



AS/Mon (2019) OJ 06 REV

3 September 2019

amonoj06 REV_2019

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

Revised draft agenda

**of the meeting to be held *in camera* in PARIS
on Tuesday, 10 September 2019 from 9.30 a.m. to 5.30 p.m.**

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

Tuesday, 10 September 2019 from 9.30 am to 1.00 pm

1. **Draft agenda**
[AS/Mon (2019) OJ 06 REV]

Adoption of the revised draft agenda

2. **Draft minutes**
[AS/Mon (2019) PV 05]

Approval of the draft minutes of the meeting held in Strasbourg on 25, 26 and 27 June 2019

**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 10.¹

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>.

¹ 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."

3. Republic of Moldova

Co-rapporteurs: Mr Egidijus Vareikis, Lithuania, EPP/CD and Ms Maryvonne Blondin, France, SOC

[Final programme]

[[Press release](#)]

[AS/Mon (2019) 17]

Oral report by the co-rapporteurs on their fact-finding visit to Chisinau (21-23 July 2019)

Consideration of a draft report and adoption of a draft resolution on the functioning of the democratic institutions in the Republic of Moldova

4. North Macedonia

Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC and...

[AS/Mon/List (2019) 04 REV 4]

[AS/Mon (2019) 20]

[AS/Mon (2019) 19]

Appointment of a co-rapporteur to replace Mr Valeriu Ghiletschi, Republic of Moldova, EPP/CD

Consideration of the comments of the Delegation of North Macedonia to the PACE to the preliminary draft report on post-monitoring dialogue with North Macedonia

Consideration of a draft report and adoption of a draft resolution on post-monitoring dialogue with North Macedonia

5. Serbia

Co-rapporteurs: Mr Ian Liddell-Grainger, United Kingdom, EC and...

[AS/Mon/List (2019) 04 REV 4]

Appointment of a co-rapporteur to replace Ms Maria Guzenina, Finland, SOC

6. Azerbaijan

Co-rapporteurs: Mr Stefan Schennach, Austria, SOC, and Sir Roger Gale, United Kingdom, EC

[AS/Mon (2019) 18]

Consideration of an information note by the co-rapporteurs on the fact-finding visit to Baku by Mr Stefan Schennach (Austria, SOC) (4-6 July 2019)

Exchange of views

Tuesday, 10 September 2019 from 2.30 pm to 5.30 pm

7. United Kingdom

Exchange of views with members of the UK Delegation on the foreseen prorogation of the British Parliament

8. Russian Federation

Co-rapporteurs: Mr Telmo Correia, Portugal, EPP/CD and Ms Angela Smith, United Kingdom, SOC

[[Press release from the President of the Assembly](#)]

Exchange of views on the preparation of the next report on the honouring of obligations and commitments by the Russian Federation

Exchange of views (video link) with Mr Jakob Wiene, co-rapporteur on the Local and regional democracy in the Russian Federation of the Monitoring Committee of the Council of Europe Congress of Local and Regional Authorities (tbc)

9. Poland

Co-rapporteurs: Ms Azadeh Rojhan Gustafsson, Sweden, SOC and Mr Pieter Omtzigt, Netherlands, EPP/CD

[Final programme]

Oral report by the co-rapporteurs on their fact-finding visit to Warsaw (5-6 September 2019)

Exchange of views

10. World Forum for Democracy on *Is Democracy in danger in the information age?* (Strasbourg, 6-8 November 2019)

[[Concept Note](#)]

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

State of procedures

[AS/Mon/Inf (2019) 13]

Work programme

[AS/Mon/Inf (2019) 14]

13. Next meetings

Strasbourg, 30 September-4 October 2019 (during the Assembly part-session)

Paris, 13 November 2019

Paris, 11 December 2019