



AS/Per (2012) OJ 2 Rev.  
10 May 2012

## Standing Committee

### Draft Agenda

of the meeting to be held

**in Tirana (Albania) on Friday 25 May 2012** (opening at 9 a.m.)  
at Tirana International Hotel & Conference Centre

Skanderbeg Square 8

Tel: +355 4 2237413

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1. Opening of the meeting
2. Welcome address by Ms Jozefina Çoba Topalli, Speaker of the Assembly of the Republic of Albania
3. Exchange of views with Mr Edmond Haxhinasto, Deputy Prime Minister and Minister for Foreign Affairs of Albania, Chairperson of the Committee of Ministers of the Council of Europe  
CM/Inf (2012) 16  
CM/Inf (2012) 15
4. Examination of new credentials  
Doc. 12939
5. Modifications in the composition of committees  
Commissions (2012) 5  
and Addendum
6. 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 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 before the opening of the meeting.**

**7. Agenda**

AS/Per (2012) OJ 2 Rev

Adoption of the draft agenda

**8. Third part-session of the Parliamentary Assembly (25-29 June 2012)**

AS/Bur (2012) 35

Consideration of the draft agenda

**9. References, transmissions and modifications of references to committees**

AS/Bur (2012) 32

Consideration of the proposals submitted by the Bureau of the Assembly

**10. (Possibly) Current affairs debate or debate under urgent procedure**

**11. Observation of elections**

a. Observation of the parliamentary elections in Armenia (6 May 2012)

Doc. 12937

*Rapporteur of the Ad hoc Committee of the Bureau:  
Baroness Emma Nicholson (United Kingdom, ALDE)*

Debate

b. Observation of the parliamentary and the early presidential elections in Serbia (6 May 2012)

Doc. 12938

*Rapporteur of the Ad hoc Committee of the Bureau:  
Mr Jean-Charles Gardetto (Monaco, EPP/CD)*

Debate

**12. Legal Affairs and Human Rights**

Draft fourth additional protocol to the European Convention on Extradition

Doc. 12905

*Rapporteur of the Committee on Legal Affairs and Human Rights:  
Mr Tudor Panțiru (Romania, SOC)*

Doc. 12818

Debate

Vote on a draft opinion

**13. Culture, Science, Education and Media**

a. Jewish Cemeteries

Doc. 12930

*Rapporteur of the Committee on Culture, Science, Education and Media:  
Mr Piet de Bruyn (Belgium, NR)*

Debate

Vote on a draft resolution

b. Protection of and access to the audiovisual cultural heritage

Doc. 12929

*Rapporteur of the Committee on Culture, Science, Education and Media:  
Ms Doris Fiala (Switzerland, ALDE)*

Debate

Vote on a draft recommendation

**14. Other business**

**15. Next meeting**

– Andorra, 30 November 2012 [to be confirmed]