Parliamentary **Assembly Assemblée** parlementaire



AS/Per (2006) OJ 3 rev Aayoj3R_2006 13 November 2006

Standing Committee

Revised draft agenda

of the meeting to be held on Friday, 17 November 2006 (from 9 am to 1 pm) at the Kursaal Congress Centre Piazzale Kennedy, 17 RS - 47890 SAN MARINO Tel: 00 378 882 282 Fax: 00 378 882 839

- 1. Opening of the meeting by Mr René VAN DER LINDEN, President of the Parliamentary Assembly
- 2. Adoption of a solemn declaration on violence against women, with a view to the launching ceremony of the Council of Europe campaign (Madrid, 27 November 2006)
- 3. Exchange of views with Mr Fiorenzo STOLFI, Secretary of State for Foreign and CM/Inf (2006) 48 Political Affairs and for Economic Programming of San Marino, Chairperson of the Committee of Ministers
- Examination of new credentials
 Doc. 11086
 Changes in the membership of committees
 Commissions (2006) 7
- 6. (Possibly) Request (s) for a current affairs debate or a debate under urgent procedure
- 7. Agenda

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Adoption of the draft agenda

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

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8.	Approval of the minutes of proceedings of the Parliamentary Assembly's sittings held on 5 October 2006 (afternoon) and 6 October 2006 (morning)	AS (2006) PV 30 and 31	
9.	References, transmissions and modifications of references to committees		
	Consideration of the proposals submitted by the Bureau of the Asser	mbly AS/Bur (2006) 089	
10.	Observation of elections		
	a. General elections in Bosnia and Herzegovina (1 October 2006)	Doc ubject to approval by the Bureau)	
	Rapporteur of the Ad hoc committee of the Bureau: Lord Russell-Johnston (United Kingdom, ALDE)		
	Debate		
	b. Referendum on the constitutional reform in Serbia (28-29 October 2	er 2006) Doc (subject to approval by the Bureau)	
	Rapporteur of the Ad hoc committee of the Bureau: Mr Alexander Fomenko (Russia, UEL)		
	Debate		
11.	(Possibly) Current affairs debate or debate under urgent procedu	Ire	
12.	Political Affairs		
	a. Need for a greater transparency in the arms trade	Doc. 11079 + Amendments	
	Rapporteur of the Political Affairs Committee: Mrs Carina Ohlsson (Sweden, SOC) Rapporteur of the Committee on Equal Opportunities for Women and Mrs Majlène Westerlund Panke (Sweden, SOC)		
	Debate Vote on a draft resolution		
	b. The establishment of a Stability Pact for the South Caucasus	Doc. 11082 + Amendments	
	Rapporteur of the Political Affairs Committee: Mr Adrian Severin (Romania, SOC)	+ Amenaments	
	Debate Votes on a draft resolution and a draft recommendation		
	c. Situation in Kazakhstan and its relations with the Council of Europ	Doc. 11007	
	Rapporteur of the Political Affairs Committee: Mr Tadeusz Iwiński (Poland, SOC)		
	Debate		

Vote on a draft resolution

13.	Legal Affairs and Human Rights	
	a. Rights of national minorities in Latvia	Doc. 11094
	Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Adrian Severin (Romania, SOC)	
	Debate Vote on a draft resolution and a draft recommendation	
	b. The 2003 guidelines on the use of minority languages in the broadcast media and the Council of Europe standards: need to enhance co-operation and synergy with the OSCE	Doc. 11030 + Amendments
	Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Boriss Cilevičs (Latvia, SOC) Rapporteur of the Committee on Culture, Science and Education (for opinion): Mr Pär-Axel Sahlberg (Sweden, SOC)	Doc. 11081
	Debate Vote on a draft recommendation	
14.	Migration, Refugees and Population	
	The Turkish presence in Europe: migrant workers and new European citizens	Doc. 11083
	Rapporteur of the Committee on Migration, Refugees and Population: Mr Ali Riza Gülçiçek (Turkey, SOC) Rapporteur of the Committee on Social, Health and Family Affairs (for opinion): Mrs Fatma Pehlivan (Belgium, SOC)	+ Amendments Doc. 11097
	Debate Vote on a draft recommendation	
15.	Culture, Science and Education	
	a. Student disaffection for scientific studies	Doc. 10949
	Rapporteur of the Committee on Culture, Science and Education: Mr Guy Lengagne (France, SOC)	
	Debate Vote on a draft resolution	
	b. Situation of Finno-Ugric and Samoyed peoples	Doc. 11087
	Rapporteur of the Committee on Culture, Science and Education:: Mrs Katrin Saks (Estonia, SOC)	
	Debate Vote on a draft recommendation	

Vote on a draft recommendation

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16.	Environment, Agriculture and Local and Regional Affairs		
	a. Seal hunting	Doc. 11008 + Amendments	
	Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Pasquale Nessa (Italy, EPP/CD)		
	Debate Vote on a draft recommendation		
	b. Toward responsible food consumption	Doc. 11010	
	Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Renzo Gubert (Italy, EPP/CD)		
	Debate Vote on a draft recommendation		
17.	Equal Opportunities for women and men		
	Sexual assaults linked to "date-rape drugs"	Doc. 11038 + Amendments	
	Rapporteur of the Committee on Equal Opportunities for women and men: Mrs Maria Damanaki (Greece, SOC) Rapporteur of the Committee on Social, Health and Family Affairs (for opinion):	Doc. 11096	
	Mme Lajla Pernaska (Albania, EPP/CD)		
	Debate Vote on a draft recommendation		
18.	Rules of Procedure and Immunities		
	Open and transparent voting in the Parliamentary Assembly	Doc. 11076	
	Rapporteur of the Committee on Rules of Procedure and Immunities: Mr Erol Aslan Cebecí (Turkey, EPP/CD)		
	Debate Vote on a draft resolution		
19.	Other business		

20. Date and place of the next meeting

Paris, Friday 16 March 2007 (9am-1pm)

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.