



AS/Mon (2013) OJ 03 rev
22 April 2013
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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

for the meeting to be held *in camera* in STRASBOURG on

- Monday 22 April 2013 from 2.00 pm to 3.00 pm (room 11)
- Tuesday 23 April 2013 from 8.30 am to 10.00 am (room 11)
- Tuesday 23 April 2013 from 2.00 pm to 3.30 pm (room 11)
- Thursday 25 April 2013 from 2.00 pm to 3.30 pm (room 11)

Monday 22 April 2013 from 2.00 pm to 3.00 pm (room 11)

1. Draft agenda

[AS/Mon (2013) OJ 03 rev]

Adoption of the revised draft agenda

2. Draft minutes

[AS/Mon (2013) PV 02]

Approval of the draft minutes of the meeting held in Paris on 20 March 2013

3. Post-monitoring dialogue with Turkey

Rapporteur: Ms Josette Durrieu, France, SOC

[Doc. 13160]

Exchange of views on recent developments

**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. Republic of Moldova

Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC, and Mr Piotr Wach, Poland, EPP/CD
[AS/Mon (2013) 02 rev. + AS/Mon (2013) 09]
[CDL-AD(2013)002 + CDL-AD(2013)004 + CDL-AD(2013)008]
[Press release Comm DH006(2013)]

Consideration of the comments of the authorities of the Republic of Moldova on the preliminary draft report on the honouring of obligations and commitments

5. Post-monitoring dialogue with “the former Yugoslav Republic of Macedonia”

Rapporteur: Mr Robert Walter, United Kingdom, EDG
[AS/Mon (2013) 01 + AS/Mon (2013) 10]
[Press release CG-PR057(2013)]

Consideration of the comments of the authorities of “the former Yugoslav Republic of Macedonia” on the preliminary draft report on the post-monitoring dialogue

Tuesday 23 April 2013 from 8.30 am to 10.00 am (room 11)

6. Post-monitoring dialogue with Turkey

Rapporteur: Ms Josette Durrieu, France, SOC
[Amendments + Doc. 13160]

Consideration of amendments to the draft resolution on the post-monitoring dialogue with Turkey
[Deadline for tabling amendments: Monday 22 April at 4.00 pm]

7. Hungary: motion to open a monitoring procedure

Co-rapporteurs: Ms Jana Fischerová, Czech Republic, EDG, and Ms Kerstin Lundgren, Sweden, ALDE
[AS/Mon (2013) 08]

Consideration and adoption of a draft opinion presented by the co-rapporteurs

Tuesday 23 April 2013 from 2.00 pm to 3.30 pm (room 11)

8. Montenegro

Co-rapporteurs: Ms Nursuna Memecan, Turkey, ALDE, and Mr Kimmo Sasi, Finland, EPP/CD
[Doc. 13069 + press release]

Exchange of views on the parliamentary elections, held on 14 October 2012, and the presidential election, held on 7 April 2013

9. Georgia

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

Oral report by the co-rapporteurs on their fact-finding visit to Tbilisi, Kutaisi and the Samtskhe-Javakheti region (8-11 April 2013)

10. Ukraine

Co-rapporteurs: Ms Mailis Reps, Estonia, ALDE, and Ms Marietta de Pourbaix-Lundin, Sweden, EPP/CD
[Programme + press releases]

Oral report by the co-rapporteurs on their fact-finding visit to Kyiv (14-16 April 2013)

11. Albania

Co-rapporteurs: Mr Jonathan Evans, United Kingdom, EDG, and Mr Grigore Petrenco, Moldova, UEL
[Programme]

Oral report by the co-rapporteurs on their fact-finding visit to Tirana (17-19 April 2013)

Thursday 25 April 2013 from 2.00 pm to 3.30 pm (room 11)

12. Meeting in Tallinn, 23-24 May 2013

[AS/Mon (2013) 07 rev + participation/interpretation form + hotel reservation forms]

Preparation of the meeting

13. Post-monitoring dialogue with Bulgaria

Rapporteur: Mr Volontè, Italy, EPP/CD

[Press release]

Exchange of views on the pre-electoral situation

14. Post-monitoring dialogue with Monaco

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE

[Doc. 13137]

Information on the parliamentary elections held on 10 February 2013

15. Authorisation of fact-finding visits

16. Other business

Information documents:

State of procedures

[AS/Mon/Inf (2013) 07]

Work programme

[AS/Mon/Inf (2013) 08]

17. Next meetings

- . **Tallinn, Estonia**, 23-24 May 2013
- . **Strasbourg**, 24-28 June 2013 (during the Assembly part-session)
- . **Paris** (Council of Europe Office), 5 September 2013 (to be confirmed)
- . **Paris** (Council of Europe Office), 7 November 2013 (to be confirmed)
- . **Paris** (Council of Europe Office), 13 December 2013 (to be confirmed)