

**AS/Per (2016) OJ 01 Rev.** 1 March 2016

## **Standing Committee**

### **Revised Draft Agenda**

of the meeting to be held

in Paris on Friday 4 March 2016 (opening at 9:30 a.m.) at the French National Assembly (Salle Lamartine)

101, rue de l'Université

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(Métro : Invalides/Assemblée nationale)

1. Opening of the meeting by Mr Pedro Agramunt, President of the Parliamentary Assembly

2. Examination of new credentials

Doc. 13994

3. Modification in the composition of committees

Commissions (2016) 03

- 4. Request(s) for a current affairs debate (under Rule 53 of the Rules of Procedure)
- Agenda AS/Per (2016) OJ 01 rev.

Adoption of the draft agenda

6. Second part-session of the Parliamentary Assembly (18 - 22 April 2016)

AS/Bur (2016) 16

Consideration of the draft agenda

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

**Copy for information to:** Secretaries of national delegations;

Secretaries of political groups;

Secretaries of observer and partner for democracy delegations.

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. References, transmissions and modifications of references to committees

AS/Per (2016) 04

Consideration of the proposals submitted by the Bureau of the Assembly

- 8. (Possibly) Current affairs debate (under Rule 53 of the Rules of Procedure)
- 9. Exchange of views with Mr Gianni Buquicchio, President of the European Commission for Democracy through Law (Venice Commission)

#### 10. Social Affairs, Health and Sustainable Development

Draft Protocol amending the European Landscape Convention

Doc. 13989 Doc. 13916

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

Mr Stefan Schennach (Austria, SOC)

Debate

Vote on a draft opinion

#### 11. Migration, Refugees and Displaced Persons

The need to eradicate statelessness of children

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

Mr Manlio Di Stefano (Italy, NR)

Doc. 13985

Amendments

Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion): Doc. 13990

Mr Boriss Cilevičs (Latvia, SOC)

Debate

Vote on a draft resolution

#### 12. Culture, Science, Education and Media

a. The libraries and museums of Europe in times of change Doc. 13984

Rapporteur of the Committee on Culture, Science, Education and Media: Lady Diana Eccles (United Kingdom, EC)

Debate

Vote on a draft resolution

b. Draft Council of Europe Convention on Cinematographic Co-production

Doc. 13987

(revised)

Doc. 13915

Rapporteur of the Committee on Culture, Science, Education and Media: Mr Mogens Jensen (Denmark, SOC)

Debate

Vote on a draft opinion

#### 13. Equality and Non-Discrimination

Systematic collection of data on violence against women

Doc. 13988

Rapporteur of the Committee on Equality and Non-Discrimination: Ms Maria Edera Spadoni (Italy, NR)

Debate

Vote on a draft resolution

#### 14. Rules of Procedure, Immunities and Institutional Affairs

Modification to the Assembly's Rules of Procedure

Doc. 13986

Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs: Mr Jordi Xuclà (Spain, ALDE)

Debate

Vote on a draft resolution

#### 15. Other business

#### 16. Next meeting

- Tallinn, 27 May 2016 [to be confirmed]