



AS/Mon (2017) OJ 04 rev.

5 May 2017

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

Revised draft agenda

for the meeting to be held *in camera* in HELSINKI, Finland
on 15 and 16 May 2017

Parliament of Finland (*Eduskunta*)
Auditorium of the Annex Building
Arkadiankatu 3, Helsinki

(See also the draft programme AS/Mon (2017) 08 rev.)

13.30 – 14.00 *Registration of the members of the committee (Annex entrance)*

Monday 15 May 2017 from 2.00 pm to 5.00 pm

1. Draft agenda

[AS/Mon (2017) OJ 04 rev]

Adoption of the draft agenda

2. Draft minutes

[AS/Mon (2017) PV 03]

Approval of the draft minutes of the meeting held in Strasbourg on 24, 25, 26 and 27 April 2017

**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."

3. Ukraine

Co-rapporteurs: Mr Jordi Xucla, Spain, ALDE, and Mr Axel Fischer, Germany, EPP/CD
[AS/Mon (2017) 13 + code of conduct rapporteurs]

Request by the Ukrainian delegation for the withdrawal of the mandate of Mr Jordi Xuclà (Spain, ALDE) as co-rapporteur for the monitoring of the honouring of obligations and commitments by Ukraine, under article (3) of the Code of Conduct for rapporteurs of the Parliamentary Assembly

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) 12 + 11]

Consideration of preliminary draft periodic review reports on

- Estonia
- Ireland

5. Bosnia and Herzegovina

Co-rapporteurs: Mr Roger Gale, United Kingdom, EC, and

Appointment of a rapporteur to replace Mr Egidijus Vareikis (Lithuania, EPP/CD)

Tuesday 16 May 2017 from 9.30 am to 1 pm

09.00-09.30 *Registration of participants in the seminar (Annex entrance)*

09:30-13:00 Seminar on “**The international legal order in a changing world: challenges for the monitoring procedure of the Parliamentary Assembly**” (*open to the press and public*)

Chaired by: Mr **Cezar Florin Preda**, Chair of the Monitoring Committee

Keynote speeches by:

- President **Tarja Halonen**, former President of the Republic of Finland
- Mr **Sergio Bartole**, Member of the Venice Commission, former Professor, University of Trieste, Italy
- Mr **Daniel Tarschys**, former Secretary General of the Council of Europe, Professor, University of Stockholm

Round table discussion

Tuesday 16 May 2017 from 2.30 pm to 5.30 pm

6. Albania

Co-rapporteurs: Mr Andrej Hunko, Germany, UEL, and Mr Joseph O'Reilly, Ireland, EPP/CD
[AS/Mon(2017) 07]

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Tirana (27 February – 1 March 2017)

7. The functioning of democratic institutions in Poland

Co-rapporteurs: Mr Yves Cruchten, Luxembourg, SOC and Mr Thierry Mariani, France, EPP/CD
[AS/Mon (2017) 14]

Consideration of an information note by the co-rapporteurs on their fact-finding visit to Warsaw (3-5 April 2017)

8. Spain

[CDL-AD(2017)003]

Exchange of views on the Venice Commission Opinion on the law of 16 October 2015 amending Organic Law No. 2/1979 on the Constitutional Court

9. Sub-committee on Conflicts between Council of Europe Member States

[AS/Mon/CMS (2017) OJ 02 + list members]

Oral report by the Chair of the sub-committee

10. Authorisation of fact-finding visits

11. Other business

Information documents:

State of procedures
[AS/Mon/Inf (2017) 09]

Work programme
[AS/Mon/Inf (2017) 10]

12. Next meetings

Plenary committee:

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

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

Strasbourg, 9-13 October 2017 (during the Assembly part-session)

Paris, 15 November 2017 (*to be confirmed*)

Sub-Committee on Conflicts between Council of Europe Member States:

Vienna, 9 June 2017