



AS/Pol (2022) OJ 11rev2

9 September 2022

Apoj11rev2_22

Committee on Political Affairs and Democracy

Revised draft agenda 2 of the meeting to be held in Paris on

Monday, 12 September 2022 from 14:30 to 18:00

and

Tuesday, 13 September 2022 from 9:00 to 12:30 and from 14:00 to 17:30

Council of Europe Office, 55 avenue Kléber, Paris 16th

Metro: Boissière - Tel: + 33 (0)1 44 05 33 60

Monday, 12 September 2022, 14:30

1. Agenda

[AS/Pol (2022) OJ 11rev2]

Adoption of the agenda

2. Draft minutes

[AS/Pol (2022) PV 10]

Approval of the minutes of the meetings held during the June part-session 2022

3. A fourth Summit for a renewed, improved and reinforced Council of Europe

Rapporteur: Ms Fiona O'Loughlin, Ireland, ALDE

[AS/Pol (2022) 21rev]

- Statement by the Rapporteur
- Hearing with the participation of Mr Tiny Kox, President of the Parliamentary Assembly and Chairperson of the *ad hoc* Committee of the Bureau on the forth Summit of Heads of State and Government of the Council of Europe
- Consideration of an outline report

This draft agenda, addressed to the full members of the Committee and their alternates, is the convocation to the meeting

Copy to Secretaries of delegations and political groups

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

4. Strengthening the role of the Council of Europe as a cornerstone of the European political architecture

Rapporteur: Ms Laima Liucija Andrikienė, Lithuania, EPP/CD
[AS/Pol (2022) 11rev]

- Consideration of a preliminary draft report
- Hearing with the participation of Professor Dainius Žalimas, Dean at the Faculty of Law, Vytautas Magnus University, member of the European Commission for Democracy through Law (Venice Commission) and former President of the Constitutional Court of the Republic of Lithuania

5. Call for a national political reform process in Belarus

Rapporteur: Mr Kimmo Kiljunen, Finland, SOC
[AS/Pol (2022) 25]

Consideration of an introductory memorandum

6. Political consequences of the Russian Federation's aggression against Ukraine

Rapporteur: Mr Emanuelis Zingeris, Lithuania, EPP/CD

Statement by the Rapporteur

7. The activities of the Organisation for Economic Co-operation and Development (OECD)

[Draft motion]

Consideration of a motion for a resolution to be tabled on behalf of the Committee

8. The Assembly's procedures and working methods during sessions and meetings held in physical presence of members: lessons learned from operating in hybrid format

[Letter from the Chairperson of the Committee on Rules and Procedure]

Exchange of views

Tuesday, 13 September 2022, 9:00

9. Supporting a European perspective for the Western Balkans

Rapporteur: Mr George Papandreou, Greece, SOC
[AS/Pol (2022) 20, AS/Pol/Inf (2022) 13]

- Hearing with the participation of Mr Miroslav Lajčák, EU Special Representative for the Belgrade-Pristina Dialogue and other Western Balkan regional issues
- Consideration of a draft report and adoption of a draft resolution and a draft recommendation

10. The impact of Brexit on human rights on the island of Ireland

Rapporteur: Mr George Katrougalos, Greece, UEL
[AS/Pol (2022) 22]

Consideration of a draft report and adoption of a draft resolution

11. The situation in Afghanistan: consequences for Europe and the region

Former Rapporteur: Sir Tony Lloyd, United Kingdom, SOC
[[Resolution 2403 \(2021\)](#)]

Statement by the former Rapporteur as a follow-up to Resolution 2403 (2021)

12. International Day of Democracy

[Draft declaration]

Consideration and adoption of a declaration on behalf of the Committee

13. Replies by the Committee of Ministers

[\[Recommendation 2212 \(2021\), Reply by the Committee of Ministers\]](#)

Consideration of the Committee of Ministers replies to Assembly Recommendation 2212 (2021) “More participatory democracy to tackle climate change”

14. Protecting the pillars of democracy during health crises (14:00)

Rapporteur: Ms Marietta Karamanli, France, SOC

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Consideration of a preliminary draft report

15. Challenges to peace-making in Syria and Libya

- Statement by Mr George Katrougalos, Chairperson of the Sub-Committee on the Middle East and Arab World
- Hearing with the participation of Mr Bernardo Mariani, Consultant, Peace and Conflict Resolution Evidence Platform

16. Authorisations by the Committee

17. Appointments

17.1. Parliamentary Platform for the rights of LGBTI people in Europe

[\[Terms of reference of the Platform\]](#)

Appointment of a member in respect of the Committee

17.2. World Forum for Democracy (Strasbourg, 7-9 November 2022)

[\[Concept note\]](#)

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

18. Other business

19. Next meetings

During the October part-session (10-14 October 2022), Strasbourg
November 2022, meeting to be confirmed
13 December 2022, Paris