



AS/Per (2017) OJ 03 rev 5
9 November 2017

Standing Committee

Draft Agenda

of the meeting to be held

in Copenhagen on Friday 24 November 2017 (9:30 a.m. – 5 p.m.)

at the Folketinget

Christiansborg Castle

1240 Copenhagen

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Secretariat phone number (23 & 24 November 2017): +33 6 62 26 54 89

1. **Opening of the meeting by the President of the Parliamentary Assembly**
2. **Welcome address by Ms Pia Kjærsgaard, Speaker of the Folketinget**
3. **Exchange of views with Ms Ulla Tørnæs, Minister for Development Co-operation, representing the Danish Chairmanship of the Committee of Ministers of the Council of Europe**
CM/Inf (2017) 21
CM/Inf (2017) 22
4. **Examination of new credentials** Doc. ...
5. **Modification in the composition of committees** Commissions (2017) 08
Addendum
6. (Possibly) **Request for a current affairs debate (under Rule 53 of the Rules of Procedure)**

**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.**

- 7. Agenda** AS/Per (2017) OJ 03 rev 5
Adoption of the draft agenda
- 8. First part-session of the Parliamentary Assembly (22 - 26 January 2018)** AS/Bur (2017) 86
Consideration of the draft agenda
- 9. References, transmissions and modifications of references to committees** AS/Per (2017) 09
Consideration of the proposals submitted by the Bureau of the Assembly
- 10. (Possibly) Current affairs debate (under Rule 53 of the Rules of Procedure)**
- 11. Exchange of views with Mr George Tsereteli, Acting President of the OSCE Parliamentary Assembly**
- 12. Observation of elections**
Observation of the presidential election in Kyrgyzstan (15 October 2017) Doc. ...
Rapporteur of the Ad hoc Committee of the Bureau:
Ms Doris Fiala (Switzerland, ALDE)
Debate
- 13. Political Affairs and Democracy**
The relations of the Council of Europe with Kazakhstan Doc. [14436](#)
Rapporteur of the Committee on Political Affairs and Democracy:
Mr Axel Fischer (Germany, EPP/CD)
Debate
Vote on a draft resolution
- 14. Legal Affairs and Human Rights**
a. Towards a democratic approach to the issues of self-determination and secession Doc. [14390](#)
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Alain Destexhe (Belgium, ALDE)
Debate on an information report

b. Draft Protocol amending the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS No. 108) and its explanatory report

Doc. [14437](#)
Doc. [14389](#)

*Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Raphaël Comte (Switzerland, ALDE)*

Debate
Vote on a draft opinion

15. Social Affairs, Health and Sustainable Development

Cross-border parental responsibility conflicts

Doc. [14435](#)

*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:
Ms Martine Mergen (Luxembourg, EPP/CD)*

Debate
Vote on a draft resolution

16. Migration, Refugees and Displaced Persons

Child-friendly age assessment for unaccompanied migrant children

Doc. [14434](#)

*Rapporteur of the Committee on Migration, Refugees and Displaced Persons:
Ms Doris Fiala (Switzerland, ALDE)*

Debate
Vote on a draft resolution
Vote on a draft recommendation

17. Other business

18. Next meetings

- Paris, 16 March 2018 [tbc]
- Zagreb, 1 June 2018 [tbc]