



Standing Committee  
*Commission permanente*

**AS/Per (2012) OJ 01**

13 February 2012

[Doc references updated on 24 February 2012]

## Standing Committee

### Draft Agenda

of the meeting to be held

**in Paris on Friday 9 March 2012** (opening at 9 a.m.)

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

101, rue de l'Université

Tel: + 33 (0)3 90 21 50 82 Fax : + 33 (0)3 88 41 27 33

Mobile phone (8 and 9 March 2012) : +33 (0)6 62 13 93 51

(Métro : Invalides/Assemblée nationale)

1. **Opening of the meeting by Mr Jean-Claude Mignon, President of the Parliamentary Assembly**
2. **Examination of new credentials** Doc. ...
3. **Modifications in the composition of committees** Commissions (2012) 03
4. **Request(s) for a current affairs debate or debate under urgent procedure**
5. **Agenda** AS/Per (2012) OJ 01  
Adoption of the draft agenda

**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 and partner for democracy delegations.

**Members who wish to present amendments and sub-amendments are invited to table them in writing  
with the Table Office as soon as possible.**

6. **Second part-session of the Parliamentary Assembly (23-27 April 2012)** AS/Bur (2012) 13  
Consideration of the draft agenda
7. **References, transmissions and modifications of references to committees** AS/Bur (2012) 15  
Consideration of the proposals submitted by the Bureau of the Assembly
8. (Possibly) **Current affairs debate or debate under urgent procedure**
9. **Exchange of views with Mr Etienne Ataire, President of the Pompidou Group**  
(Council of Europe Co-operation Group to Combat Drug Abuse and Illicit Trafficking in Drugs) – 11a.m. [approx.]
10. **Observation of elections**  
Observation of the presidential election in Kazakhstan (15 January 2012) Doc. ...  
*Rapporteur of the Ad hoc Committee of the Bureau:*  
*Ms Elsa Papadimitriou (Greece, EPP/CD)*  
Debate
11. **Political Affairs and Democracy**  
The Council of Europe and the Eastern Partnership of the European Union Doc. 12871  
*Rapporteur of the Committee on Political Affairs and Democracy:*  
*Mr Björn von Sydow (Sweden, SOC)*  
Debate  
Vote on a draft resolution
12. **Legal Affairs and Human Rights**
- a. An additional protocol to the European Convention on Human Rights on national minorities Doc. 12879  
*Rapporteur of the Committee on Legal Affairs and Human Rights:*  
*Mr György Frunda (Romania, EPP/CD)*  
Debate  
Votes on a draft resolution and a draft recommendation
- b. The situation of the inhabitants of Rhodes and Kos with a Turkish cultural background Doc. 12526  
*Rapporteur of the Committee on Legal Affairs and Human Rights:*  
*Mr Andreas Gross (Switzerland, SOC)*  
Debate  
Vote on a draft resolution

c. International Convention for the Protection of all Persons from Enforced Disappearance

Doc. 12880

*Rapporteur of the Committee on Legal Affairs and Human Rights:  
Mr Christos Pourgourides (Cyprus, EPP/CD)<sup>1</sup>*

Debate

Votes on a draft resolution and a draft recommendation

### **13. Social Affairs, Health and Sustainable Development**

a. The environmental impact of sunken shipwrecks

Doc. 12872

*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:  
Ms Elsa Papadimitriou (Greece, EPP/CD)*

Debate

Vote on a draft resolution

b. The need for independent and credible expert assessments

Doc. 12873

*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:  
Mr Cezar Florin Preda (Romania, EPP/CD)*

Debate

Vote on a draft resolution

### **14. Rules of Procedure, Immunities and Institutional Affairs**

Self-evaluation by Europe's national parliaments: procedural guidelines to improve the quality of parliamentary work

Doc. 12875

*Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:  
Mr Andreas Gross (Switzerland, SOC)*

Debate

Vote on a draft resolution

### **15. Other business**

### **16. Next meeting**

– Tirana (Albania), 25 May 2012 [to be confirmed]

---

<sup>1</sup> As the rapporteur is no longer a member of the Assembly, the report will be presented by another member of the committee