



SECRETARIAT

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18 November 2014

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

Synopsis of the meeting held in Paris on 14 November 2014

The Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee), meeting in Paris on 14 November 2014, with Mr Stefan Schennach (Austria, SOC) in the Chair, as regards:

- **Post-monitoring dialogue with Monaco** (*Rapporteur: Mr Jordi Xuclà, Spain, ALDE*): held an exchange of views with Mr Laurent Nouvion, Speaker of the National Council, and Mr Jacques Rit, Chairperson of the Special Committee on modification of the law on the organisation and functioning of the National Council; heard an oral report by the rapporteur on his fact-finding visit to Strasbourg and Monaco (5-7 November 2014);
- **Republic of Moldova** (*Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC, and Mr Piotr Wach, Poland, EPP/CD*): considered an information note by the co-rapporteurs on their fact-finding visit to Chisinau (23-26 September 2014) and agreed to declassify it after the parliamentary elections of 30 November 2014, making it available in the meantime on a confidential basis to the members of the ad hoc committee to observe the elections; heard an oral report by Ms Christoffersen on the pre-electoral mission (5-6 November 2014);
- **Bosnia and Herzegovina** (*Co-rapporteurs: Mr Egidijus Vareikis, Lithuania, EPP/CD and Mr Roger Gale, United Kingdom, EC*): decided to postpone this item to its next meeting;
- **Ukraine** (*Co-rapporteurs: Ms Mailis Reps, Estonia, ALDE, and Ms Marietta de Pourbaix-Lundin, Sweden, EPP/CD*): held an exchange of views on the early parliamentary elections of 26 October 2014 and on recent developments;
- **Post-monitoring dialogue with Bulgaria** (*Rapporteur: Mr Frano Matušić, Croatia, EPP/CD*): held an exchange of views on the early parliamentary elections of 5 October 2014;
- **Other business**: held an exchange of views on the visit of the Presidential Committee to Moscow on 13 November 2014; agreed to deal with the appointment of rapporteurs to vacant seats at its meeting during the January 2015 part-session and agreed to extend the term of office of Ms Mailis Reps as co-rapporteur for Ukraine until 28 July 2015, in line with § 11.3 and 11.4 of Resolution 1115 (97) as amended;
- **Next meetings**: decided to hold its next meetings as follows:
 - Plenary committee:*
 - Paris**, 11 December 2014
 - Strasbourg**, 26 – 30 January 2015 (during the Assembly part-session)
 - Paris**, 17 March 2015 (*to be confirmed*)

Ad hoc Sub-Committee on Russia's Neighbourhood Policy with regard to other Council of Europe Member States:

Berlin, 2 December 2014

Caroline Ravaud, Bas Klein, Sylvie Affholder

cc. *Secretary General of the Assembly*
Director General, Directors and all staff of the Secretariat of the Assembly
Secretaries of National Delegations and of Political Groups of the Assembly
Secretaries of observer and partner for democracy delegations
Secretary General of the Congress
Secretary to the Committee of Ministers
Directors General
Director of the Private Office of the Secretary General of the Council of Europe
Director of the Office of the Commissioner for Human Rights
Director of Communication
Permanent Representations to the Council of Europe