

**AS/Pol (2015) OJ 04rev** 28 May 2015 Apoj04rev\_15

# **Committee on Political Affairs and Democracy**

# Revised draft agenda of the meeting which will take place in Rome, Italy

on 4 June 2015, from 9 am to 5 pm and on 5 June 2015, from 9 am to 1 pm

See the full programme for the two days, AS/Pol/Inf (2015) 08rev2

Sala della Regina, Palazzo di Montecitorio Piazza di Monte Citorio, 33

#### Thursday 4 June 2015, from 9 am to 1 pm

1. Agenda

[AS/Pol (2015) OJ 04rev]

Adoption of the revised agenda for the meeting

2. Minutes

[AS/Pol (2015) PV 03]

Approval of the minutes of the meeting held in Strasbourg, 20-23 April 2015

3. Situation in Hungary following the adoption of Assembly Resolution 1941 (2013)
Rapporteur: Mr Robert Walter, United Kingdom, EC
[AS/Pol (2015) 07]

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

4. Evaluation of the partnership for democracy in respect of the Parliament of Morocco Rapporteur: Mr Bogdan Klich, Poland, EPP/CD [AS/Pol (2015) 06]

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

5. (at noon) Exchange of views with Ms Maria Elena Boschi, Minister for Constitutional reforms and relations with the Parliament, with the participation of Ms Anne Brasseur, President of the Parliamentary Assembly of the Council of Europe

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

Copy to Secretaries of national delegations, of observer and partner for democracy 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.

## 6. World Forum for Democracy (Strasbourg, 18-20 November 2015)

[Concept note]

Appointments to the ad hoc Committee of the Bureau

# 7. Work programme

[AS/Pol (2015) WP 04]

#### 8. Authorisations by the Committee

#### 9. Other business

#### 10. Next meetings

- during the 3<sup>rd</sup> part-session in Strasbourg (22-26 June 2015)
- 1 September 2015, OECD, Paris 16<sup>th</sup> arrondissement
- during the 4<sup>th</sup> part-session in Strasbourg (28 September-2 October 2015)
- 4 November 2015, Paris (to be confirmed)
- 7 December 2015, Brussels (subject to the authorisation of the Bureau of the Assembly)

# Thursday 4 June 2015, from 2.30 pm to 5 pm

Participation of the Committee in the parliamentary seminar organised by the Italian Chamber of Deputies on Towards a code of conduct for parliamentarians: a comparison of national and international experience

See separate programme, AS/Pol/Inf (2015) 16

## Friday 5 June 2015, from 9 am to 1 pm

Joint meeting of the Sub-Committee on External Relations and the Sub-Committee on the Middle East and the Arab World on Current political challenges and opportunities in the Mediterranean region

See separate programme, AS/Pol/Inf (2015) 17