



AS/Mon (2015) OJ 06

10 July 2015

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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 SARAJEVO, Bosnia and Herzegovina on 3 and 4 September 2015

*(Parliamentary Assembly of Bosnia and Herzegovina
Trg BiH 1 - 71 000 Sarajevo
in the White Hall – VIP entrance)*

Thursday 3 September 2015

from 9 am to 1 pm:

1. Draft agenda

[AS/Mon (2015) OJ 06]

Adoption of the draft agenda

2. Draft minutes

[AS/Mon (2015) PV 05]

Approval of the draft minutes of the meeting held in Strasbourg on 22, 23 and 25 June 2015

3. Opening session

Opening address by, Parliament of Bosnia and Herzegovina (*to be confirmed*)

Exchange of views

**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. **Hearing on “The Dayton Constitution: 20 years later”**
with the participation of invited experts (*to be confirmed*)

from 2.30 pm to 5.30 pm:

5. **The progress of the Assembly’s monitoring procedure (October 2014 – August 2015)**
Rapporteur ex officio: Mr Stefan Schennach, Austria, SOC

- A. **Draft periodic review reports of countries not under the monitoring procedure *stricto sensu* or engaged in a post-monitoring dialogue, with regard to**
[AS/Mon (2015) 12 + Resolution 2018 (2014)]

- Andorra [AS/Mon (2015) 22 + 29]
- Belgium [AS/Mon (2015) 23 + 30]
- Croatia [AS/Mon (2015) 24 + 31]
- Cyprus [AS/Mon (2015) 25 + 32]

Consideration of the comments by the authorities of the countries concerned on the preliminary draft reports

Consideration of the draft periodic review reports

- B. **Draft report on “The progress of the Assembly’s monitoring procedure (October 2014 – August 2015)”**
[AS/Mon (2015) 26]

Consideration of draft report and adoption of a draft resolution

6. **Request for the opening of a monitoring procedure in respect of France**
Co-rapporteurs Mr Stefan Schennach (Austria SOC) and Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD)
[AS/Mon (2015) 33]

Consideration of a draft opinion and draft decision

Friday 4 September 2015

from 9 am to 1 pm

7. **Ukraine**
Co-rapporteurs: Mr Jean-Claude Mignon, France EPP/CD and Mr Jordi Xuclà, Spain, ALDE
[AS/Mon (2015) 21]

Consideration of an information note by Mr Mignon and Ms Reps on their fact-finding visit to Kyiv, Dnipropetrovs’k and Kharkiv (18-22 May 2015)

8. **Armenia**
Co-rapporteurs: Mr Axel Fischer, Germany, EPP/CD and Mr Alan Meale, United Kingdom, SOC
[AS/Mon (2015) 28]

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Yerevan (8-11 June 2015)

9. **Post-monitoring dialogue with Bulgaria**
Rapporteurs: Mr Frano Matusić, Croatia, EPP/CD and Mr Frank Schwabe, Germany, SOC
[AS/Mon (2015) 27]

Consideration of an information note by Mr Matusić on his fact-finding visit to Sofia (2-5 June 2015)

10. **Authorisation of fact-finding visits**

11. Other business

Information documents:

State of procedures
[AS/Mon/Inf (2015) 12]

Work programme
[AS/Mon/Inf (2015) 13]

12. Next meetings

Strasbourg, 28 September – 2 October 2015 (during the Assembly part-session)

Paris, 3 November 2015 (*to be confirmed*)

Paris, 9 December 2015 (*to be confirmed*)

From 1 pm – lunch and optional cultural visit