



AS/Per (2014) OJ 02 rev.
16 May 2014

Standing Committee

Draft Agenda

of the meeting to be held

in Baku on Friday 23 May 2014 (opening at 9 a.m.)
at the Milli Məclis (Parliament of the Republic of Azerbaijan)

1 Parliamentary Avenue, 1152 Baku

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1. **Opening of the meeting by Ms Anne Brasseur, President of the Parliamentary Assembly**
2. **Welcome address by Mr Ogtay Asadov, Speaker of the Milli Məclis**
3. **Exchange of views with Mr Elmar Mammadyarov, Minister for Foreign Affairs of the Republic of Azerbaijan, Chairperson of the Committee of Ministers**
[CM/Inf \(2014\) 12](#)
[CM/Inf \(2014\) 13](#)
4. **Examination of new credentials** [Doc. 13515](#)
5. **Modification in the composition of committees** [Commissions \(2014\) 05](#)

**This document is the convocation to the meeting
for the members of the Standing Committee**

Copy for information to: Secretaries of national delegations;
Secretaries of political groups;
Secretaries of observer and partner for democracy delegations.

Members who wish to present amendments and sub-amendments are invited to table them in writing with the Table Office before the opening of the meeting.

- 6. Request(s) for a current affairs debate (under Rule 52 of the Rules of Procedure)**
- 7. Agenda** AS/Per (2014) OJ 02 rev.
Adoption of the draft agenda
- 8. Third part-session of the Parliamentary Assembly (23 - 27 June 2014)** AS/Bur (2014) 28
Consideration of the draft agenda
- 9. References, transmissions and modifications of references to committees** AS/Per (2014) 06
Consideration of the proposals submitted by the Bureau of the Assembly
- 10. (Possibly) Current affairs debate (under Rule 52 of the Rules of Procedure)**
- 11. Observation of Elections**
Observation of the early parliamentary elections in Serbia (16 March 2014) Doc. [13516](#)
Rapporteur of the Ad hoc Committee of the Bureau:
Mr Pedro Agramunt (Spain, EPP/CD)
Debate
- 12. Social Affairs and Sustainable Development**
Combating sexual violence against children: towards a successful conclusion of the ONE in FIVE Campaign Doc. [13502](#)
Rapporteur of the Committee on Social Affairs and Sustainable Development:
Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD)
Debate
Vote on a draft recommendation
- 13. Migrations, Refugees and Displaced Persons**
- a. Migrants and Refugees and the fight against AIDS Doc. [13391](#)
Rapporteur of the Committee on Migration, Refugees and Displaced Persons:
Ms Doris Fiala (Switzerland, ALDE)
Rapporteur of the Committee on Social Affairs, Health and Sustainable Development (for opinion):
Ms Liliane Maury Pasquier (Switzerland, SOC) Doc. [13431](#)
Debate
Vote on a draft resolution

b. Migrant children: what rights at 18?

Doc. [13505](#)

*Rapporteur of the Committee on Migration, Refugees and Displaced Persons:
Ms Mailis Reps (Estonia, ALDE)*

Debate

Vote on a draft resolution

c. Alternatives to Europe's substandard IDP and refugee collective centres

Doc. [13507](#)

*Rapporteur of the Committee on Migration, Refugees and Displaced Persons:
Mr René Rouquet (France, SOC)*

Debate

Vote on a draft resolution

14. Culture, Science, Education and Media

Draft Council of Europe Convention against the manipulation of sports competitions

Doc. [13464](#)

Doc. [13508](#)

[Amendments](#)

*Rapporteur of the Committee on Culture, Science, Education and Media :
Mr Kent Härstedt (Sweden, SOC)*

Debate

Vote on a draft opinion

15. Equality and Non-Discrimination

Improving co-operation between National Human Rights Institutions (NHRIs) and parliaments in addressing equality and non-discrimination issues

Doc. [13506](#)

*Rapporteur of the Committee on Equality and Non-Discrimination:
Ms Katherine Zappone (Ireland, UEL)*

Debate

Vote on a draft resolution

16. Other business

17. Next meeting

- Brussels, 18 November 2014