



AS/Per (2014) OJ 03 rev.4
17 November 2014

Standing Committee

Draft Agenda (revised)

of the meeting to be held

in Brussels on Tuesday 18 November 2014 (opening at 9:30 a.m.)

at the Federal Parliament,

Place de la Nation (rue de la Loi 8-10), 1000 Brussels

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Secretariat phone number (17 & 18 November 2014): +33 6 62 27 65 23

1. **Opening of the meeting by Ms Anne Brasseur, President of the Parliamentary Assembly**
2. **Welcome address by Ms Christine Defraigne, Speaker of the Belgian Senate**
3. **Exchange of views with Mr Didier Reynders, Minister for Foreign and European Affairs of Belgium, Chairperson of the Committee of Ministers**
[CM/Inf \(2014\) 25](#)
[CM/Inf \(2014\) 26](#)
4. **Examination of new credentials** Doc. [13643](#)
5. **Modification in the composition of committees** Commissions (2014) 08
and Addendum 01

**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 03 rev.4
Adoption of the draft agenda
8. **First part-session of the Parliamentary Assembly (26 – 30 January 2015)** AS/Bur (2014) 61 rev.
Consideration of the draft agenda
9. **References, transmissions and modifications of references to committees** AS/Per (2014) 09
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**
 - a. Observation of the early parliamentary elections in Bulgaria (5 October 2014) Doc. [13642](#)
Rapporteur of the Ad hoc Committee of the Bureau:
Ms Doris Fiala (Switzerland, ALDE)

Debate
 - b. Observation of the general elections in Bosnia and Herzegovina (12 October 2014) Doc. [13640](#)
Rapporteur of the Ad hoc Committee of the Bureau:
Mr Tiny Kox (Netherlands, UEL)

Debate
 - c. Observation of the early parliamentary elections in Ukraine (26 October 2014) Doc. [13641](#)
Rapporteur of the Ad hoc Committee of the Bureau:
Mr Christopher Chope (United Kingdom, EC)

Debate
12. **Legal Affairs and Human Rights**
Measures to prevent abusive use of the Convention on the Transfer of Sentenced Persons (ETS No. 112) Doc. [13540](#)
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Christopher Chope (United Kingdom, EC)

Debate
Vote on a draft resolution
Vote on a draft recommendation

13. Social Affairs, Health and Sustainable Development

- a. Measuring and fostering the well-being of European citizens Doc. [13539](#)

*Rapporteur of the Committee on Social Affairs and Sustainable Development:
The Earl of Dundee (United Kingdom, EC)*

Debate
Vote on a draft resolution

- b. Social exclusion – a danger for Europe’s democracies Doc. [13636](#)

*Rapporteur of the Committee on Social Affairs and Sustainable Development:
Mr Mike Hancock (United Kingdom, ALDE)*

Debate
Vote on a draft resolution
Vote on a draft recommendation

14. Migration, Refugees and Displaced Persons

- a. Resettlement of refugees: promoting greater solidarity Doc. [13460](#)
[Amendments](#)

*Rapporteur of the Committee on Migration, Refugees and Displaced Persons:
Mr Eric Voruz (Switzerland, SOC)*

Debate
Vote on a draft resolution
Vote on a draft recommendation

- b. Alternatives to Europe’s substandard IDP and refugee collective centres Doc. [13507](#)
[Amendment](#)

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

Debate
Vote on a draft resolution

15. Equality and Non-Discrimination

- Focusing on the perpetrators to prevent violence against women Doc. [13634](#)

*Rapporteur of the Committee on Equality and Non-Discrimination:
Ms Athina Kyriakidou (Cyprus, SOC)*

Debate
Vote on a draft resolution

16. Other business

17. Next meeting

- Paris, 6 March 2015