



Standing Committee
Commission permanente

AS/Per (2009) OJ 2 rev
26 May 2009
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Standing Committee

Draft agenda

of the meeting to be held

in Ljubljana, on Friday 29 May 2009

(from 9 a.m. to 1.30 p.m. and, possibly, from 3 p.m. to 4.30 p.m.)

at the National Assembly of the Republic of Slovenia

(Državni Zbor Republike Slovenije), Subiceva 4, SI-1000 Ljubljana

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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 Pavel Gantar, President of the National Assembly of the Republic of Slovenia (Državni Zbor)**
3. **Exchange of views with Mr Samuel Žbogar, Minister of Foreign Affairs of the Republic of Slovenia, Chairperson of the Committee of Ministers of the Council of Europe, and Mr Aleš Zalar, Minister of Justice of the Republic of Slovenia** CM/Inf(2009) 21
CM/Inf(2009) 22
and addendum 1
4. **Examination of new credentials** Doc. 11926

**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 (2009) 5 and addendum
6. **Request(s) for a current affairs debate or debate under urgent procedure**
7. **Agenda** AS/Per (2009) OJ 2 rev
Adoption of the draft agenda
8. **Approval of the minutes of proceedings of the Parliamentary Assembly's sittings held on 29 April (afternoon) and 30 April 2009 (morning and afternoon)** AS (2009) PV 15, 16 and 17
9. **Third Part-Session of the Parliamentary Assembly (22-26 June 2009)** AS/Bur (2009) 51
Consideration of the draft agenda
10. **References, transmissions and modifications of references to committees** AS/Per (2009) 03
Consideration of the proposals submitted by the Bureau of the Assembly
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 2010 Doc. 11911
*Rapporteur of the Committee on Economic Affairs and Development:
Mr Paul Wille (Belgium, ALDE)*
- b. Expenditure of the Parliamentary Assembly for the financial year 2010 Doc. 11912
*Rapporteur of the Committee on Economic Affairs and Development:
Mr Paul Wille (Belgium, ALDE)*
Joint Debate
Votes on two draft opinions
- c. Protecting financial aid granted by Council of Europe member states to poor countries against financial funds known as "vulture funds" Doc. 11862
*Rapporteur of the Committee on Economic Affairs and Development:
Mr Paul Wille (Belgium, ALDE)*
Debate
Vote on a draft recommendation
13. **Political Affairs**
- Ban on cluster munitions Doc. 11909
Amendments
*Rapporteur of the Political Affairs Committee:
Mr Johannes Pflug (Germany, SOC)*
*Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion):
Mr Holger Haibach (Germany, EPP/CD)* Doc. 11925

Rapporteur of the Social, Health and Family Affairs Committee (for opinion):

Mr Michael Hancock (United Kingdom, ALDE)

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

Doc. 11929

Mrs Claire Curtis-Thomas (United Kingdom, SOC)

Debate

Votes on a draft resolution and a draft recommendation

14. Equal Opportunities for Women and Men

a. The rights of today's girls: the rights of tomorrow's women

Doc. 11910

Rapporteur of the Committee on Equal Opportunities for Women and Men:

Mrs Ingrida Circene (Latvia, EPP/CD)

Debate

Votes on a draft resolution and a draft recommendation

b. Sexual violence against women in armed conflict

Doc. 11916

Rapporteur of the Committee on Equal Opportunities for Women and Men:

Mrs Miet Smet (Belgium, EPP/CD)

Debate

Votes on a draft resolution and a draft recommendation

15. Other business

16. Next meeting

- Bern (Switzerland), 20 November 2009