



AS/Pol (2017) OJ 02rev

28 February 2017

Apoj02rev_17

Committee on Political Affairs and Democracy

Revised draft agenda

of the meeting which will take place in Paris

on 6 March 2017, from 9.30 am to 1 pm and 2.30 pm to 6 pm

Council of Europe Office, 55 avenue Kléber, Paris 16th

Metro: Boissière - Tel: + 33 (0)1 44 05 33 60

1. **Agenda**

[AS/Pol (2017) OJ 02rev]

Adoption of the agenda

2. **Minutes**

[AS/Pol (2017) PV 01]

Approval of the minutes of the meeting held in Strasbourg from 23 to 26 January 2017

3. **The activities of the Organisation for Economic Co-operation and Development (OECD) in 2016-2017**

Rapporteur: Mr Alfred Heer, Switzerland, ALDE

[AS/Pol (2017) 08]

.Statement by the Rapporteur on his participation in the OECD 5th Parliamentary Days, Paris, 8-10 February 2017

.Consideration of an outline for report

4. **Call for a Council of Europe Summit to defend and promote democratic security in Europe**

Rapporteur: Mr Michele Nicoletti, Italy, SOC

[AS/Pol (2017) 03 and addendum]

Consideration of a memorandum

5. **Corruption as governance regime: a barrier to institutional efficiency and progress**

Rapporteur: Mr Michele Nicoletti, Italy, SOC

Statement by the Rapporteur

6. **Setting minimal standards for electoral systems in order to offer the basis for free and fair elections**

Rapporteur: Ms Elena Centemero, Italy, EPP/CD

[AS/Pol (2017) 07]

Consideration of an outline for report

This draft agenda, addressed to members of the Committee and their alternates,
is the convocation to the meeting

Copy to Secretaries of delegations and political groups

Meeting documents are published on the Parliamentary Assembly extranet website
(restricted area for national delegations): <http://assembly.coe.int/extranet>.

7. The political transition in Tunisia

Rapporteur: Mr George Loucaides, Cyprus, UEL
[AS/Pol (2017) 04]

Consideration of a memorandum

8. The evaluation of the partnership for democracy in respect of the Parliament of the Kyrgyz Republic

Rapporteur: Mr Alain Destexhe, Belgium, ALDE
[AS/Pol (2017) 05]

.Exchange of views with Mr Serguei Kouznetsov, Head of Division, Neighbourhood Co-operation, Venice Commission

.Consideration of an introductory memorandum

9. The situation in Belarus

Rapporteur: Mr Andrea Rigoni, Italy, ALDE
[AS/Pol (2017) 06, [Action Plan](#)]

Consideration of a memorandum

10. Open discussion on current issues

- Recent developments in Turkey
[Letter Mr Küçükcan 09.02.2017, Press release COMM DH 15.02.2017, Memorandum, AS/Pol (2016) 18rev, Press releases 24.01.2017 and 26.01.2017.]
- Recent developments in relations between Palestinians and Israelis
[Letter Mr Sabella 14.02.2017]
- Other current issues

11. Work programme

[AS/Pol (2017) WP 02, AS/Pol/Inf (2017) 01rev]

- **Ad hoc Sub-Committee of the Committee on Political Affairs and Democracy to participate in the events organised by the IPA-CIS, Saint Petersburg, 27-28 March 2017**
[List of members]

Preparation of the meetings

- **The interaction between the political majority and the opposition in a democracy**
[Invitation letter, Draft agenda, Participation form]

International Conference organised by the Venice Commission in co-operation with the Presidency of Romania, Bucharest, Romania, 6-7 April 2017

- **Protecting and supporting victims of terrorism**
[Motion for a resolution proposed by the Chairperson of the Committee]

Follow-up to the exchange of views on terrorism with the Secretary General of the Council of Europe, on 24 January 2017

- **Appointment of Rapporteur**

.Assessing political consequences of foreign funding of Islam in Europe (for report)
[Doc. 14180]

- **Call for candidates**

.The situation in Syria and its effects upon surrounding countries (for report)

.Prosecuting and punishing the crimes against humanity or even possible genocide committed by Daesh (for opinion)
[Doc. 14167]

.Counter-Narratives to Terrorism (for opinion)
[Doc. 14032]

.Media freedom as a condition for democratic elections (for opinion)
[Doc. 14210]

- **Other References to the Committee**

.Moratorium on arms sales in the Middle East: for information
[Doc. 14177]

.Implementation of OECD recommendations: to be taken into account in the preparation of the report on *The activities of the Organisation for Economic Co-operation and Development (OECD) in 2016-2017*
[Doc. 14189]

.Illegal elections in the occupied Autonomous Republic of Crimea and in the city of Sebastopol: consultation of the Committee on possible follow-up
[Doc. 14188]

12. Authorisations by the Committee

13. Changes in the composition of the Sub-Committees

14. Other business

15. Next meetings

- Strasbourg, during the Assembly's 2nd part-session, 24-28 April 2017
- 14-15 June 2017, Bornholm Island, Denmark (subject to the authorisation of the Bureau)
[Letter by the Committee Chairperson 28.02.2017, AS/Pol/Inf (2017) 04, AS/Pol/Inf (2017) 05, Participation form, Hotel forms]
- Strasbourg, during the Assembly's 3rd part-session, 26-30 June 2017
- 6 September 2017, Paris
- Strasbourg, during the Assembly's 4th part-session, 9-13 October 2017
- 14 November 2017, Paris
- 14 December 2017, Paris