



AS/Mon (2022) OJ 04

11 April 2022

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Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Draft agenda

of the meeting to be held *in camera* in STRASBOURG in a hybrid manner on:

- Tuesday 26 April 2022, from 8.30 am to 10.00 am (room 8)
- Wednesday 27 April 2022, from 2.00 pm to 3.30 pm (room 8)
- Thursday 28 April 2022, from 9.00 am to 10.00 am (room 8)

Please also note the meeting of the Sub-Committee on Conflicts between Council of Europe Member States which will be held on Thursday, 28 April 2022 from 8.30 am to 9.00 am (room 8) (*separate draft agenda*)

Tuesday 26 April 2022 from 8.30 am to 10.00 am

1. **Draft agenda**
[AS/Mon (2022) OJ 04]

Adoption of the draft agenda

2. **Draft minutes**
[AS/Mon (2022) PV 03]

Approval of the draft minutes of the meeting held on 29 March 2022

**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

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

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."

3. **State of the parliamentary monitoring procedure for the Russian Federation on 16 March 2022**
Former co-rapporteurs: Mr Axel Schäfer, Germany, SOC and Ms Ria Oomen-Ruijten, Netherlands, EPP/CD
[AS/Mon (2022) 09]

Consideration of an information note

4. **The honouring of membership obligations to the Council of Europe by France**
Co-rapporteurs: Ms Yelysaveta Yasko, Ukraine, EPP/CD and Ms Fiona O'Loughlin, Ireland, ALDE

Hearing with the participation of Ms Claire Hédon, Ombudsperson

Wednesday 27 April 2022 from 2.00 pm to 3.30 pm

5. **The honouring of obligations and commitments by Georgia**
Co-rapporteurs: Mr Titus Corlăţean, Romania, SOC and Mr Claude Kern, France, ALDE
[Doc. 15497]
[Amendments to Doc. 15497]

Consideration of possible amendments tabled to the draft resolution
[Assembly debate: Thursday, 28 April afternoon]
[Deadline for tabling amendments: Tuesday, 26 April at 3.30 pm]

6. **The honouring of obligations and commitments by Serbia**
Co-rapporteurs: Mr Ian Liddell-Grainger, United Kingdom, EC/DA and Ms Lise Christoffersen, Norway, SOC
[Statement by international observers – 04.04.2022]

Exchange of views on recent developments following the presidential and early parliamentary elections
(3 April 2022)

Thursday 28 April 2022 from 9.00 am to 10.00 am

7. **The honouring of membership obligations to the Council of Europe by The Netherlands**
Co-rapporteurs: Mr Antonio Gutiérrez Limones, Spain, SOC and Mr Iulian Bulai, Romania, ALDE

Statement by the rapporteurs on the state of play of the preparation of the report

8. **Sub-Committee on Conflicts between Member States of the Council of Europe**

Oral report by the Chairperson of the Sub-Committee on the Sub-Committee meetings of 30 March and 28 April 2022

9. **The honouring of obligations and commitments by Bosnia and Herzegovina**
Co-rapporteurs: Mr Zsolt Németh, Hungary, EC/DA and....

Appointment of a rapporteur to replace Mr Tiny Kox (Netherlands, UEL)

10. Post-monitoring dialogue with Bulgaria

Co-rapporteurs: Ms Thórhildur Sunna Ævarsdóttir, Iceland, SOC and

Appointment of a rapporteur to replace Mr Aleksander Pocij (Poland, EPP/CD)

11. The honouring of membership obligations to the Council of Europe by Romania

Co-rapporteurs: Ms Edite Estrela, Portugal, SOC and ...

Appointment of a rapporteur to replace Mr Petri Honkonen (Finland, ALDE)

12. Call for candidates

Post-monitoring dialogue with North Macedonia

Co-rapporteurs: Ms Sibel Arslan, Switzerland, SOC and...

To replace Mr Zsolt Csenger-Zalán (Hungary, EPP/CD)

13. Authorisation of fact-finding visits

14. Other business

Monitoring Committee: Work overview
[AS/Mon/Inf (2022) 05]

Meeting of the Monitoring Committee in Turkey [24-25 May 2022]
[AS/Mon/Inf (2022) 05 – Draft programme]
[AS/Mon/Inf (2022) 08 – Practical information]

15. Next meetings

24-25 May 2022, Ankara
Strasbourg, 20-24 June 2022 [during the Assembly part-session]
15 September 2022, Paris
Strasbourg, 10-14 October 2022 [during the Assembly part-session]
16 November 2022, Paris
14 December 2022, Paris