Parliamentary **Assembly Assemblée** parlementaire



AS/Per (2007) OJ 2 revised 18 May 2007 Aayoj2R 2007

Standing Committee

Revised Draft agenda

of the meeting to be held on **Thursday, 24 May 2007** (from 9 am to 1 pm) **in Belgrade (Serbia)** (*Sava Centar*, salle 1 A, Milentija Popovića 9

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- 1. Opening of the meeting by Mr René van der Linden, President of the Parliamentary Assembly
- 2. Welcome address by the Speaker of the National Assembly of the Republic of Serbia
- 3. Exchange of views with Mr Vuk Jeremić, Minister for Foreign Affairs of the Republic of Serbia, Chairperson of the Committee of Ministers
- 4. Examination of new credentials

Doc. 11287

5. Modifications in the composition of committees

Commissions (2007) 5

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.

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.

6. Request(s) for a current affairs debate or debate under urgent procedure

7. Agenda AS/Per (2007) OJ 2 revised

Adoption of the revised draft agenda

8. Approval of the minutes of proceedings of the Parliamentary Assembly's sittings held on 19 April (morning and afternoon) and 20 April (morning) 2007

AS (2007) PV 16, 17 and 18

9. References, transmissions and modifications of references to committees

Consideration of the proposals submitted by the Bureau of the Assembly

AS/Bur (2007) 45 rev

10. Observation of elections

Observation of the parliamentary elections in Armenia (12 May 2007) AS/Bur/AHArm(2007)... (subject to approval by the Bureau)

Rapporteur of the Ad Hoc Committee of the Bureau: Mr Leo Platvoet (Netherlands, UEL)

Debate

11. (Possibly) Current affairs debate or debate under urgent procedure

12. Economic Affairs and Development

a. Budgets of the Council of Europe for the financial year 2008

Doc. 11278

Rapporteur of the Committee on Economic Affairs and Development: Mr Paul Wille (Belgium, ALDE)

b. Expenditure of the Parliamentary Assembly for the financial year 2008

Doc. 11279

Rapporteur of the Committee on Economic Affairs and Development: Mr Paul Wille (Belgium, ALDE)

Joint debate

Votes on two draft opinions

13. Social, Health and Family Affairs

a. Monitoring of commitments as regards social rights

Doc. 11234

Rapporteur of the Committee on Social, Health and Family Affairs: Mr Claude Evin (France, SOC)

Debate

Vote on a draft recommendation

b. The situation of elderly persons in Europe

Doc. 11179 Amendments

Doc. 11200

Rapporteur of the Committee on Social, Health and Family Affairs:

Mr Jean-Marie Bockel (France, SOC)

Rapporteur of the Committee on Migrations, Refugees and Population (for opinion):

Mrs Minodora Cliveti (Romania, SOC)

Debate

Vote on a draft recommendation

14. Environment, Agriculture and Local and Regional Affairs

Capture of carbon dioxide as a means of fighting climate change

Doc. 11180

Amendments

Rapporteur of the Committee on Environment, Agriculture and Local and Regional Affairs: Mr Vladimir Grachev (Russia, EDG)

Debate

Vote on a draft resolution

15. Migrations, Refugees and Population

Missing persons in Armenia, Azerbaijan and Georgia from the conflicts over the Nagorno-Karabakh, Abkhazia and South Ossetia regions

Doc. 11196

Amendment

Rapporteur of the Committee on Migrations, Refugees and Population: Mr Leo Platvoet (Netherlands, UEL)

Debate

Vote on a draft resolution and a draft recommendation

16. Equal Opportunities for women and men

Respect for the principle of gender equality in civil law

Doc. 11177

Rapporteur of the Committee on Equal Opportunities for women and men: Mrs Svetlana Smirnova (Russia, EDG)

Debate

Vote on a draft recommendation

17. Rules of Procedure and Immunities

Conflict of interests Doc. 11259

Rapporteur of the Committee on Rules of Procedure and Immunities: Mr John Greenway (United Kingdom, EDG)

Debate

Vote on a draft resolution

18. Legal Affairs and Human Rights

The situation of the inhabitants of the Sovereign Base Areas of Akrotiri and Dhekelia

Doc. 11232

Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Andreas Gross (Switzerland, SOC)

Debate Vote on a draft resolution

19. Other business

20. Next meeting

- Bratislava (Slovakia), Friday, 23 November 2007