Standing Committee

Draft Agenda (revised)

of the meeting to be held
in Yerevan on Friday 31 May 2013 (from 9 a.m. to 3 p.m.)
at the Armenia Marriott Hotel (‘Tigran Mets’ Room)
1 Amiryan Street, 0110 Yerevan

Secretariat telephone number (30 & 31 May 2013): +374 94 188 843

1. Opening of the meeting by the President of the Parliamentary Assembly

2. Welcome address by Mr Hovik Abrahamyan , President of the National Assembly of Armenia

3. Exchange of views with Mr Edward Nalbandian, Minister for Foreign Affairs of Armenia, Chairperson of the Committee of Ministers

4. Examination of new credentials

5. Modification in the composition of committees

6. Agenda

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 before the opening of the meeting.
7. Third part-session of the Parliamentary Assembly (24-28 June 2013)
   Consideration of the draft agenda

8. References, transmissions and modifications of references to committees
   Consideration of the proposals submitted by the Bureau of the Assembly

9. Observation of Elections
   Observation of the presidential election in Montenegro (7 April 2013)
   
   Rapporteur of the Ad hoc Committee of the Bureau:
   Mr Christopher Chope (United Kingdom, EDG)

   Debate

    a. Budgets and priorities of the Council of Europe for the biennium 2014-2015
       
       Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
       Mr Rudy Salles (France, EPP/CD)

       Debate
       Vote on a draft opinion

    b. Expenditure of the Parliamentary Assembly for the biennium 2014-2015
       
       Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
       Mr Rudy Salles (France, EPP/CD)

       Debate
       Vote on a draft resolution

    c. Harmonisation of regulatory and para-regulatory provisions of monitoring and post-monitoring dialogue procedures
       
       Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
       Mr Pedro Agramunt (Spain, EPP/CD)

       Debate
       Vote on a draft resolution

    d. Length of term of office and re-eligibility of committee chairpersons
       
       Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
       Mr Andreas Gross (Switzerland, SOC)

       Debate
       Vote on a draft resolution
11. **Legal Affairs and Human Rights**

Promoting alternatives to imprisonment

*Rapporteur of the Committee on Legal Affairs and Human Rights:*

*Ms Nataša Vučković (Serbia, SOC)*

Debate
Vote on a draft resolution
Vote on a draft recommendation

12. **Equality and Non-Discrimination**

a. Gender equality in the countries of the former Yugoslavia

*Rapporteur of the Committee on Equality and Non-Discrimination:*

*Mr Jean-Charles Gardetto (Monaco, EPP/CD)*

Debate
Vote on a draft resolution

b. Parental leave as a way to foster gender equality

*Rapporteur of the Committee on Equality and Non-Discrimination:*

*Mr Andrea Rigoni (Italy, ALDE)*

*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development (for opinion):*

*Ms Carina Ohlsson (Sweden, SOC)*

Debate
Vote on a draft resolution

13. **Other business**

14. **Next meeting**

- Vienna (Austria), 22 November 2013