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
Fax: +355 4 2227949

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

4. Examination of new credentials

5. Modifications in the composition of committees

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**

Adoption of the draft agenda

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

Consideration of the draft agenda

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

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)  
   *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)  
   *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  
   *Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Tudor Panțiu (Romania, SOC)*
   
   Debate
   
   Vote on a draft opinion

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

   a. Jewish Cemeteries  
   *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

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]