



AS/Per (2007) OJ 3 rev 2
15 November 2007
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Standing Committee

Draft agenda

of the meeting to be held on

Friday, 23 November 2007 (from 9 am to 1.30 pm)

in Bratislava (Slovakia)

National Council of the Slovak Republic (Constitutional Hall)

Župné námestie 12

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1. Opening of the meeting by Mr René van der Linden, President of the Parliamentary Assembly
2. Welcome address by Mr Pavol Paška, President of the National Council of the Slovak Republic
3. Exchange of views with Mr Ján Kubiš, Minister for Foreign Affairs of the Slovak Republic,
Chairperson of the Committee of Ministers CM/Inf (2007) 46
4. Examination of new credentials Doc. 11449
5. Modifications in the composition of committees Commissions (2007) 8

**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.

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- 6. Request(s) for a current affairs debate or debate under urgent procedure**
- 7. Agenda** AS/Per (2007) OJ 3 rev2
Adoption of the revised draft agenda
- 8. Approval of the minutes of proceedings of the Parliamentary Assembly's sittings held on 4 October (afternoon) and 5 October (morning) 2007** AS (2007) PV 35, 36
- 9. References, transmissions and modifications of references to committees**
Consideration of the proposals submitted by the Bureau of the Assembly AS/Bur (2007) 97
- 10. Observation of elections**
Observation of the parliamentary elections in Ukraine (30 September 2007) AS/Bur/AHUKR (2007) 6
(subject to approval by the Bureau)
Rapporteur of the Ad Hoc Committee of the Bureau:
Mrs Hanne Severinsen (Denmark, ALDE)

Debate
- 11. (Possibly) Current affairs debate or debate under urgent procedure**
- 12. Economic Affairs and Development**
Activities and orientations of the Council of Europe Development Bank [Doc. 11306](#)
Amendments
Rapporteur of the Committee on Economic Affairs and Development:
Mr Márton Braun (Hungary, EPP/CD)
Rapporteur of the Committee on Migration, Refugees and Population (for opinion): [Doc. 11358](#)
Mr Andrej Zernovski ("the former Yugoslav Republic of Macedonia", ALDE)

Statement by Mr Lars Kolte, Chairman of the Governing Board of the Bank

Debate
Vote on a draft recommendation
- 13. Rules of Procedure and Immunities**

a. Improving the participation of members in Assembly Plenary sessions and Committee meetings [Doc. 11295](#)

Rapporteur of the Committee on Rules of Procedure and Immunities:
Mr Andreas Gross (Switzerland, SOC)

Debate
Vote on a draft resolution

b. Application and amendment of various provisions of the Assembly's Rules of Procedure

[Doc. 11431](#)
Amendments

Rapporteur of the Committee on Rules of Procedure and Immunities:
Mr Erik Jurgens (Netherlands, SOC)

Debate
Vote on a draft resolution

c. Gender equality principles in the Parliamentary Assembly

[Doc. 11432](#)
Amendments

Rapporteur of the Committee on Rules of Procedure and Immunities:
Mrs Ana Mendonça (Portugal, SOC)

Rapporteur of the Committee on Legal Affairs and Human Rights:
(for opinion): Mrs Ingrida Circene (Latvia, EPP/CD)

[Doc. 11439](#)

Rapporteur of the Committee on Equal Opportunities for Women and Men:
(for opinion): Mrs Lydie Err (Luxembourg, SOC)

[Doc. 11433](#)

Debate
Vote on a draft resolution and a draft recommendation

14. **Migration, Refugees and Population**

Europe's response to humanitarian disasters

[Doc. 11429](#)

Rapporteur of the Committee on Migration, Refugees and Population:
Mr Paschal Mooney (Ireland, ALDE)

Debate
Vote on a draft resolution

15. **Social, Health and Family Affairs**

Situation of children living in post-conflict zones in the Balkans

[Doc. 11353](#)

Rapporteur of the Committee on Social, Health and Family Affairs:
Mrs Carina Ohlsson (Sweden, SOC)

Debate
Vote on a draft resolution

16. **Political Affairs**

a. Co-operation between the Assembly and the Conference of INGOs

[Doc. 11441](#)

Rapporteur of the Political Affairs Committee:
Mr Aleksander Biberaj (Albania, EPP/CD)

Debate
Vote on a draft resolution and a draft recommendation

b. Secret ballot - European code of conduct on secret balloting, including guidelines for politicians, observers and voters [Doc. 11438](#)

Rapporteur of the Political Affairs Committee:
Mr Miloš Aligrudić (Serbia, EPP/CD)

Debate
Vote on a draft resolution

c. Distance voting [Doc. 11434](#)

Rapporteur of the Political Affairs Committee:
Mr Zoltán Szabó (Hungary, SOC)

Debate
Vote on a draft resolution

d. Code of Good Practice on Referendums [Doc. 11435](#)

Rapporteur of the Political Affairs Committee:
Mr Luc Van den Brande (Belgium, EPP/CD)

Debate
Vote on a draft resolution and a draft recommendation

17. **Environment, Agriculture and Local and Regional Affairs**

Radioactive waste and protection of the environment [Doc. 11377](#)

Rapporteur of the Committee on Environment, Agriculture and Local and Regional Affairs:
Mr Alan Meale (United Kingdom, SOC)

Debate
Vote on a draft resolution

18. **Equal Opportunities for women and men**

In favour of a Parliamentary Assembly "Gender Equality Prize" [Doc. 11436](#)

Rapporteur of the Committee on Equal Opportunities for Women and Men:
Mr Jean-Guy Branger (France, EPP/CD)

Debate
Vote on a draft resolution

19. Legal Affairs and Human Rights

- a. Draft Convention of the Council of Europe on the adoption of children (revised)

[Doc. 11274](#)
[Doc. 11381](#)
Amendment

Rapporteur of the Committee on Legal Affairs and Human Rights:

Mr Jaume Bartumeu Cassany (Andorra, SOC)

Rapporteur of the Social, Health and Family Affairs Committee

(for opinion): Mrs Ruth-Gaby Vermot-Mangold (Switzerland, SOC)

[Doc. 11453](#)

Debate

Vote on a draft opinion

- b. Principle of the rule of law

[Doc. 11343](#)
Amendment

Rapporteur of the Committee on Legal Affairs and Human Rights:

Mr Erik Jurgens (Netherlands, SOC)

Debate

Vote on a draft resolution

20. Other business**21. Next meetings**

- Paris, 14 March 2008
- Stockholm (Sweden), 30 May 2008.