



AS/Per (2008) OJ 1 rev
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14 May 2008

Standing Committee

Draft Agenda

of the meeting to be held on
Thursday, 29 May 2008 (from 1.30 p.m. to 5.30 p.m.)
at the **Riksdag, Förstakammarsalen (former First Chamber)**

Entrance Riksplan
SE – 10012 Stockholm
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1. Opening of the meeting by Mr Lluís Maria de Puig, President of the Parliamentary Assembly
2. Welcome address by Mr Per Westerberg, Speaker of the Swedish Parliament
3. Exchange of views with Mrs Cecilia Malmström, Minister for EU Affairs of Sweden (to be confirmed) CM/Inf(2008)16
CM/Inf(2008)17
4. Exchange of views with Mr Erkki Tuomioja, President of the Nordic Council

**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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5. **Examination of new credentials** Doc. ...
6. **Modifications in the composition of committees** Commissions (2008) ..
7. **Request(s) for a current affairs debate or debate under urgent procedure**
8. **Agenda** AS/Per (2008) OJ 1 rev
Adoption of the revised draft agenda
9. **Approval of the minutes of proceedings of the Parliamentary Assembly's sittings held on 17 (afternoon) and 18 April (morning) 2008** AS (2008) PV 17, 18
10. **References, transmissions and modifications of references to committees**
Consideration of the proposals submitted by the Bureau of the Assembly AS/Bur (2008) 38
11. **Observation of elections**
- a. Observation of the parliamentary elections in Serbia (11 May 2008) Doc....
(subject to approval by the Bureau)
*Rapporteur of the Ad hoc Committee of the Bureau:
Mr Jean-Charles Gardetto (Monaco, EPP/CD)*
Debate
- b. Observation of the parliamentary elections in Georgia (21 May 2008)
*Rapporteur of the Ad hoc Committee of the Bureau:
Mr Mátyás Eörsi (Hungary, ALDE)*
Debate
12. **(Possibly) Current affairs debate or debate under urgent procedure**
13. **Economic Affairs and Development**
- a. Budgets of the Council of Europe for the financial year 2009 [Doc. 11599](#)
*Rapporteur of the Economic Affairs and Development Committee:
Mr Paul Wille (Belgium, ALDE)*
- b. Expenditure of the Parliamentary Assembly for the financial year 2009 [Doc. 11600](#)
*Rapporteur of the Economic Affairs and Development Committee:
Mr Paul Wille (Belgium, ALDE)*
Joint debate
Votes on two draft opinions

14. Environment, Agriculture and Local and Regional Affairs

Chemical munitions buried in the Baltic Sea

[Doc. 11601](#)

*Rapporteur of the Committee on Environment, Agriculture and Local and Regional Affairs:
Mr Gediminas Jakavonis (Lithuania, ALDE)*

**Statement by Mrs Sinikka Bohlin, Chairperson of the Baltic Sea Parliamentary
Conference Standing Committee (to be confirmed)**

Debate

Vote on a draft resolution

15. Political Questions

Use of experiences of "the truth commissions"

[Doc. 11459](#)

*Rapporteur of the Political Affairs Committee:
Mr Andreas Gross (Switzerland, SOC)*

Debate

Vote on a draft resolution

16. Culture, Science and Education

Realising the full potential of e-learning for education and training

[Doc. 11523](#)
Amendments

*Rapporteur of the Committee on Culture, Science and Education:
Mr Axel Fischer (Germany, EPP/CD)*

*Rapporteur of the Committee on Economic Affairs and Development (for opinion):
Mrs Antigoni Papadopoulos (Cyprus, ALDE)*

[Doc. 11525](#)

*Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion):
Mr Lokman Ayva (Turkey, EPP/CD)*

Debate

Vote on a draft recommendation

17. Other business**18. Next meeting**

- Madrid, ... November 2008 (date to be decided).