



**AS/Mon (2018) OJ 08 REV**

5 November 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**

**for the meeting to be held *in camera* in PARIS  
on Friday 16 November 2018 from 9.00 a.m. to 5 p.m.**

(Council of Europe Office  
55 avenue Kléber, Paris 16° (métro: Boissière)  
Phone: +33 (0)1 44 05 33 60, fax: +33 (0)1 47 27 36 47)

**1. Draft agenda**

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Adoption of the revised draft agenda

**2. Draft minutes**

[AS/Mon (2018) PV 07]

[AS/Mon/Inf (2018) 18]

Approval of the draft minutes of the meeting held in Strasbourg on 10 and 11 October 2018

Proceedings for information of the Seminar on "Parliamentary Oversight and Role of Opposition" (Tbilisi, 17 September 2018)

**3. Georgia**

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

[Programme]

[\[Statement of the election observation mission\]](#)

Oral report by the co-rapporteurs on their fact-finding visit to Tbilisi (6-8 November 2018)

**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."

4. **Draft periodic review reports on countries not under the monitoring procedure sensu stricto or engaged in a post-monitoring dialogue**  
*Rapporteur ex officio: Sir Roger Gale, United Kingdom, EC*  
[AS/Mon (2018) 17]  
  
Consideration of a draft periodic review report on Iceland
5. **Monitoring procedure: strengthening its efficiency and efficacy**  
[AS/Mon (2018) 18]  
  
Consideration of a memorandum by the Chair of the committee and exchange of views
6. **Serbia**  
*Co-rapporteurs: Ms Maria Guzenina, Finland, SOC and Mr Robert Goodwill, United Kingdom, EC*  
[AS/Mon (2018) 16]  
[\[CDL-AD \(2018\) 023\]](#)  
  
Exchange of views on the state of progress of the preparation of the report on the Honouring of Obligations and Commitments by Serbia
7. **Establishment of an European Union mechanism on democracy, the rule of law and fundamental rights**  
[\[Doc. 14317\]](#)  
  
Appointment of a rapporteur for opinion on the report to be prepared by the Committee on Rules of Procedure, Immunities and Institutional Affairs (rapporteur: Ms Petra De Sutter, Belgium, SOC)
8. **Republic of Moldova**  
*Co-rapporteurs: Mr Egidijus Vareikis, Lithuania, EPP/CD and Ms Maryvonne Blondin, France, SOC*  
  
Exchange of views on recent developments in the country
9. **Sub-committee on conflicts between Council of Europe member States**  
  
Oral report on the subcommittee meeting that took place in Strasbourg on 11 October 2018
10. **Authorisation of fact-finding visits**
11. **Other business**  
  
**Information documents:**  
State of procedures  
[AS/Mon/Inf (2018) 16]  
  
Work programme  
[AS/Mon/Inf (2018) 17]
12. **Next meetings**  
  
**Paris**, 12 December 2018  
**Strasbourg**, 21-25 January 2019 (during the Assembly part-session)  
**Paris**, 6 March 2019 (*tbc*)  
**Strasbourg**, 8-12 April 2019 (during the Assembly part-session)  
**Paris**, 22 May 2019 (*tbc*)  
**Strasbourg**, 24-28 June 2019 (during the Assembly part-session);  
**Paris**, 10 September 2019 (*tbc*)  
**Strasbourg**, 30 September-4 October 2019 (during the Assembly part-session);  
**Paris**, 14 November 2019 (*tbc*)  
**Paris**, 11 December 2019 (*tbc*).