



AS/Per (2008) OJ 2 rev
24 November 2008
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Standing Committee

Draft Agenda

of the meeting to be held

in Madrid on 28 November 2008 (from 09.30 a.m. to 5.00 p.m.)
at the Senate, Calle Bailén 5 (Sala Internacional)

Tel: (00 34) 91 538 17 80 and 91 538 18 06
Fax: (00 34) 91 538 15 50 and 91 538 15 51

1. Opening of the meeting by Mr Lluís Maria de Puig, President of the Parliamentary Assembly
2. Welcome address by Mr Francisco Javier Rojo, President of the Spanish Senate
3. Exchange of views with Mr Miguel Ángel Moratinos, Minister of Foreign Affairs and Cooperation of Spain, Chairperson of the Committee of Ministers of the Council of Europe CM/Inf(2008)...
CM/Inf(2008)...
4. Examination of new credentials Doc. 11768

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. **Modifications in the composition of committees** Commissions (2008) 7 + Addendum 1
6. **Request(s) for a current affairs debate or debate under urgent procedure**
7. **Agenda** AS/Per (2008) OJ 2 rev
Adoption of the revised draft agenda
8. **Approval of the minutes of proceedings of the Parliamentary Assembly's sittings held on 2 (afternoon) and 3 October (morning) 2008** AS (2008) PV 35, 36
9. **References, transmissions and modifications of references to committees** AS/Bur (2008) 76
Consideration of the proposals submitted by the Bureau of the Assembly
10. **Observation of elections**
Observation of the presidential election in Azerbaijan (15 October 2008) Doc. ...
(subject to approval by the Bureau)
Rapporteur of the Ad hoc Committee of the Bureau:
Mr Andres Herkel (Estonia, EPP/CD)
Debate
11. **(Possibly) Current affairs debate or debate under urgent procedure**
12. **Follow-up to Resolution 1633 (2008) on the consequences of the war between Georgia and Russia**
Statement by the President of the Assembly
Exchange of views
13. **Migration, Refugees and Population**
- a. Europe's "boat-people": mixed migration flows by sea into southern Europe Doc. 11688
Rapporteur of the Committee on Migration, Refugees and Population:
Mr Morten Østergaard (Denmark, ALDE)
Debate
Votes on a draft resolution and a draft recommendation
- b. Migration and mobility in the Eurasian region – prospects for the future Doc. 11747
Rapporteur of the Committee on Migration, Refugees and Population:
Mr Tadeusz Iwiński (Poland, SOC)
Debate
Votes on a draft resolution and a draft recommendation

14. Economic Affairs and Development

Mobilising parliaments for Africa's development Doc. 11636

*Rapporteur of the Committee on Economic Affairs and Development:
Mr Vidar Bjørnstad (Norway, SOC)*

Debate
Vote on a draft resolution

15. Culture, Science and Education

Crafts and cultural heritage conservation skills Doc. 11761

*Rapporteur of the Committee on Culture, Science and Education:
Baroness Gloria Hooper (United Kingdom, EDG)*

Statement by HRH the Infanta Doña Pilar de Borbón, President of Europa Nostra

Debate
Votes on a draft recommendation and a draft resolution

16. Political Questions

a. Attitude to memorials exposed to different historical interpretations
in Council of Europe member states Doc. 11746

*Rapporteur of the Political Affairs Committee:
Mr Mátyás Eörsi (Hungary, ALDE)*

Debate
Votes on a draft resolution and a draft recommendation

b. Use by Assembly members of their dual parliamentary role – both national
and European Doc. 11684

*Rapporteur of the Political Affairs Committee:
Lord Tomlinson (United Kingdom, SOC)*

Debate
Vote on a draft resolution

17. Social, Health and Family Affairs

a. Riots in European cities: lessons and Council of Europe response Doc. 11685
Amendments

*Rapporteur of the Committee on Social, Health and Family Affairs:
Mr Roland Blum (France, EPP/CD)*

*Rapporteur of the Committee on Migration, Refugees and Population (for opinion):
Mr Michael Hancock (Royaume-Uni, ALDE)* Doc. 11745

*Rapporteur of the Committee on the Environment, agriculture and local and
regional affairs (for opinion): Mr Daniel Ducarme (Belgique, ALDE)* Doc. 11736

Debate
Vote on draft resolution

b. Promoting the participation of children in decisions concerning them

Doc. 11615

*Rapporteur of the Committee on Social, Health and Family Affairs:
Mrs Minodora Cliveti (Romania, SOC)*

Debate
Vote on a draft recommendation

18. Equal Opportunities for women and men

Involving men in achieving gender equality

Doc. 11760

*Rapporteur of the Committee on Equal Opportunities for Women and Men:
Mr Steingrímur J. Sigfússon (Iceland, UEL)*

Debate
Votes on a draft resolution and a draft recommendation

19. Other business

20. Next meeting

- Paris, 13 March 2009 (*to be confirmed*)