



AS/Mon (2023) OJ 01 REV

18 January 2023

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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 on:

- Tuesday, 24 January 2023, from 2.00 pm to 3.30 pm (room 8)**
- Thursday, 26 January 2023, from 8.30 am to 10.00 am (room 8)**
- Thursday, 26 January 2023, from 2.00 pm to 3.00 pm (room 8)**

Please also note the reconstitution meeting of the Sub-Committee on Conflicts concerning Council of Europe Member States¹ which will be held on Thursday, 26 January 2023 from 3.00 pm to 3.30 pm (room 8) (separate draft agenda).

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 ("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.").

Copy to Secretaries of national delegations and of political groups.

Meeting documents will be published on PACE Apps (restricted access).

¹ Subject to the decision by the Committee on 24 January 2023.

Tuesday, 24 January 2023 from 2.00 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 (2023) 01]
3. **Election of the three Vice-Chairpersons of the Committee**
[AS/Mon/List (2023) 01]
4. **Draft agenda**
[AS/Mon (2023) OJ 01 REV]

Adoption of the revised draft agenda
5. **Draft minutes**
[AS/Mon (2022) PV 09]

Approval of the draft minutes of the meeting held on 14 December 2022
6. **Reconstitution of the Sub-committee on conflicts concerning Council of Europe member States**
[AS/Mon (2022) 10]
7. **Post-monitoring dialogue with Montenegro**
Co-rapporteurs: Mr Damien Cottier, Switzerland, ALDE and Mr Nicos Tornaritis, Cyprus, EPP/CD

Exchange of views on recent developments in Montenegro
8. **The honouring of obligations and commitments by Hungary**
Co-rapporteurs:

Appointment of two co-rapporteurs (following the opening of the monitoring procedure)
9. **Council for Democratic Elections of the Venice Commission**

Designation of a representative and a substitute of the Committee to the Council for Democratic Elections for 2023
10. **The honouring of obligations and commitments by Türkiye**
Co-rapporteurs: Mr John Howell, United Kingdom, EC/DA and
[Final programme]
[\[Statement\]](#) by the co-rapporteurs – 13.01.2023]
[AS/Mon (2023) 01]

Consideration of an information note following the fact-finding visit of the rapporteurs (12-13 January 2023)

Appointment of a rapporteur to replace Mr Boriss Cilevičs (Latvia, SOC)

Thursday 26 January 2023 from 8.30 am to 10.00 am

11. **Relations between Armenia and Azerbaijan**
Co-rapporteurs for Armenia: Mr Kimmo Kiljunen, Finland, SOC and Ms Boriana Åberg, Sweden, EPP/CD
Co-rapporteurs for Azerbaijan: Mr Ian Liddell-Grainger, United Kingdom, EC/DA and Ms Lise Christoffersen, Norway, SOC
[\[Statement\]](#) by the co-rapporteurs – 16.12.2022]

Statements by the co-rapporteurs

12. The honouring of obligations and commitments by Ukraine

Co-rapporteurs: Mr Alfred Heer, Switzerland, ALDE and Mr Birgir Þórarinnsson, Iceland, EPP/CD

Consideration of a request for a Venice Commission opinion on Ukrainian law on the “Prevention of Threats to National Security Related to the Excessive Influence of Persons who have Significant Economic or Political Weight in Public Life (Oligarchs)” (Reg. No. 5599)

Thursday 26 January 2023 from 2.00 pm to 3.00 pm

13. The progress of the Assembly’s monitoring procedure (January-December 2022)

Rapporteur: Mr Piero Fassino, Italy, SOC

[\[Doc. 15682\]](#)

[Amendments to Doc. 15682]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Thursday, 26 January afternoon]

[Deadline for tabling amendments: Wednesday, 25 January at 5.30 pm]

14. The honouring of obligations and commitments by the Republic of Moldova

Co-rapporteurs: Mr Pierre-Alain Fridez, Switzerland, SOC and

[\[Doc. 15680\]](#)

[Amendments to Doc. 15680]

Call for candidates to replace Ms Inese Lībiņa-Egnere (Latvia, EPP/CD)

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Thursday, 26 January afternoon]

[Deadline for tabling amendments: Wednesday, 25 January at 5.30 pm]

15. The honouring of obligations and commitments by Georgia

Co-rapporteurs: Mr Claude Kern, France, ALDE and...

Appointment of a rapporteur to replace Mr Titus Corlăţean (Romania, SOC)

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

Co-rapporteurs: Mr Andrej Hunko, Germany, UEL and...

Appointment of a rapporteur to replace Mr Viorel-Riceard Badea (Romania, EPP/CD)

17. Call for candidates

The honouring of obligations and commitments by Albania

Co-rapporteurs: Mr Asim Mollazada, Azerbaijan, EC/DA and...

Call for candidates to replace Mr Joe O’Reilly (Ireland, EPP/CD)

18. Václav Havel Human Rights Prize 2023: call for nominations

[\[Press release\]](#)

19. Authorisation of fact-finding visits

20. Other business

Monitoring Committee: Work overview

[AS/Mon/Inf (2023) 01]

21. Next meetings

- Paris, 21 March 2023
- Strasbourg, 24-28 April 2023 [during the Assembly part-session]
- Rome, 30-31 May 2023 [Subject to receiving an invitation letter and to the authorisation by the Bureau]
- Strasbourg, 19-23 June 2023 [during the Assembly part-session]
- Paris, 14 September 2023
- Strasbourg, 9-13 October 2023 [during the Assembly part-session]
- Paris, 13 December 2023