



Standing Committee
Commission permanente

AS/Per (2009) OJ 3 rev
19 November 2009
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Standing Committee

Revised draft agenda

of the meeting to be held
in Bern, on Friday 20 November 2009
(from 9 a.m. to 1 p.m.)
at the National Council
Palais du Parlement, CH-3003 Berne
Tel: 41 31 322 93 10 - Fax : 41 31 322 78 04

1. **Opening of the meeting by Mr Lluís Maria de Puig, President of the Parliamentary Assembly**
2. **Welcome address by Mrs Chiara Simoneschi-Cortesi, President of the National Council of the Swiss Confederation**
3. **Exchange of views with Mrs Micheline Calmy-Rey, Federal Councillor, Head of the Swiss Federal Department of Foreign Affairs, Chairperson of the Committee of Ministers of the Council of Europe** CM/Inf(2009) 48
CM/Inf(2009) 49
4. **Exchange of views with Mr João Soares, President of the Parliamentary Assembly of the OSCE**

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. 12081 and addendum
6. **Modifications in the composition of committees** Commissions (2009) 8 and addendum
7. **Request(s) for a current affairs debate or debate under urgent procedure**
8. **Agenda** AS/Per (2009) OJ 3 rev
Adoption of the revised draft agenda
9. **Approval of the minutes of proceedings of the Parliamentary Assembly's sittings held on 1st October (afternoon) and 2nd October 2009 (morning)** AS (2009) PV 34 and 35
10. **First Part-Session of the Parliamentary Assembly (25-29 January 2010)** AS/Bur (2009) 89
Consideration of the draft agenda
11. **References, transmissions and modifications of references to committees** AS/Bur (2009) 93
Consideration of the proposals submitted by the Bureau of the Assembly
12. *(Possibly)* **Current affairs debate or debate under urgent procedure**
13. **Migration, Refugees and Population**
- a. Improving the quality and consistency of asylum decisions in the Council of Europe member states Doc. 11990
*Rapporteur of the Committee on Migration, Refugees and Population:
Mr Boriss Cilevičs (Latvia, SOC)*
Debate
Vote on a draft resolution and a draft recommendation
- b. Engaging European diasporas: the need for governmental and intergovernmental responses Doc. 12076
*Rapporteur of the Committee on Migration, Refugees and Population:
Mrs Oksana Bilozir (Ukraine, EPP/CD)*
Debate
Vote on a draft resolution and a draft recommendation
14. **Equal Opportunities for Women and Men**
- Migrant women: at particular risk from domestic violence Doc. 11991 Amendments
*Rapporteur of the Committee on Equal Opportunities for Women and Men:
Ms Karin Woldseth (Norway, EDG)*
*Rapporteur of the Committee on Migration, Refugees and Population (for opinion):
Mrs Tina Acketoft (Sweden, ALDE)* Doc. 12054

Debate
Vote on a draft resolution and a draft recommendation

15. Rules, Immunities and Institutional Affairs

a. Amendments of various provisions of the Parliamentary Assembly's Rules of Procedure Doc. 12071 and addendum Amendments

*Rapporteur of the Committee on Rules, Immunities and Institutional affairs:
Mr Serhiy Holovaty (Ukraine, ALDE)*

Debate
Vote on a draft resolution

b. Procedural implications of Assembly Resolution 1600 (2008) on "The Council of Europe and its observer states: the current situation and a way forward" and related Assembly texts Doc. 12072

*Rapporteur of the Committee on Rules, Immunities and Institutional Affairs:
Mr Erol Aslan Cebeci (Turkey, EPP/CD)*

Debate
Vote on a draft resolution

16. Social, Health and Family Affairs

15 years since the International Conference on Population and Development Programme of Action Doc. 11992 Amendments

*Rapporteur of the Committee on Social, Health and Family Affairs:
Ms Christine McCafferty (United Kingdom, SOC)*

*Rapporteur of the Committee on Migration, Refugees and Population (for opinion):
Mr Francis Agius (Malta, EPP/CD)* Doc. 12053

Debate
Vote on a draft recommendation

17. Economic Affairs and Development

The future of the European Centre for global Interdependence and Solidarity (« North-South Centre ») Doc. 12069

*Rapporteur of the Committee on Economic Affairs and Development:
Mr Kimmo Sasi (Finland, EPP/CD)*

*Rapporteur of the Committee on Culture, Science and Education (for opinion):
Mrs Maria Manuela de Melo (Portugal, SOC)* Doc. 12070

Debate
Vote on a draft recommendation

18. Culture, Science and Education

The contribution of the Council of Europe in the development of the European Higher Education Area Doc. 11977 Amendment

*Rapporteur of the Committee on Culture, Science and Education:
Mr Andrew McIntosh (United Kingdom, SOC)*

Debate
Vote on a draft recommendation

19. Other business

20. Next meeting

- Paris (French National Assembly), 12 March 2010 (*to be confirmed*)