



AS/Per (2017) OJ 03 rev 6  
21 November 2017

## Standing Committee

### Draft Agenda

of the meeting to be held  
**in Copenhagen on Friday 24 November 2017** (9:30 a.m. – 5 p.m.)  
**at the Folketing**  
Christiansborg Castle  
1240 Copenhagen

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Secretariat phone number (23 & 24 November 2017): +33 6 62 26 54 89

1. **Opening of the meeting by the President of the Parliamentary Assembly**
2. **Welcome address by Ms Pia Kjærsgaard, Speaker of the Folketing**
3. **Exchange of views with Ms Ulla Tørnæs, Minister for Development Co-operation, representing the Danish Chairmanship of the Committee of Ministers of the Council of Europe**  
CM/Inf (2017) 21  
CM/Inf (2017) 22
4. **Examination of new credentials** Doc. 14442
5. **Modification in the composition of committees** Commissions (2017) 08  
Addendum
6. **Requests for a current affairs debate (under Rule 53 of the Rules of Procedure)**
  - "Defending the acquis of the Council of Europe: the role of the Parliamentary Assembly. Follow-up to Resolution 2186 (2017) and Recommendations 2113 (2017) and 2114 (2017)."
  - "Democracy hacked. How to respond?"

**This document is the convocation to the meeting  
for the members of the Standing Committee**

*Copy to: Secretaries of delegations and political groups*

**Members who wish to present amendments and sub-amendments are invited to table them in writing  
with the Table Office before the opening of the meeting.**

- 7. Agenda** AS/Per (2017) OJ 03 rev 6  
Adoption of the draft agenda
- 8. First part-session of the Parliamentary Assembly (22 - 26 January 2018)** AS/Bur (2017) 86  
Consideration of the draft agenda
- 9. References, transmissions and modifications of references to committees** AS/Per (2017) 09  
Consideration of the proposals submitted by the Bureau of the Assembly
- 10. (Possibly) Current affairs debate (under Rule 53 of the Rules of Procedure)**
- 11. Exchange of views with Mr George Tsereteli, President of the OSCE Parliamentary Assembly**
- 12. Observation of elections**  
Observation of the presidential election in Kyrgyzstan (15 October 2017) Doc. [14438](#)  
*Rapporteur of the Ad hoc Committee of the Bureau:*  
*Ms Doris Fiala (Switzerland, ALDE)*  
Debate
- 13. Political Affairs and Democracy**  
The relations of the Council of Europe with Kazakhstan Doc. [14436](#)  
*Rapporteur of the Committee on Political Affairs and Democracy:*  
*Mr Axel Fischer (Germany, EPP/CD)*  
Debate  
Vote on a draft resolution
- 14. Legal Affairs and Human Rights**
- a. Towards a democratic approach to the issues of self-determination and secession Doc. [14390](#)  
*Rapporteur of the Committee on Legal Affairs and Human Rights:*  
*Mr Alain Destexhe (Belgium, ALDE)*  
Debate on an information report
- b. Draft Protocol amending the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS No. 108) and its explanatory report Doc. [14437](#)  
Doc. [14389](#)  
*Rapporteur of the Committee on Legal Affairs and Human Rights:*  
*Mr Raphaël Comte (Switzerland, ALDE)*  
Debate  
Vote on a draft opinion

**15. Social Affairs, Health and Sustainable Development**

Cross-border parental responsibility conflicts

Doc. [14435](#)

*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:*

*Ms Martine Mergen (Luxembourg, EPP/CD)*

Debate

Vote on a draft resolution

**16. Migration, Refugees and Displaced Persons**

Child-friendly age assessment for unaccompanied migrant children

Doc. [14434](#)

*Rapporteur of the Committee on Migration, Refugees and Displaced Persons:*

*Ms Doris Fiala (Switzerland, ALDE)*

Debate

Vote on a draft resolution

Vote on a draft recommendation

**17. Other business**

**18. Next meetings**

- Paris, 16 March 2018 [tbc]

- Zagreb, 1 June 2018 [tbc]