



**AS/Mon/CMS (2018) OJ 01rev**

9 January 2018

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

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

## Revised draft agenda

**for the meeting to be held *in camera* in Paris  
on 16 January 2018 from 9.30 am to 5 pm**  
*(Lunch break foreseen between 12:30 pm to 2 pm)*

(Council of Europe Office, 55 avenue Kléber, Paris 16<sup>e</sup> (métro: Boissière)  
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**1. Opening of the meeting**

**2. Draft agenda**

[AS/Mon/CMS (2018) OJ 01rev]

Adoption of the revised draft agenda.

**3. Draft minutes**

[AS/Mon/CMS (2017) PV 03]

Approval of the draft minutes of the meeting held in Athens on 25 September 2017.

**4. Political dimension of the Transnistrian settlement process: state of play**

4.1 Introductory statement by Stefan Schennach, Chairperson of the Sub-Committee

4.2 Round table with the representatives of international organisations active in the Transnistrian settlement process:

- Ambassador Wolf-Dietrich Heim, Special Representative of the OSCE Chairperson-in-Office for the Transnistrian Settlement Process;
- Mr Luc Pierre Devigne, Deputy Managing Director for Europe and Central Asia, Director for Russia, Eastern Partnership, Central Asia and OSCE, European External Action Service of the European Union.

*Discussion*

***Simultaneous interpretation in English, French and Russian***

**This draft agenda, addressed to members of the ad hoc sub-committee,  
is the convocation to the meeting.**

*Copy to Secretaries of national delegations concerned and of political groups*

4.3 Position of the Moldovan authorities:

- Mr Gheorge Bălan, Deputy Prime Minister for Reintegration, and Chief Negotiator;
- Mr Marian Lupu, Chairperson of the Moldovan delegation to the PACE, representing the majority;
- Ms Inna Șupac, Chairperson of the faction of Party of Communists in the Moldovan parliament, representing the opposition.

*Discussion*

4.4 Position of the Transnistrian *de facto* authorities:

- Mr Vitaly Ignatiev, Chief Negotiator;
- Mr Alexander Shcherba, *de facto* President of the “Supreme Council”.

*Discussion*

4.5 Roundtable with Civil Society organisations active in the field of the Transnistrian settlement process:

- Mr Ion Manole, Executive Director of Promo-Lex, Chișinău;
- Ms Vladlena Lisenco, Founder and Board Member of the Institute of Law and Civil Society, Tiraspol.

*Discussion*

**5. Concluding remarks by Stefan Schennach, Chairperson of the Sub-Committee**

**6. Other business**

**7. Next meeting**