



AS/Mon (2014) OJ 02

7 February 2014

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

Draft agenda

**for the meeting to be held *in camera* in St Julians, Malta
on Thursday 27 and Friday 28 February 2014**

(Fortress Room, Corinthia Hotel St George's Bay, St Julians, STJ 3301, Malta)

See also AS/Mon (2014) 03 rev (programme of the meeting) and AS/Mon/adhocFM (2014) OJ 02 (draft agenda of the ad hoc Sub-Committee on the functioning of the parliamentary monitoring procedure)

1. Draft agenda

[AS/Mon (2014) OJ 02]

Adoption of the draft agenda

2. Draft minutes

[AS/Mon (2014) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg on 28, 29 and 30 January 2014

3. Albania

Co-rapporteurs: Mr Jonathan Evans, United Kingdom, EDG, and Mr Grigore Petrenco, Republic of Moldova, UEL

[AS/Mon (2014) 06]

Consideration of a preliminary draft report on the honouring of obligations and commitments by Albania

**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, of observer and partner for democracy 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."

4. Post-monitoring dialogue with “the former Yugoslav Republic of Macedonia”

Rapporteur:

[AS/Mon (2014) 02]

Appointment of a rapporteur to replace Mr Robert Walter (United Kingdom, EDG)
Consideration of an information note on the fact-finding visit to Skopje (2-3 December 2013)

5. Azerbaijan

Co-rapporteurs: Mr Pedro Agramunt, Spain, EPP/CD, and Mr Joseph Debono Grech, Malta, SOC

[Programme]

Oral report by the co-rapporteurs on their fact-finding visit to Baku and Nakhchivan (20-24 January 2014)

6. Post-monitoring dialogue with Bulgaria

Rapporteur: Mr Frano Matušić, Croatia, EPP/CD

[Programme]

Oral report by the rapporteur on his fact-finding visit to Sofia (12-13 February 2014)

7. Ukraine

Co-rapporteurs: Ms Mailis Reps, Estonia, ALDE, and Ms Marietta de Pourbaix-Lundin, Sweden, EPP/CD

[Programme + press releases + Resolution 1974(2014) + Recommendation 2035 (2014)]

Oral report by the co-rapporteurs on their fact-finding mission to Kyiv (17-21 February 2014)

8. Montenegro

Co-rapporteurs: Mr Kimmo Sasi, Finland, EPP/CD, and

Appointment of a co-rapporteur to replace Ms Nursuna Memecan (Turkey, ALDE)

9. Post-monitoring dialogue with Monaco

Rapporteur:

Appointment of a rapporteur to replace Ms Anne Brasseur (Luxembourg, ALDE)

10. Authorisation of fact-finding visits

11. Other business

Information documents:

State of procedures

[AS/Mon/Inf (2014) 03]

Work programme

[AS/Mon/Inf (2014) 04]

12. Next meetings

Strasbourg, 7-11 April 2014 (during the Assembly part-session)

Paris, May 2014 (*date to be determined*)

Strasbourg, 23-27 June 2014 (during the Assembly part-session)

Paris, 3 September 2014 (*to be confirmed*)

Strasbourg, 29 September – 3 October 2014 (during the Assembly part-session)

Paris, 5 November 2014 (*to be confirmed*)

Paris, 11 December 2014 (*to be confirmed*)