



AS/Mon (2022) OJ 01 REV

24 January 2022

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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 in a hybrid manner on:

- Monday 24 January 2022, from 2.30 pm to 3.30 pm (room 6)
- Tuesday 25 January 2022, from 8.00 am to 9.00 am (room 6)
- Wednesday 26 January 2022, from 2.00 pm to 3.00 pm (room 8)
- Thursday, 27 January 2022, from 8.30 am to 9.00 am (room 9)
- Thursday, 27 January 2022, from 2.00 pm to 3.00 pm (room 9)

Please also note the reconstitution meeting of the Sub-Committee on Conflicts between Council of Europe Member States¹ which will be held on Wednesday, 26 January 2022 from 3.00 pm to 3.30 pm (room 8) (*separate draft agenda*)

Monday 24 January 2022 from 2.30 pm to 3.30 pm

1. Opening of the meeting by the oldest member present

2. Election of the Chairperson of the Committee
[AS/Mon/List (2022) 01]

**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 10.²

Copy to Secretaries of national delegations and of political groups

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

¹ Subject to the decision by the Committee on 24 January 2022.

² 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."

3. **Election of the three Vice-Chairpersons of the Committee**
[AS/Mon/List (2022) 01]

4. **Draft agenda**
[AS/Mon (2022) OJ 01 REV]

Adoption of the revised draft agenda

5. **Draft minutes**
[AS/Mon (2021) PV 10]

Approval of the draft minutes of the meeting held on 14 December 2021

6. **Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of the Russian Federation**

Appointment of a rapporteur

7. **Reconstitution of the Sub-committee on conflicts between Council of Europe member States**
[AS/Mon (2016) 39]

8. **The honouring of membership obligations to the Council of Europe by Romania**
Co-rapporteurs: Mr Petri Honkonen, Finland, ALDE and Ms Edite Estrela, Portugal, SOC
[Letter by Mr Bulai]

Request for an opinion of the Venice Commission

9. **The honouring of obligations and commitments by Azerbaijan**
Co-rapporteurs: Mr Stefan Schennach, Austria, SOC and Mr Richard Bacon, United Kingdom, EC/DA
[Statement by the co-rapporteurs – 10.12.2021]

Statement by the co-rapporteurs and exchange of views

Request for an opinion of the Venice Commission on the Media Law

10. **Council for Democratic Elections (Venice Commission)**

Designation of a representative and a substitute of the Committee to the Council for Democratic Elections for the year 2022

Tuesday 25 January 2022 from 8.00 am to 9.00 am

11. **Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of the Russian Federation**
*Rapporteur: *****
[AS/Mon (2022) 03]

Consideration of a draft report and adoption of a draft resolution

Wednesday 26 January 2022 from 2.00 pm to 3.00 pm

12. Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of the Russian Federation

Rapporteur: ****

[Doc. ***]

[Amendments to Doc. ***]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Wednesday 26 January 2022 afternoon]

[Deadline for tabling amendments: tbc]

Thursday 27 January 2022 from 8.30 am to 9.00 am

13. The honouring of obligations and commitments by Armenia

Co-rapporteurs: Mr Kimmo Kiljunen, Finland, SOC and Ms Boriána Åberg, Sweden, EPP/CD

[Doc. 15432]

[Amendments to Doc. 15432]

Consideration of possible amendments tabled to the draft resolution on the functioning of democratic institutions in Armenia

[Assembly debate: Thursday 27 January 2022 afternoon]

[Deadline for tabling amendments: Tuesday 25 January at 3.00 pm]

Thursday 27 January 2022 from 2.00 pm to 3.00 pm

14. The progress of the Assembly's monitoring procedure (January-December 2021)

Rapporteur: Mr Michael Aastrup Jensen, Denmark, ALDE

[Doc. 15433]

[Amendments to Doc. 15433]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Friday 28 January 2022 morning]

[Deadline for tabling amendments: Wednesday 26 January at 10.00 am]

15. Call for candidates

Post-monitoring dialogue with North Macedonia

Co-rapporteurs: Mr Zsolt Csenger-Zalán, Hungary, EPP/CD and....

To replace Ms Lise Christoffersen (Norway, SOC)

Post-monitoring dialogue with Bulgaria

Co-rapporteurs: Mr Aleksander Pocij, Poland, EPP/CD and....

To replace Mr Frank Schwabe (Germany, SOC)

The honouring of obligations and commitments by Bosnia and Herzegovina

Co-rapporteurs: Mr Zsolt Németh, Hungary, EC/DA and...

To replace Mr Tiny Kox (Netherlands, UEL)

The honouring of obligations and commitments by Turkey

Co-rapporteurs: Mr John Howell, United Kingdom, EC/DA and...

To replace Mr Thomas Hammarberg (Sweden, SOC)

16. Václav Havel Human Rights Prize 2022: call for nominations
[Press release]

17. Authorisation of fact-finding visits

18. Other business

Monitoring Committee: Work overview
[AS/Mon/Inf (2022) 01]

Meeting of the Monitoring Committee in Turkey [TBC]

19. Next meetings

1st February 2022, Strasbourg, videoconference

29-30 March 2022 [place and format tbc]

Strasbourg, 25-29 April 2022 [during the Assembly part-session]

24 May 2022 [place and format tbc]

Strasbourg, 20-24 June 2022 [during the Assembly part-session]

15 September 2022 [place and format tbc]

Strasbourg, 10-14 October 2022 [during the Assembly part-session]

16 November 2022 [place and format tbc]

14 December 2022 [place and format tbc]