



**AS/Mon(2018)OJ06rev03**

13 September 2018

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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 03**

**for the meeting to be held *in camera* in TBILISI, Georgia  
on 17 and 18 September 2018**

The Parliament of Georgia, 8 Shota Rustaveli Ave, Tbilisi 0118

(See also the draft programme AS/Mon(2018)11)

#### **Sunday, 16 September 2018 from 12pm to 9pm**

Cultural programme (*see separate programme*).

#### **Monday 17 September 2018, 9am to 1pm, Plenary Hall**

##### **Seminar on “Parliamentary Oversight and Role of Opposition” (open to the press and public)**

9 - 9.30am *Registration of participants in the seminar*

*Welcome coffee*

##### **9.30am Opening**

Welcoming words by the co-chairs, Sir Roger Gale, Chair of the Monitoring Committee and Ms Tamar Chugoshvili, First Deputy Speaker of the Georgian Parliament and Chairperson of the Georgian Delegation to PACE

Opening Speech by Mr Irakli Kobakhidze, Speaker of the Georgian Parliament

**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.<sup>1</sup>**

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

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

<sup>1</sup> 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."

<b>10am</b>	<b>Parliamentary Oversight, the Georgian experience</b>
	Introductions by: <ul style="list-style-type: none"> <li>• Ms Tamar Chugoshvili, First Deputy Speaker of the Georgian Parliament and Chairperson of the Georgian Delegation to PACE</li> <li>• Mr Giorgi Kandelaki, Representative of the parliamentary opposition</li> </ul>
10.45am	<i>Coffee Break</i>
<b>11am</b>	<b>Panel discussion moderated by Mr Christian Urse, Head of the Council of Europe office in Georgia, with the participation of national and international experts on best practices in parliamentary oversight:</b>
	<ul style="list-style-type: none"> <li>• Ms Irena Mijanovic, Project Officer – Democratic Parliaments, the Inter-parliamentary Union</li> <li>• Mr Niels Scott, the United Nations Development Programme Representative and United Nations resident co-ordinator</li> <li>• Ms Nino Lomjaria, Public Defender (ombudsperson) of Georgia</li> <li>• Ambassador Janos Herman, Head of the European Union delegation to Georgia</li> </ul>
	Debate
1pm	<i>Lunch</i>

**Monday 17 September 2018 from 2.30pm to 6 pm, Chavchavadze Hall: committee meeting *in camera***

**1. Draft agenda**

[AS/Mon(2018)OJ06rev03]

Adoption of the revised draft agenda.

**2. Draft minutes**

[AS/Mon(2018)PV05]

Approval of the draft minutes of the meeting held in Strasbourg on 26, 27 and 28 June 2018.

**3. Georgia**

*Co-rapporteurs: Ms Kerstin Lundgren, Sweden, ALDE and Mr Titus Corlăţean, Romania, SOC*

Exchange of views with Ms Maya Tskitishvili, Deputy Prime Minister and Minister for Regional Development and Infrastructure, on the reform process in Georgia.

**4. Armenia**

*Co-rapporteurs: Ms Yuliya Lovochkina, Ukraine, SOC and.....*

Exchange of views on recent political developments.

**5. Establishment of a European Union mechanism on democracy, the rule of law and fundamental rights**

[AS/Pro(2018)14; P8\_TA(2016)0409]

- Statement by the Chairperson;
- Exchange of views.

**Tuesday 18 September 2018 from 9.30am to 12.30pm, Chavchavadze Hall: committee meeting *in camera***

**6. Albania**

*Co-rapporteurs: Mr Andrej Hunko, Germany, UEL and Mr Joseph O'Reilly, Ireland, EPP/CD [Programme]*

Oral report by the co-rapporteurs on their fact finding visit to Tirana (5-7 September 2018).

**7. Russian Federation**

*Co-rapporteurs: Mr Telmo Correia, Portugal, EPP/CD and...*

Appointment of a co-rapporteur to replace Ms Liliane Maury Pasquier (Switzerland, SOC).

**8. Post-monitoring dialogue with "The former Yugoslav Republic of Macedonia"**

*Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC and Mr Valeriu Ghiletschi, Republic of Moldova, EPP/CD*

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Consideration of an information note by the co-rapporteurs on their fact-finding visit to Skopje (18-20 June 2018).

**9. Bosnia and Herzegovina**

*Co-rapporteurs: Mr Tiny Kox, Netherlands, UEL and ...*

Appointment of a rapporteur to replace Sir Roger Gale (United Kingdom, EC).

**10. World Forum for Democracy (Strasbourg, 19-21 November 2018)**

[Draft programme]

Designation of members to the ad hoc Committee of the Bureau to participate in the Forum.

**11. Authorisation of fact-finding visits**

**12. Other business**

**Information documents:**

State of procedures

[AS/Mon/Inf(2018)12]

Work programme

[AS/Mon/Inf(2018)13]

**13. Next meetings**

Strasbourg, 8-12 October 2018 (during the 4<sup>th</sup> Assembly part-session);

Paris, 16 November 2018 (Council of Europe Office) (*to be confirmed*);

Paris, 12 December 2018 (Council of Europe Office) (*to be confirmed*).

**Tuesday 18 September 2018 from 12.30pm to 6pm**

12.30pm – 2pm *Free time for lunch*

2pm – 6pm Visit to the Administrative Boundary Line at the village of Didi Khurvaleti, organised by the Georgian Parliament.

*Transport provided by the Parliament of Georgia will depart at 2pm from hotels*