



Doc. 11845 rev.
30 April 2009

Agenda

2nd part of the 2009 Ordinary Session (27-30 April 2009)

adopted by the Assembly on 27 April 2009

(updated on 30 April 2009)

Monday 27 April 2009

8 a.m. Bureau of the Assembly

9.30 a.m. Political groups

11.30 a.m. 1. Opening of the second part of the 2009 Ordinary Session

- a. Statement by the President
- b. Examination of new credentials (Doc. 11871)
- c. Election of a Vice-President of the Assembly with respect to Cyprus
- d. Changes in the membership of committees
- e. Requests for debates:
 - under urgent procedure on:
 - . Draft Protocol No. 14 bis to the Convention for the Protection of Human Rights and Fundamental Freedoms
 - . The functioning of democratic institutions in Moldova
 - . The election process for the Secretary General of the Council of Europe
 - Request for debate as a current affairs debate on the election process for the Secretary General of the Council of Europe
- f. Adoption of the agenda
- g. Adoption of the minutes of proceedings of the Standing Committee (13 March 2009, Paris)

2. Progress report of the Bureau of the Assembly and the Standing Committee (Doc. 11865 Parts I and II + Addendum)

Rapporteur: Mr Joachim Hörster (Germany, EPP/CD)

Observation of the presidential election in “the former Yugoslav Republic of Macedonia” (22 March 2009 and 5 April 2009) (Doc. 11866)

*Rapporteur of the Ad hoc Committee of the Bureau:
Ms Marietta de Pourbaix-Lundin (Sweden, EPP/CD)*

Observation of the parliamentary elections in Montenegro (29 March 2009) (Doc. 11867)

*Rapporteur of the Ad hoc Committee of the Bureau:
Mr Andreas Gross (Switzerland, SOC)*

Observation of the parliamentary elections in Moldova (5 April 2009) (Doc. 11870)

*Rapporteur of the Ad hoc Committee of the Bureau:
Mr David Wilshire (United Kingdom, EDG)*

Constitutional Referendum in Azerbaijan (18 March 2009)

Debate

12.45 p.m. 3. Celebration of the 60th anniversary of the Council of Europe¹

1 p.m. End of the sitting

2 p.m. Committees

3 p.m. 1. Progress report of the Bureau of the Assembly and the Standing Committee (Doc. 11865 Parts I and II + Addendum) (continued)

Rapporteur: Mr Joachim Hörster (Germany, EPP/CD)

Debate continued

2. The protection of human rights in emergency situations (Doc. 11858)

*Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Holger Haibach (Germany, EPP/CD)*

Deadline for tabling amendments: Monday 27 April at 12 noon.

Debate

Vote on a draft resolution

Vote on a draft recommendation

5 p.m. End of the sitting

5 p.m. Political groups

1. A programme is published separately (AS/Inf (2009) 7).

Tuesday 28 April 2009

8.30 a.m. Committees

10 a.m. 1. The situation of human rights defenders in Council of Europe member states (Doc. 11841)

*Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Holger Haibach (Germany, EPP/CD)*
Deadline for tabling amendments: Monday 27 April at 4 p.m.

Debate
Vote on a draft resolution
Vote on a draft recommendation

12 noon 2. Address by Mrs Tarja Halonen, President of Finland
Questions

1 p.m. End of the sitting

2 p.m. Committees

3 p.m. 1. Honouring of obligations and commitments by Serbia (Doc. 11701 and Addendum)
*Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mr Charles Goerens (Luxembourg, ALDE) and Mr Andreas Gross (Switzerland, SOC)*
Deadline for tabling amendments: Monday 27 April at 4 p.m.

Debate
Vote on a draft resolution
Vote on a draft recommendation

2. Action to combat gender-based human rights violations, including abduction of women and girls (Doc. 11784)

*Rapporteur of the Committee on Equal Opportunities for Women and Men:
Ms Antigoni Papadopoulou (Cyprus, ALDE)*
*Rapporteur of the Social, Health and Family Affairs Committee (for opinion) (Doc. 11873):
Mr Michael Hancock (United Kingdom, ALDE)*
Deadline for tabling amendments: Monday 27 April at 4 p.m.

