



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