-finding visits

10. Other business

Information documents:

State of procedures
[AS/Mon/Inf (2013) 04]

Work programme
[AS/Mon/Inf (2013) 05]

11. Next meetings

- **Strasbourg**, 22-26 April 2013 (during the Assembly part-session)
- **Tallinn, Estonia**, 23-24 May 2013
- **Strasbourg**, 24-28 June 2013 (during the Assembly part-session)