

Parliamentary Assembly Assemblée parlementaire

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Standing Committee *Commission permanente*

AS/Per (2010) OJ 1 rev 24 February 2010 aayoj1R_2010

Standing Committee

Revised Draft agenda

of the meeting to be held **in Paris, on Friday 12 March 2010** (from 9.00 a.m. to 1.30 p.m.) **at the French National Assembly (Salle Lamartine)** 101, rue de l'Université, PARIS 7e Tel: + 33 (0) 1 40 63 70 25 - Fax : + 33 (0)1 40 63 53 47 (Métro : Invalides/Assemblée nationale)

- 1. Opening of the meeting by Mr Mevlüt Çavuşoğlu, President of the Parliamentary Assembly
- 2. Examination of new credentials
- 3. Modifications in the composition of committees

Doc. ...

Commissions (2010) ... and addendum

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.

5.	Agenda	AS/Per (2010) OJ 1 rev	
	Adoption of the revised draft agenda		
6.	References, transmissions and modifications of references to committee	s AS/Bur (2010) 15	
	Consideration of the proposals submitted by the Bureau of the Assembly		
7.	(Possibly) Current affairs debate or debate under urgent procedure		
8.	Observation of elections		
	Observation of the presidential election in Ukraine – 2 nd round (7 February 2010)	ry 2010) Doc ubject to approval by the Bureau)	
	Rapporteur of the Ad hoc Committee of the Bureau: Mr Mátyás Eörsi (Hungary, ALDE)		
	Debate		
9.	nanced cooperation with the Committee of Ministers		
	a. Rules and procedures for the future elections of the Secretary General of the Council of Europe - Draft joint (Committee of Ministers / Parliamentary Assemb interpretative statement		
	Rapporteur of the Committee on Rules of Procedure, Immunities and Institutiona Mr John Greenway (United Kingdom, EDG)	l Affairs:	
	Debate Vote on a draft resolution		
	 b. Draft Council of Europe Convention on counterfeiting of medical products an similar crimes involving threats to public health 	d Doc. 12130 Doc. 12160	
	Rapporteur of the Social, Health and Family Affairs Committee: Mr Bernard Marquet (Monaco, ALDE)		
	Debate Vote on a draft opinion		
	c. Draft Protocol amending the Convention on Mutual Administrative Assistance in Tax Matters (CETS No. 127)	Doc. 12104 Doc. 12161	
	Rapporteur of the Committee on Economic Affairs and Development: Mr Pieter Omtzigt (Netherlands, EPP/CD)		
	Debate Vote on a draft opinion		
10.	Rules of Procedure, Immunities and Institutional Affairs		
	Change in the composition of the Bureau of the Parliamentary Assembly	Doc. 12124	

Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs: Mr John Greenway (United Kingdom, EDG)

Debate Vote on a draft resolution

11. Legal Affairs and Human Rights Minority protection in Europe: best practices and deficiencies in implementation Doc. 12109 of common standards Amendments Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Boriss Cilevičs (Latvia, SOC) Rapporteur of the Committee on Culture, Science and Education (for opinion): Doc. 12141 Mr Florin Serghei Anghel (Romania, EPP/CD) Debate Votes on a draft resolution and a draft recommendation 12. Social, Health and Family Affairs Children who witness domestic violence Doc. 12111 Amendments Rapporteur of the Social, Health and Family Affairs Committee: Mrs Carina Ohlsson (Sweden, SOC) Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion): Doc. 12155 Mrs Marlene Rupprecht (Germany, SOC) Debate Votes on a draft resolution and a draft recommendation 13. Culture, Science and Education Rethinking creative rights for the Internet age Doc. 12101 Amendments Rapporteur of the Committee on Culture, Science and Education: Mr José Luís Arnaut (Portugal, EPP/CD) Rapporteur of the Committee on Economic Affairs and Development (for opinion): Doc. 12142 Mr Geert Lambert (Belgium, SOC) Debate Vote on a draft recommendation 14. Equal Opportunities for Women and Men The wage gap between women and men Doc. 12140 Amendments Rapporteur of the Committee on Equal Opportunities for Women and Men: Mr Paul Wille (Belgium, ALDE) Rapporteur of the Committee on Economic Affairs and Development (for opinion): Doc. 12151 Mr Albrecht Konečný (Austria, SOC) Debate

Votes on a draft resolution and a draft recommendation

¹ As the rapporteur is no longer a member of the Assembly, the report will be presented by another member of the Committee.

15. Honouring of Obligations and Commitments by Member States

Term of office of co-rapporteurs of the Monitoring CommitteeDoc. 12143
AmendmentsRapporteur of the Committee on the Honouring of Obligations and Commitments
by Member States of the Council of Europe (Monitoring Committee):
Mr Pedro Agramunt Font de Mora (Spain, EPP/CD)
Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs
(for opinion): Mr Ertuğrul Kumcuoğlu (Turkey, EDG)Doc. 12167

Debate Vote on a draft resolution

16. Other business

17. Next meeting

- Skopje ("The former Yugoslav Republic of Macedonia"), 21 May 2010