

AS/Mon (2024) OJ 07 REV

30 September 2024

amonoj07 REV_2024

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

Revised draft agenda

of the meeting to be held *in camera* in STRASBOURG on:

- Monday, 30 September 2024, from 14:45 to 15:30 (room 11)**
- Wednesday, 2nd October 2024, from 14:00 to 15:30 (room 6)**
- Thursday, 3rd October 2024, from 08:30 to 10:00 (room 11)**

This draft agenda, addressed to members of the Committee, is the convocation to the meeting.

It also constitutes the invitations foreseen in Resolution 1115 (1997), paragraph 10 ("When a monitoring procedure is initiated, two members of the parliamentary delegation of the member State concerned (to represent the governing majority and the opposition) shall be invited to take part, without the right to vote, in the relevant debates of the Committee unless one or both are already represented on the Committee. By analogy with Rule 6, paragraph 8, no member of the parliamentary delegation of the member State concerned shall participate in a vote on any question concerning this State.").

Copy to Secretaries of national delegations and of political groups.

Meeting documents will be published on PACE Apps (restricted access).

Monday, 30 September 2024 from 14:45 to 15:30

1. Draft agenda

[AS/Mon (2024) OJ 07 REV]

Adoption of the revised draft agenda

2. Draft minutes

[AS/Mon (2024) PV 06]

[AS/Pol/Mon (2024) PV 06 Add]

Approval of the draft minutes of the meeting held on 11 September 2024

Declassification of the minutes of the joint hearing with the Committee on Political Affairs and Democracy on "Strengthening mechanisms for early warning on challenges to democratic security" (25 June 2024)

**3. Deteriorating situation of human rights, rule of law and democracy in Azerbaijan
(Current affairs debate)**

Exchange of views

4. The honouring of obligations and commitments by Georgia

Co-rapporteurs: Mr Claude Kern, France, ALDE and Ms Edite Estrela, Portugal, SOC
[Press release – 26.09.2024]

Update on the pre-electoral situation and exchange of views

Wednesday, 2 October 2024 from 14:00 to 15:30

5. The honouring of obligations and commitments by Bosnia and Herzegovina

Co-rapporteurs: Mr Zsolt Németh, Hungary, EC/DA and Mr Aleksandar Nikoloski, North Macedonia, EPP/CD

[[Doc. 16039](#)]

[Amendments to Doc. 16039]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Wednesday, 2 October afternoon]

[Deadline for tabling amendments: Tuesday, 1st October at 16:00]

6. The honouring of obligations and commitments by the Republic of Moldova

Co-rapporteurs: Mr Pierre-Alain Fridez, Switzerland, SOC and Ms Zanda Kalniņa-Lukaševica, Latvia, EPP/CD

[[Press release](#) – 19.09.2024]

Update on the pre-electoral situation and exchange of views

7. The honouring of membership obligations to the Council of Europe by Hungary

Co-rapporteurs: Mr Eerik-Niiles Kross, Estonia, ALDE and Mr George Papandreu, Greece, SOC

Exchange of views on recent developments in the country and on the follow-up of the Venice Commission's Opinion on the constitutional amendments adopted by the Hungarian parliament in December 2020 ([CDL-AD\(2021\)029](#)), with the participation of Mr Ben Vermeulen, member of the Venice Commission (online)

Thursday, 3 October 2024 from 08:30 to 10:00

8. The honouring of membership obligations to the Council of Europe by the Netherlands

Co-rapporteurs: Ms Stephanie Krisper, Austria, ALDE and Mr Titus Corlăţean, Romania, SOC

Exchange of views on recent developments in the country

9. France

Statement by Ms Anne Stambach-Terrenoir (France, UEL)

**10. The honouring of membership obligations to the Council of Europe by Greece
(periodic monitoring report)**

Co-rapporteurs: Ms Laura Castel, Spain, UEL and....

Appointment of a co-rapporteur to replace Mr Didier Marie (France, SOC)

11. Post-monitoring dialogue with Albania

Co-rapporteurs: Mr Ionuţ-Marian Stroe, Romania, EPP/CD and...

Appointment of a second co-rapporteur

12. Call for candidates**The honouring of obligations and commitments by Azerbaijan***Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC and....*

Call for candidates to replace Mr Ian Liddell-Grainger (United Kingdom, EC/DA)

The honouring of membership obligations to the Council of Europe by Spain*Co-rapporteurs: Ms Elvira Kovács, Serbia, EPP/CD and....*

Call for candidates to replace Mr Caspar van den Berg (Netherlands, ALDE)

The honouring of obligations and commitments by Armenia*Co-rapporteurs: Ms Boriana Åberg, Sweden, EPP/CD and....*

Call for candidates to replace Mr Kimmo Kiljunen (Finland, SOC)

The honouring of obligations and commitments by Bosnia and Herzegovina*Co-rapporteurs: Mr Zsolt Németh, Hungary, EC/DA and ...*

Call for candidates to replace Mr Aleksandar Nikoloski (North Macedonia, EPP/CD)

The honouring of obligations and commitments by Türkiye*Co-rapporteurs: Mr Stefan Schennach, Austria, SOC and ...*

Call for candidates to replace Ms Jill Mortimer (United Kingdom, EC/DA)

Strengthening a youth perspective in the work of the Parliamentary Assembly[\[Resolution 2553 \(2024\)\]](#)

Call for candidates

13. World Forum for Democracy on “Democracy and Diversity - Can we transcend the divides?”

(Strasbourg, 6-8 November 2024)

[\[Concept note\]](#)

Proposal of members to the ad hoc committee of the Bureau attending the World Forum for Democracy

14. Conference of the European Parliamentary Technology Assessment network (EPTA) on “Artificial Intelligence and Democracy” (Oslo, 21 October 2024)

Proposal of members to the ad hoc committee of the Bureau attending the Conference

15. Conference on “Promoting safety, integrity, equality and inclusion in sport” (Athens, 4-5 November 2024)[\[Draft programme\]](#)

Proposal of members to the ad hoc committee of the Bureau attending the Conference

16. Authorisation of fact-finding visits**17. Preparation of the meeting of the Monitoring Committee in Tirana (2-3 December 2024)**

Draft programme

Proposal by the co-rapporteurs on The honouring of membership obligations to the Council of Europe by Poland (Ms Azadeh Rojhan, Sweden, SOC and Mr Pieter Omtzigt, Netherlands, EPP/CD) to hold a hearing

18. Other business

Monitoring Committee: Work overview
[AS/Mon/WP (2024) 07]

19. Next meetings

- Tirana, 2-3 December 2024
- Strasbourg, 27-31 January 2025 [during the Assembly part-session]