



AS/Mon (2022) OJ 07 REV

7 September 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 Paris *in camera* on:

- **Wednesday, 14 September 2022, from 9.30 am to 1.00 pm and from 2.30 pm to 6.00 pm**

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Wednesday, 14 September 2022 from 9.30 am to 1.00 pm

1. **Draft agenda**
[AS/Mon (2022) OJ 07 REV]

Adoption of the revised draft agenda

2. **Election of a 3rd Vice-Chairperson**
[AS/Mon/List (2022) 06]

Election of a 3rd Vice-Chairperson of the Monitoring Committee following the resignation of Mr Iulian Bulai (Romania, ALDE)

**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. Draft minutes

[AS/Mon (2022) PV 06]

Approval of the draft minutes of the meeting held on 21, 22 and 23 June 2022

4. The honouring of obligations and commitments by Türkiye

Co-rapporteurs: Mr John Howell, United Kingdom, EC/DA and Mr Boriss Cilevičs, Latvia, SOC

[AS/Mon (2022) 19 – draft report]

[AS/Mon (2022) 15 – comments]

[[Joint statement](#) by Council of Europe leaders – 11.07.2022]

Request for an opinion of the Venice Commission on the draft amendments to the Turkish Penal Code regarding the provision on “misleading information”

Consideration of a draft report and adoption of a draft resolution

5. The honouring of membership obligations to the Council of Europe by Hungary

Co-rapporteurs: Mr Georges Papandreou, Greece, SOC and Mr Eerik-Niiles Kross, Estonia, ALDE

[AS/Mon (2022) 17 – draft report]

[AS/Mon (2021) 09 REV – comments II]

[Letter of Mr Corlăţean – 22.07.2022]

Consideration of a draft report and adoption of a draft resolution

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

Co-rapporteurs: Ms Edite Estrela, Portugal, SOC and Ms Krista Baumane, Latvia, ALDE

[AS/Mon (2022) 16 – draft report]

[AS/Mon (2022) 18 – comments]

[Final programme]

[[Statement](#) by the co-rapporteurs – 07.07.2022]

[[CDL-AD\(2022\)003](#)]

Oral report by the co-rapporteurs on their fact-finding visit to Bucharest (4-5 July 2022)

Request for an opinion of the Venice Commission on the three draft Justice laws: on the status of Magistrates, on the Organisation of the Judiciary and on the Superior Council of Magistrates

Consideration of a draft report and adoption of a draft resolution

Wednesday, 14 September 2022 from 2.30 pm to 6.00 pm

7. The honouring of membership obligations to the Council of Europe by The Netherlands

Co-rapporteurs: Mr Antonio Gutiérrez Limones, Spain, SOC and ...

[[CDL-AD\(2021\)031](#)]

[[Report](#) of the Childcare Allowance Parliamentary Inquiry Committee]

Hearing on the functioning of democratic institutions in The Netherlands: the Childcare Allowance case : exchange of views with the participation of:

- Mr Chris Van Dam, former President of the Childcare Allowance Parliamentary Inquiry Committee (POK) of the House of Representatives
- Ms Claire Bazy Malaurie, President of the Venice Commission
- Mr Ruard Ganzevoort, Head of the parliamentary investigation Committee on the effectiveness of anti-discrimination legislation of the Senate

8. The honouring of membership obligations to the Council of Europe by San Marino

Co-rapporteurs: Mr Viorel-Riceard Badea, Romania, EPP/CD and Mr Andrej Hunko, Germany, UEL

Oral report by the co-rapporteurs on their remote meeting (27 June 2022) with members of the secretariat of the Group of States against Corruption (GRECO) and statement by the co-rapporteurs on the preparation of the report

9. Post-monitoring dialogue with North Macedonia

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

Appointment of a rapporteur to replace Mr Zsolt Csenger-Zálan (Hungary, EPP/CD)

10. The role of the Council of Europe in preventing human suffering resulting from international armed conflicts: different stages of conflict prevention and best practices to be employed

(Rapporteur of the Committee on Political Affairs and Democracy: Ms Lesia Vasylenko, Ukraine, ALDE)

Appointment of a rapporteur for opinion

11. World Forum for Democracy on *Democracy: a new hope?* (Strasbourg, 7-9 November 2022)

[Concept Note]

Designation of members to the *ad hoc* Committee of the Bureau to participate in the Forum

12. Statement by the Chairperson of the Committee on the selection procedure for the periodic monitoring reports in 2023

[AS/Mon (2020) 14 Final]

Exchange of views

13. Procedure in and conduct of Committee meetings

[Letter]

[AS/Bur (2022) 28 REV]

Exchange of views on the Committee's reply to the letter of the Chairperson of the Committee on Rules of Procedure, Immunities and Institutional Affairs on the basis of the Memorandum prepared by the Secretary General of the Parliamentary Assembly on "The Assembly's procedures and working methods during sessions and meetings held in physical presence of members: "lessons learned from operating in hybrid format"

14. Ad Hoc Committee of the Bureau on the 4th Summit of Heads of State and Government of the Council of Europe

Information by Mr Samad Seyidov (Azerbaijan, EC/DA), 1st Vice-Chairperson of the Monitoring Committee on the meeting of the Ad Hoc Committee of the Bureau on the 4th Summit of Heads of State and Government of the Council of Europe held on 11 September 2022

15. Authorisation of fact-finding visits

16. Other business

Monitoring Committee: Work overview
[AS/Mon/Inf (2022) 15]

17. Next meetings

15 September 2022 morning, Paris, Sub-Committee on Conflicts concerning Council of Europe member States

Strasbourg, 10-14 October 2022 (during the Assembly part-session)

16 November 2022, Paris

14 December 2022, Paris