Debate
Vote on a draft resolution
Vote on a draft recommendation

3. Women in prison (Doc. 11619 rev.)

*Rapporteur of the Social, Health and Family Affairs Committee:
Mrs Minodora Cliveti (Romania, SOC)²*
*Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion)
(Doc. 11838): Mrs Gultakin Hajibayli (Azerbaijan, EPP/CD)*
*Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion)
(Doc. 11665): Mrs Carina Hägg (Sweden, SOC)*
Deadline for tabling amendments: Monday 27 April at 4 p.m.

Debate
Vote on a draft resolution

7.30 p.m. End of the sitting

2. As the rapporteur is no longer a member of the Assembly, the report will be presented by another member of the Committee.

Wednesday 29 April 2009

- 8.30 a.m. Political groups
- 10 a.m. 1.a. **Follow-up given by Georgia and Russia to Resolution 1647 (2009) (Doc. 11876)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mr Luc Van den Brande (Belgium, EPP/CD) and Mr Mátyás Eörsi (Hungary, ALDE)
- 1.b. **The humanitarian consequences of the war between Georgia and Russia: Follow-up given to Resolution 1648 (2009) (Doc. 11859)**
Rapporteur of the Committee on Migration, Refugees and Population:
Mrs Corien W.A. Jonker (Netherlands, EPP/CD)
Deadline for tabling amendments: Tuesday 28 April at 10.30 a.m.
- Joint debate
Votes on a draft resolution and a draft recommendation
(Doc. 11859 from the Committee on Migration, Refugees and Population)
- 1 p.m. **End of the sitting**
- 2 p.m. Committees
- 3 p.m. 1. **Debate under urgent procedure: The election process for the Secretary General of the Council of Europe (Doc. 11877)**
Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
Mr John Greenway (United Kingdom, EDG)
Deadline for tabling amendments: Tuesday 28 April at 5 p.m.
- Debate
Vote on a draft resolution
- 4.30 p.m. 2. **Debate under urgent procedure: The functioning of democratic institutions in Moldova (Doc. 11878)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mrs Josette Durrieu (France, SOC) et Mr Egidijus Vareikis (Lithuania, EPP/CD)
Deadline for tabling amendments: Tuesday 28 April at 5 p.m.
- Debate
- 5.30 p.m. 3. **Address by Mr José Luis Rodríguez Zapatero, President of the Government of Spain**
Questions
- 6.30 p.m. 4. **Debate under urgent procedure: The functioning of democratic institutions in Moldova (Doc. 11878)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mrs Josette Durrieu (France, SOC) et Mr Egidijus Vareikis (Lithuania, EPP/CD)
Deadline for tabling amendments: Tuesday 28 April at 5 p.m.
- Debate (**continued**)
Vote on a draft resolution
- 7 p.m. **End of the sitting**
- 7 p.m. Joint Committee

Thursday 30 April 2009

8.30 a.m. Committees

10 a.m. 1. Annual activity report 2008 by the Council of Europe Commissioner for Human Rights (Doc. 11861)

Statement by Mr Thomas Hammarberg, Council of Europe Commissioner for Human Rights
Questions

11 a.m. 2. Communication from the Committee of Ministers to the Parliamentary Assembly presented by Mr Miguel Ángel Moratinos, Minister for Foreign Affairs and Co-operation of Spain, Chairperson of the Committee of Ministers

Questions (Doc. 11872)
(Deadline for tabling written questions: Monday 20 April at 11.30 a.m.)

12 noon 3. Debate under urgent procedure: Draft Protocol No. 14 bis to the Convention for the Protection of Human Rights and Fundamental Freedoms (Doc. 11864 + Doc. 11879)

Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Klaas De Vries (Netherlands, SOC)
Deadline for tabling amendments: Wednesday 29 April at 10.30 a.m.

Debate
Vote on a draft opinion

1 p.m. End of the sitting

2 p.m. Growing food and fuel (Doc. 11790)

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Nigel Evans (United Kingdom, EDG)
Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc. 11824): Mrs Doris Barnett (Germany, SOC)
Deadline for tabling amendments: Wednesday 29 April at 2.30 p.m.

Debate
Vote on a draft resolution

4 p.m. Closure of the second part of the 2009 Ordinary Session