



AS/Mon(2012)OJ01 rev
18 January 2012
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Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Revised draft agenda

of the meeting to be held *in camera* in STRASBOURG:

- Monday 23 January 2012 from 2.00 pm to 3.00 pm (room 11)
- Tuesday 24 January 2012 from 8.30 am to 10.00 am (room 11)
- [POSSIBLY] Tuesday 24 January 2012 from 2.00 pm to 3.00 pm (room 11)
- Wednesday 25 January 2012 from 2.00 pm to 3.30 pm (room 11)
- Thursday 26 January 2012 from 8.30 am to 10.00 am (room 11)

Monday 23 January 2012 from 2.00 pm to 3.00 pm (room 11)

1. OPENING OF THE MEETING BY THE OLDEST MEMBER PRESENT
2. ELECTION OF THE CHAIRPERSON OF THE COMMITTEE
3. ELECTION OF THE THREE VICE-CHAIRPERSONS OF THE COMMITTEE
4. DRAFT AGENDA

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Adoption of the revised draft agenda

5. DRAFT MINUTES

AS/Mon (2011) PV 10

Approval of the draft minutes of the meeting held in Paris on 15 December 2011

**This draft agenda, addressed to members of the Committee,
is the convocation to the meeting.**

It also constitutes the invitations foreseen in Resolution 1115 (1997), paragraph 10.¹

Copy to Secretaries of national delegations and of political groups

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¹ Resolution 1115, paragraph 10: "When a monitoring procedure is initiated, two members of the parliamentary delegation of the member state concerned (to represent the governing majority and the opposition) shall be invited to take part, without the right to vote, in the relevant debates of the committee unless one or both are already represented on the committee. By analogy with Rule 6, paragraph 8, no member of the parliamentary delegation of the member state concerned shall participate in a vote on any question concerning this state."

6. BOSNIA AND HERZEGOVINA

Co-rapporteurs: Mr Jean-Claude Mignon, France, EPP/CD, and Mrs Karin S. Woldseth, Norway, EDG

Statement by the co-rapporteurs on the latest developments

**[7. POSSIBLY*
DEBATE UNDER URGENT PROCEDURE ON THE “RUSSIAN FEDERATION BETWEEN TWO
ELECTIONS”]**

Co-rapporteurs: ...

Appointment of two co-rapporteurs

8. GEORGIA

Co-rapporteurs: Mr Kastriot Islami, Albania, SOC, and Mr Michael Aastrup Jensen, Denmark, ALDE

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Declassification of a revised information note by the co-rapporteurs on their fact-finding visit to Tbilisi and Batumi (11-14 October 2011)

9. COUNCIL FOR DEMOCRATIC ELECTIONS (VENICE COMMISSION)

Appointment of a representative and of a substitute of the Committee to the Council for Democratic Elections for the year 2012

Tuesday 24 January 2012 from 8.30 am to 10.00 am (room 11)

10. BOSNIA AND HERZEGOVINA

Co-rapporteurs: Mr Jean-Claude Mignon, France, EPP/CD, and Mrs Karin S. Woldseth, Norway, EDG

Amendments

Doc. 12816

Consideration of amendments to the draft resolution on the functioning of democratic institutions in Bosnia and Herzegovina

[Deadline for tabling amendments: Monday 23 January at 4.00 pm]

11. MONTENEGRO

Co-rapporteurs: Mr Jean-Charles Gardetto, Monaco, EPP/CD, and Mr Serhiy Holovaty, Ukraine, ALDE

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Consideration of a preliminary draft report on the honouring of obligations and commitments by Montenegro

12. ARMENIA

Co-rapporteurs: Mr Axel Fischer, Germany, EPP/CD, and Mr John Prescott, United Kingdom, SOC

Programme

Oral report on the fact-finding visit to Yerevan (16-17 January 2012)

Tuesday 24 January 2012 from 2.00 pm to 3.00 pm (room 11)

**[13. POSSIBLY*
DEBATE UNDER URGENT PROCEDURE ON THE “RUSSIAN FEDERATION BETWEEN TWO
ELECTIONS”]**

Co-rapporteurs: ...

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Consideration of a draft report and adoption of a draft resolution

** subject to the decisions to be taken by the Bureau and the Assembly*

Wednesday 25 January 2012 from 2.00 pm to 3.30 pm (room 11)

14. SERBIA

Co-rapporteurs: Mr Davit Harutyunyan, Armenia, EDG, and Mr Indrek Saar, Estonia, SOC

Amendments
Doc. 12813

Consideration of amendments to the draft resolution on the honouring of obligations and commitments by Serbia

[Deadline for tabling amendments: Tuesday 24 January at 4.00 pm]

15. HUNGARY: MOTION TO OPEN A MONITORING PROCEDURE

Co-rapporteurs: Ms Jana Fischerová, Czech Republic, EDG, and Ms Kerstin Lundgren, Sweden, ALDE

Oral information by the co-rapporteurs on the latest developments

16. REPUBLIC OF MOLDOVA

Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC, and Mr Piotr Wach, Poland, EPP/CD

Programme

Oral report on the fact-finding visit to Chisinau (28 November – 1 December 2011)

17. BULGARIA

Rapporteur: Mr Luca Volontè, Italy, EPP/CD

Programme

Oral report on the fact-finding visit to Sofia (20-21 December 2011)

Thursday 26 January 2012 from 8.30 am to 10.00 am (room 11)

**[18. POSSIBLY*
DEBATE UNDER URGENT PROCEDURE ON THE “RUSSIAN FEDERATION BETWEEN TWO ELECTIONS”]**

Co-rapporteurs: ...

Amendments
Doc. ...

Consideration of amendments to the draft resolution

[Deadline for tabling amendments: *to be determined*]

19. UKRAINE

Co-rapporteurs: Ms Mailis Reps, Estonia, ALDE, and Ms Marietta de Pourbaix-Lundin, Sweden, EPP/CD

Amendments
Doc. 12814

Consideration of amendments to the draft resolution on the functioning of democratic institutions in Ukraine

[Deadline for tabling amendments: Wednesday 25 January at 4.00 pm]

20. AUTHORISATION OF FACT-FINDING VISITS

21. OTHER BUSINESS

Information documents:

- State of procedures
- Work programme

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** subject to the decisions to be taken by the Bureau and the Assembly*

22. NEXT MEETING

In Paris, on 13 March 2012 (to be confirmed)