



AS/Pol (2019) OJ 04rev

13 May 2019

Apoj04rev_19

Committee on Political Affairs and Democracy

Revised draft agenda of the meeting which will take place in Paris on Monday 20 May 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 04rev]

Adoption of the agenda

2. **Minutes**

[AS/Pol (2019) PV 03]

Approval of the minutes of the meeting held in Strasbourg from 8 to 11 April 2019

3. **Protecting and supporting the victims of terrorism**

Rapporteur: Ms Marietta Karamanli, France, SOC

[AS/Pol (2019) 12]

. Exchange of views with the participation of:

. Mr Jonas Knetsch, Professor at the Jean Monnet University, St. Etienne

. Mr Christophe Poirel, Director, Human Rights Directorate of the Council of Europe

. Consideration of a preliminary draft report

4. **Democracy hacked? How to respond?**

Rapporteur: Mr Frithjof Schmidt, Germany, SOC

[AS/Pol/Inf (2019) 07]

Statement by the Rapporteur on his fact-finding visit to Stockholm, Sweden, on 15 May 2019

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

[AS/Pol/AHSP (2019) CB 01, AS/Pol/Inf (2019) 04rev2]

Statement by the Chairperson and other participants

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>.

6. The situation in Kosovo*

Rapporteur: ...

. Statement by the Chairperson

7. Strengthening parliamentary dialogue with Algeria

Rapporteur: Mr Jacques Maire, France, NR

. Exchange of views with the participation of:

. Ms Sophie Bessis, Research Associate, Institute of International and Strategic Relations (IRIS), Paris

. Mr Nacer-Eddine Ghozali, former professor of law, University of Paris XIII

8. Follow-up to [Resolution 2277 \(2019\)](#) and [Recommendation 2153 \(2019\)](#) on the Role and mission of the Parliamentary Assembly: main challenges for the future

Former Rapporteur: Mr Tiny Kox, Netherlands, UEL

. Statement by the Rapporteur

. Exchange of views

9. 129th session of the Committee of Ministers (16-17 May 2019, Helsinki)

. Conclusions of the Finnish Presidency

. Priorities of the French Presidency

10. Work programme

[AS/Pol (2019) WP 03, AS/Pol/Inf (2019) 01rev]

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

Expiration of the motion: statement by the Chairperson

• **Call for candidates**

Transparency and regulation of donations to political parties and electoral campaigns from foreign donors [[Doc. 14818](#)]

Countering ill democracies in Europe [[Doc. 14823](#)]

Ten years after the Lisbon Treaty: strengthening Council of Europe and European Union co-operation [[Doc. 14866](#)]

Need for democratic governance of artificial intelligence [[Doc. 14868](#)]

11. Open discussion on current issues

12. Authorisations by the Committee

13. Other business

14. Next meetings

- Strasbourg, during the Assembly's 3rd part-session, 24-28 June 2019
- Strasbourg, during the Assembly's 4th part-session, 30 September-4 October 2019
- Berlin, 14 November 2019
- Paris, 9 December 2019 (OECD Headquarters)

* Throughout this text, all reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.