



AS/Per (2017) OJ 02
29 May 2017

Standing Committee

Draft Agenda

of the meeting to be held

in Prague on Tuesday 30 May 2017 (opening at 9:30 a.m.)

at the Senate of the Czech Republic

Valdštejnská Street (Reception A, courtyard 3)

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Secretariat phone number (29 & 30 May 2017): +33 6 62 26 54 89

1. **Opening of the meeting by Mr Pedro Agramunt, President of the Parliamentary Assembly**
2. **Welcome addresses by :**
 - **Mr Milan Štěch, President of the Senate**
 - **Mr Jan Hamáček, President of the Chamber of Deputies**
3. **Exchange of views with Mr Lubomír Zaorálek , Minister for Foreign Affairs of the Czech Republic, Chairperson of the Committee of Ministers of the Council of Europe**

[CM/Inf \(2017\)11](#)
[CM/Inf \(2017\)12](#)
4. **Examination of new credentials** Doc. [14324](#)
5. **Modification in the composition of committees** Commissions (2017) 05

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

Copy to: Secretaries of delegations and political groups

**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.**

6. (Possibly) **Request for a current affairs debate (under Rule 53 of the Rules of Procedure)**
7. **Agenda** AS/Per (2017) OJ 02
Adoption of the draft agenda
8. **Third part-session of the Parliamentary Assembly (26 - 30 June 2017)** AS/Bur (2017) 52
Consideration of the draft agenda
9. **References, transmissions and modifications of references to committees** AS/Per (2017) 06
Consideration of the proposals submitted by the Bureau of the Assembly
10. **Exchange of views with Mr Paolo Alli, President of the NATO Parliamentary Assembly**
11. **Observation of elections**
- a. Observation of the parliamentary elections in Armenia (2 April 2017) Doc. [14325](#)
Rapporteur of the Ad hoc Committee of the Bureau:
Ms Liliane Maury Pasquier (Switzerland, SOC)
Debate
- b. Observation of the presidential election in Serbia (2 April 2017) Doc. [14326](#)
Rapporteur of the Ad hoc Committee of the Bureau:
Ms Ingebjørg Godskesen (Norway, EC)
Debate
- c. Observation of the referendum on the constitutional amendments in Turkey (16 April 2017) Doc. [14327](#)
Addendum
Rapporteur of the Ad hoc Committee of the Bureau:
Mr Cezar Florin Preda (Romania, EPP/CD)
Debate
12. **Rules of Procedure, Immunities and Institutional Affairs**
- a. Budget and priorities of the Council of Europe for the biennium 2018-2019 Doc. [14318](#)
Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
Mr George Loucaides (Cyprus, UEL)
Debate
Vote on a draft opinion

b. Expenditure of the Parliamentary Assembly for the biennium 2018-2019

Doc. [14319](#)

Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
Mr George Loucaides (Cyprus, UEL)

Debate
 Vote on a draft resolution

13. Political Affairs and Democracy

The political transition in Tunisia

Doc. [14323](#)

Rapporteur of the Committee on Political Affairs and Democracy:
Mr George Loucaides (Cyprus, UEL)

Debate
 Vote on a draft resolution
 Vote on a draft recommendation

14. Legal Affairs and Human Rights

Draft protocol amending the Additional Protocol to the Convention on the Transfer of Sentenced Persons (ETS No. 167)

Doc. [14281](#)
 Doc. [14154](#)

Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Philippe Mahoux (Belgium, SOC)

Debate
 Vote on a draft opinion

15. Social Affairs, Health and Sustainable Development

a. The employment rights of domestic workers, especially women, in Europe

Doc. [14322](#)

Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:
Mr Viorel Riceard Badea (Romania, EPP/CD)

Debate
 Vote on a draft resolution

b. Human rights of older persons and their comprehensive care

Doc. [14320](#)

Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:
Lord George Foulkes (United Kingdom, SOC)

Debate
 Vote on a draft resolution
 Vote on a draft recommendation

16. Other business

17. Next meeting

- Copenhagen, 24 November 2017