



AS/Mon (2019) OJ 08 REV

31 October 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

**of the meeting to be held *in camera* in PARIS
on Wednesday, 13 November 2019 from 9.30 a.m. to 5.30 p.m.**

Council of Europe Office
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Wednesday, 13 November 2019 from 9.30 am to 1.00 pm

1. **Draft agenda**
[AS/Mon (2019) OJ 08 REV]

Adoption of the revised draft agenda

2. **Draft minutes**
[AS/Mon (2019) PV 07]

Approval of the draft minutes of the meeting held in Strasbourg during the 4th part-session of the Assembly

**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. Turkey

Co-rapporteurs: Mr Nigel Evans, United Kingdom, EC/DA and Mr Thomas Hammarberg, Sweden, SOC
[Statement by the co-rapporteurs]
[Resolution 2260 (2019)]

Hearing on recent developments in Turkey and follow-up to [Resolution 2260 \(2019\)](#)

- Presentation of the reform of the justice system and future Action plan for human rights, and expected impact on freedom of expression and assembly
 - ✓ Minister of justice, or his/her representative
 - ✓ NN, Representative of Amnesty International
- Position of the three main political factions in the Turkish parliament on the proposed reforms
 - ✓ Mr Akif Çağatay Kiliç (Turkey, NR), Chairperson of the Turkish delegation to the PACE, representative of the Justice and Development Party (AK Party)
 - ✓ Mr Haluk Koç (Turkey, SOC), representative of the Republican People's Party (CHP)
 - ✓ NN, representative of the Peoples' Democratic Party (HDP)

4. Albania

Co-rapporteurs: Mr Andrej Hunko, Germany, UEL and Mr Joseph O'Reilly, Ireland, EPP/CD
[Final programme]
[CDL-AD (2019) 019]
[CDL-AD (2019) 023]

Oral report by the co-rapporteurs on their fact-finding visit to Tirana (28-30 October 2019)

Exchange of views with Ms Simona Granata-Menghini, Deputy Secretary of the Venice Commission

5. Russian Federation

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

Appointment of a new co-rapporteur to replace Ms Angela Smith (United Kingdom, ALDE)

Exchange of views with Mr Fredrik Sundberg, Head of Department for the Execution of judgments of the European Court of Human Rights

Wednesday, 13 November 2019 from 2.30 pm to 5.30 pm

6. Armenia

Co-rapporteurs: Mr Andrej Šircelj, Slovenia, EPP/CD and...
[CDL-AD (2019) 018]
[CDL-AD (2019) 024]

Appointment of a new co-rapporteur to replace Ms Yuliya Lovochkina (Ukraine, SOC)

Hearing on "Challenges and responses to the independence of the judiciary in Armenia", with:

- ✓ Dr Arman Tatoyan, Human Rights Defender of the Republic of Armenia
- ✓ Mr Martin Kuijjer, Member of the Venice Commission

7. The progress of the Assembly's monitoring procedure (January-December 2019)

Rapporteur ex officio: Sir Roger Gale, United Kingdom, EC/DA

Introduction by the Chairman and exchange of views

8. Bosnia and Herzegovina

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

Appointment of a new co-rapporteur to replace Mr Serhiy Sobolev (Ukraine, EPP/CD)

9. North Macedonia

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

Appointment of a new co-rapporteur to replace Mr Aleksander Pocij (Poland, EPP/CD)

10. Authorisation of fact-finding visits

11. Other business

Work of the Monitoring Committee
[AS/Mon/Inf (2019) ...]

12. Next meetings

Paris, 11 December 2019
Strasbourg, 27-31 January 2020 (during the Assembly part-session)