



**AS/Mon (2019) OJ 02 REV 2**

1<sup>st</sup> March 2019

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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 2**

**of the meeting to be held *in camera* in PARIS  
on Wednesday, 6 March 2019 from 9.00 a.m. to 5.30 p.m.**

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***[From 09.00 am to 12.30 pm]***

1. **Draft agenda**  
[AS/Mon (2019) OJ 02 REV 2]  
  
Adoption of the draft agenda
  
2. **Draft minutes**  
[AS/Mon (2019) PV 01]  
  
Approval of the draft minutes of the meeting held in Strasbourg on 22, 23 and 24 January 2019
  
3. **Exchange of views with Mr Gianluca Esposito, Executive Secretary of the Group of States against Corruption (GRECO)**  
  
Exchange of views

**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. Election of the 3<sup>rd</sup> Vice-Chairperson of the Committee**  
[AS/Mon/List (2019) 02]

**5. The functioning of democratic institutions in Poland**  
*Co-rapporteurs: ....*

Appointment of co-raporteurs to replace Mr Yves Cruchten (Luxembourg, SOC) and Ms Dora Bakoyannis (Greece, EPP/CD)

**6. Periodic review reports on the Honouring of membership obligations to the Council of Europe**  
[Non-Paper (2019) 01]

Selection of Member States not under a formal monitoring procedure or engaged in a post-monitoring dialogue, for report on the honouring of their membership obligations to the Council of Europe (formerly periodic review reports)

**[From 2.30 to 5.30 pm]**

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

*Rapporteur for opinion: Mr Andrej Šircelj, Slovenia, EPP/CD*  
[EP report]  
[EP resolution]

Exchange of views with:

Ms Judith Sargentini, Vice-Chair of the Committee on Civil Liberties, Justice and Home Affairs, European Parliament (video-conference)

Mr Emmanuel Crabit, Director, Directorate C – Fundamental rights and rule of law, Directorate General for Justice and Consumers, European Commission

**8. Republic of Moldova**

*Co-rapporteurs: Mr Egidijus Vareikis, Lithuania, EPP/CD and Ms Maryvonne Blondin, France, SOC*  
[Press release]

Exchange of views on the parliamentary elections (24 February 2019)

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

**10. Other business**

**Proposal to request a Venice Commission opinion on the recent legislative changes to the Justice system and the Judiciary in Romania**

[Letter]

**Information documents:**

**State of procedures**

[AS/Mon/Inf (2019) 03]

**Work programme**

[AS/Mon/Inf (2019) 04]

**11. Next meetings**

**Strasbourg**, 8-12 April 2019 (during the Assembly part-session)

**London**, 16-17 May 2019

**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**, 13 November 2019 (tbc)

**Paris**, 11 December 2019 (tbc)