



AS/Pol (2019) OJ 02rev

25 February 2019

Apoj02rev_19

Committee on Political Affairs and Democracy

Revised draft agenda

of the meeting which will take place in Paris on Tuesday 5 March 2019, from 10:00 to 18:00

Council of Europe Office, 55 avenue Kléber, Paris 16th
Metro: Boissière - Tel: + 33 (0)1 44 05 33 60

1. **Agenda**

[AS/Pol (2019) OJ 02rev]

Adoption of the agenda

2. **Minutes**

[AS/Pol (2019) PV 01]

Approval of the minutes of the meeting held in Strasbourg from 21 to 24 January 2019

3. **Role and mission of the Parliamentary Assembly: main challenges for the future**

Rapporteur: Mr Tiny Kox, Netherlands, UEL

[AS/Pol (2019) 09, AS/Bur/MR-PA (2018) 8]

. Exchange of views with the participation of:

- Ms Liliane Maury Pasquier, President of the Parliamentary Assembly

- Ms Nina Nordström, Director, Unit for Human Rights Policy, Ministry for Foreign Affairs of Finland

. Consideration of a memorandum

4. **Strengthening co-operation with the United Nations in implementing the 2030 Agenda for Sustainable Development**

Rapporteur: Mr Adão Silva, Portugal, EPP/CD

[AS/Pol (2019) 08]

Consideration of a draft report and vote on a preliminary draft resolution and recommendation

5. **The situation in Syria and its effects upon surrounding countries**

Rapporteur: Ms Theodora Bakoyannis, Greece, EPP/CD

[AS/Pol (2019) 07]

.Exchange of views with the participation of Mr Salam Kawakibi, Director of the Arab Centre for Research and Political studies

.Consideration of a draft report and vote on a preliminary draft resolution

This draft agenda, addressed to members of the Committee and their alternates, is the convocation to the meeting

Copy to Secretaries of delegations and political groups

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

2.30pm

6. Open discussion on current issues

Artificial intelligence and challenges to democracy

Exchange of views with Mr Jan Kleijssen, Director, Information Society – Action against Crime, Council of Europe Internet Governance Co-ordinator

7. Strengthening parliamentary dialogue with Algeria

Rapporteur: Mr Jacques Maire, France, NR

.Statement by the Rapporteur

8. Conference on Countering International Terrorism (St Petersburg, 18 April 2019)

[programme, List of candidates]

. Appointment of members to the *ad hoc* Sub-Committee

. Preparation of the Conference

9. Work programme

[AS/Pol (2019) WP 02, AS/Pol/Inf (2019) 01]

• **A two-State solution in Israel and Palestine**

Statement by the Rapporteur

• **Appointment of institutional representatives of the Committee**

Appointment of the alternate for the Council for democratic elections of the Venice Commission

• **Appointment of a Rapporteur**

Fighting corruption – General principles of political responsibility (for opinion)

[\[Doc. 14639\]](#)

10. Authorisations by the Committee

11. Other business

Václav Havel Human Rights Prize 2019: call for nominations

[\[Press release\]](#)

12. Next meetings

- Strasbourg, during the Assembly's 2nd part-session, 8-12 April 2019
- Saint Petersburg, *ad hoc* Sub-Committee, 18 April 2019 (subject to the authorisation by the Bureau of the Assembly)
- Paris, 20 May 2019 (*tbc*)
- Strasbourg, during the Assembly's 3rd part-session, 24-28 June 2019
- Paris, 11 September 2019 (*tbc*)
- Strasbourg, during the Assembly's 4th part-session, 30 September-4 October 2019
- Berlin, 14 November 2019
- Paris, 9 December 2019