



Standing Committee  
*Commission permanente*

**AS/Per (2009) OJ 1 rev2**

9 March 2009

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## Standing Committee

### Revised draft agenda

of the meeting to be held on

**in Paris, Friday 13 March 2009 (at 9.30 a.m.)**

**at the French National Assembly (Salle Lamartine)**

101, rue de l'Université, PARIS 7<sup>e</sup>

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(Métro : Invalides/Assemblée nationale)

1. **Opening of the meeting by Mr Lluís Maria de Puig, President of the Parliamentary Assembly**
2. **Examination of new credentials** Doc. 11844
3. **Modifications in the composition of committees** Commissions (2009) 3
4. **Request(s) for a current affairs debate or debate under urgent procedure**

**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. **Agenda** AS/Per (2009) OJ 1 rev2  
Adoption of the revised draft agenda
6. **Approval of the minutes of proceedings of the Parliamentary Assembly's sittings held on 29 January (afternoon) and 30 January (morning) 2009** AS (2009) PV 8, 9
7. **References, transmissions and modifications of references to committees** AS/Bur (2009) 25  
Consideration of the proposals submitted by the Bureau of the Assembly
8. (Possibly) **Current affairs debate or debate under urgent procedure**
9. **Cooperation with PACE's institutional partners in election observation**  
Exchange of views
10. **Environment, Agriculture and Local and Regional Affairs**  
Environment and health: better prevention of environment-related health hazards Doc. 11788  
*Rapporteur of the Committee on Environment, Agriculture and Local and Regional Affairs:*  
*Mr Jean Huss (Luxembourg, SOC)*  
*Rapporteur of the Social, Health and Family Affairs Committee (for opinion):*  
*Mr Michael Hancock (United Kingdom, ALDE)*  
Debate  
Vote on a draft recommendation
11. **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  
Votes on a draft resolution
12. **Social, Health and Family Affairs**  
a. Women in prison Doc. 11619 rev  
Amendments  
*Rapporteur of the Social, Health and Family Affairs Committee:*  
*Mrs Minodora Cliveti (Romania, SOC)*  
*Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion):* Doc. 11838  
*Mrs Gultakin Hajibayli (Azerbaijan, EPP/CD)*  
*Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion):* Doc. 11665  
*Mrs Carina Hägg (Sweden, SOC)*  
Debate  
Vote on draft resolution

b. 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):* Doc. 11745

*Mr Michael Hancock (Royaume-Uni, ALDE)*

*Rapporteur of the Committee on the Environment, Agriculture and Local and* Doc. 11736

*Regional Affairs (for opinion): Mr Daniel Ducarme (Belgique, ALDE)*

Debate

Vote on draft resolution

c. 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

### 13. Rules, Immunities and Institutional Affairs

Doc. 11821

Questions to the Committee of Ministers

*Rapporteur of Committee on Rules, Immunities and Institutional Affairs:*

*Mr Andreas Gross (Switzerland, SOC)*

Debate

Vote on a draft resolution

### 14. Other business

### 15. Next meeting

- Ljubljana (Slovenia), 29 May 2009