



AS/Mon (2017) OJ 02

7 February 2017

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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 PARIS
on Wednesday 8 March 2017 from 9.00 a.m. to 5.30 p.m.**

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1. Draft agenda

[AS/Mon (2017) OJ 02]

Adoption of the draft agenda

2. Draft minutes

[AS/Mon (2017) PV 01]

Approval of the draft minutes of the meetings held in Strasbourg on 23, 24, 25 and 26 January 2017

3. Post-monitoring dialogue with Turkey

Co-rapporteurs: Ms Ingebjørg Godskesen, Norway, EC, and Ms Marianne Mikko, Estonia, SOC

[AS/Mon (2017) 04 + statement]

Consideration of a draft report and adoption of a draft resolution on the functioning of democratic institutions in Turkey

**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 delegations and 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. Preliminary draft periodic review reports on countries not under the monitoring procedure *stricto sensu* or engaged in a post-monitoring dialogue

Rapporteur ex officio: Mr Cezar Florin Preda, Romania, EPP/CD
[AS/Mon (2017) 05]

Consideration of preliminary draft periodic review report on Greece

5. Republic of Moldova

Co-rapporteurs: Ms Valentina Leskaj, Albania, SOC, and ...

Appointment of a new co-rapporteur to replace Mr Ögmundur Jónasson (Iceland, UEL)

6. Post-monitoring dialogue with Montenegro

Co-rapporteurs: Mr Ionuț-Marian Stroe, Romania, EPP/CD, and

Appointment of a new co-rapporteur to replace Mr Terry Leyden (Ireland, ALDE)

7. Azerbaijan

Co-rapporteurs: Mr Stefan Schennach, Austria, SOC, and Mr Cezar Florin Preda, Romania, EPP/CD
[AS/Mon (2017) 06]

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Baku (11-15 January 2017)

8. Authorisation of fact-finding visits

9. Other business

Information documents:

State of procedures
[AS/Mon/Inf (2017) 04]

Work programme
[AS/Mon/Inf (2017) 05]

10. Next meetings

Strasbourg, 24-28 April 2017 (during the Assembly part-session)

Helsinki, 15-16 May 2017 (*subject to authorisation of the Assembly Bureau*)

Strasbourg, 26-30 June 2017 (during the Assembly part-session)

Paris, 7 September 2017 (*to be confirmed*)

**** At the end of the meeting:** 1-hour meeting of the Sub-Committee on Conflicts between Council of Europe Member States (see separate draft agenda) open to members of the subcommittee only