



AS/Mon/adhoc RNP (2015) OJ 01

9 January 2015

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Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Ad hoc Sub-Committee on Russia's Neighbourhood Policy with regard to other Council of Europe Member States

Draft agenda

for the meeting to be held *in camera* in Paris on Tuesday 20 January 2015 from 10 am to 4 pm

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1. **Draft agenda**
[AS/Mon/adhoc RNP (2015) OJ 01]

Adoption of the draft agenda
2. **Draft minutes**
[AS/Mon/adhoc RNP (2014) PV 02]

Approval of the draft minutes of the meeting held in Berlin on 2 December 2014
3. **Exchange of views with Ukrainian delegation members**
4. **Russia's Neighbourhood Policy in the context of the monitoring procedure of the Parliamentary Assembly**

Exchange of views based on oral contributions from the co-rapporteurs on Armenia, Azerbaijan, Georgia, the Republic of Moldova and Ukraine on the effects of Russia's neighbourhood policy on the monitoring procedure for the countries under their responsibility
5. **Other business**
6. **Next meeting**

Interpretation in English, French and Russian

This draft agenda, addressed to members of the ad hoc sub-committee, is the convocation to the meeting.

Copy to national delegations concerned and political groups