Parliamentary **Assembly Assemblée** parlementaire



AS/Per (2006) OJ 2 Aayoj2_2006 26 May 2006

Standing Committee

Draft agenda

of the meeting to be held on **Monday 29 May 2006** (from 11 am to 1 pm and from 2.30 pm to 5 pm) **at the President Hotel 119134 Moscow (Russian Federation) 24, B. Yakimanka Street**

Tel: 00 7 495 239 3800 Fax: 00 7 495 230 7813 www.president-hotel.net

- 1. Opening of the meeting by Mr René VAN DER LINDEN, President of the Parliamentary Assembly
- 2. Welcome address by Mr Boris GRYZLOV, Speaker of the Duma of the Russian Federation*
- 3. Exchange of views with Mr Sergey LAVROV, Minister of Foreign Affairs CM/Inf (2006).. of the Russian Federation, Chairperson of the Committee of Ministers* CM (2006)..
- 4. Examination of new credentials
- 5. (Possibly) Modification in the composition of committees
- 6. (Possibly) Request (s) for a current affairs debate or a debate under urgent procedure
- 7. Agenda

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Commissions (2006) ...

Doc. 10938

Adoption of the draft agenda

This document is the convocation to the meeting for the members of the Standing Committee

Copy for information to:

Secretaries of national delegations Secretaries of political groups Secretaries of observer delegations

* To be confirmed.

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8.	Approval of the minutes of proceedings of the Parliamentary Assembly's sittings held on 13 April 2006 (morning and afternoon)	AS (2006) PV 14 and 15	
9.	References, transmissions and modifications of references to committees		
	Consideration of the proposals submitted by the Bureau of the Assembly	AS/Per (2006) 001 and AS/Bur (2006) 45 rev.	
10.	Observation of elections		
	a. Partial re-run of the parliamentary elections in Azerbaijan (13 May 2006)	2006) Doc ject to approval by the Bureau)	
	(subject to Rapporteur of the Ad hoc committee of the Bureau: Mr Leo Platvoet (Netherlands, UEL) Debate		
	b. Referendum on the State Status in the Republic of Montenegro (Serbia and Montenegro) (21 May 2006)	Press release	
	Rapporteur of the Ad hoc committee of the Bureau: Mr Jean-Charles Gardetto (Monaco, EPP/CD)		
	Debate		
11.	(Possibly) Current affairs debate or debate under urgent procedure		
12.	Political Affairs		
	Enhancing the visibility of the Council of Europe	Doc. 10907	
	Rapporteur of the Political Affairs Committee: Mr João Bosco Mota Amaral (Portugal, EPP/CD)		
	Debate Vote on a draft recommendation Vote on a draft resolution		
13.	Legal Affairs and Human Rights		
	European prisons charter	Doc. 10922	
	Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Michel Hunault (France, EDG)		
	Rapporteur of the Committee on Social, Health and Family Affairs (for opinic Mr Ali Riza Gülçiçek (Turkey, SOC)	on): Doc	

Debate Vote on a draft recommendation

N.B.: Members who wish to speak in one of the debates on the reports are invited to give their name to the Table Office. Members who wish to present amendments and sub-amendments on the reports are invited to table them in writing with the Table Office as soon as possible.

14.	Economic Affairs and Development	
	a. Budgets of the Council of Europe for the financial year 2007	Doc. 10918 <i>+</i> Amendment Doc. 10919
	Rapporteur of the Committee on Economic Affairs and Development: Mr Paul Wille (Belgium, ALDE)	
	b. Expenditure of the Assembly for the financial year 2007	
	Rapporteur of the Committee on Economic Affairs and Development: Mr Paul Wille (Belgium, ALDE)	+ Amendment
	Joint Debate Votes on two draft opinions	
	c. Economic development in Ukraine: a test case for European solidarity	Doc. 10920
	Rapporteur of the Committee on Economic Affairs and Development: Mr Andrea Rigoni (Italy, EPP/CD)	
	Debate Vote on a draft resolution	
	d. The need to enhance European air safety	Doc. 10912
	Rapporteur of the Committee on Economic Affairs and Development: Mr Anders G.Högmark (Sweden, EPP/CD)	
	Debate Vote on a draft resolution	
15.	Migration, Refugees and Population	
	a. Working migration from the countries of Eastern and Central Europe: present state and perspectives	Doc.10842
	Rapporteur of the Committee on Migration, Refugees and Population: Mrs Jelena Hoffmann (Germany, SOC)	
	Debate Vote on a draft resolution Vote on a draft recommendation	
	b. Demographic challenges for social cohesion	Doc. 10923
	Rapporteur of the Committee on Migration, Refugees and Population: Mrs Vera Oskina (Russia, EDG) Rapporteur of the Committee on Social, Health and Family Affairs (for opinion): Mr Michael Hancock (United Kingdom, ALDE)	Doc
	Debate Vote on a draft resolution Vote on a draft recommendation	

16.	Culture, Science and Education	
	a. Education for balanced development in school	Doc. 10767
	Rapporteur of the Committee on Culture, Science and Education: Mr Anatoliy Korobeynikov (Russia, SOC)	
	Debate Vote on a draft recommendation	
	b. Cultural diversity of the Northern Caucasus	Doc. 10869
	Rapporteur of the Committee on Culture, Science and Education: Mrs Anne Brasseur (Luxembourg, ADLE)	
	Debate Vote on a draft recommendation	
17.	Environment, Agriculture and Local and Regional Affairs	
	Conservation and use of the landscape potential of Europe	Doc. 10928
	Rapporteur of the Committee on Environment, Agriculture and Local and Regional Affairs: Mr Valeriy Sudarenkov (Russia, SOC)	
	Debate Vote on a draft recommendation	
18.	Rules of Procedure and Immunities	
	a. Obligation for new members of the Assembly relating to the aims and basic principles of the Council of Europe	Doc. 10865
	Rapporteur of the Committee on Rules of Procedure and Immunities: Mr Karim Van Overmeire (Belgium, NR)	
	Debate Vote on a draft resolution	
	 b. Procedure for decisions by committees relating to candidates eligible for election by the Assembly 	Doc. 10864
	Rapporteur of the Committee on Rules of Procedure and Immunities: Mr John Greenway (United Kingdom, EDG)	
	Debate Vote on a draft resolution	
19.	Other business	
20.	Date and place of the next meeting:	

- San Marino, Friday 17 November 2006.