

AS/Mon (2025) OJ 01 REV

27 January 2025

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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, 27 January 2025, from 14:00 to 15:30 (room 6)**
- **Tuesday, 28 January 2025, from 08:30 to 10:00 (room 7)**
- **Wednesday, 29 January 2025, from 14:00 to 15:00 (room 9)**
[meeting open to the public]
- **Wednesday, 29 January 2025, from 15:00 to 15:30 (room 10)**

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, 27 January 2025, from 14:00 to 15:30 (room 6)

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Chairperson of the Committee**
[AS/Mon/List (2025) 01]
- 3. Election of the Vice-Chairpersons of the Committee**
[AS/Mon/List (2025) 01]
- 4. Draft agenda**
[AS/Mon (2025) OJ 01 REV]

Adoption of the revised draft agenda

5. Draft minutes

[AS/Mon (2024) PV 08]

Approval of the draft minutes of the meeting held on 2 and 3 December 2024 in Tirana and Berat (Albania)

6. Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Georgia

Appointment of a rapporteur and preliminary exchange of views

7. The honouring of obligations and commitments by Georgia

Co-rapporteurs: Ms Edite Estrela, Portugal, SOC and...

[Announcement of the visit]

Information by the co-rapporteurs of their fact-finding visit to Tbilisi (14-16 January 2025)

Appointment of a co-rapporteur to replace Mr Claude Kern (France, ALDE)

8. The progress of the Assembly's monitoring procedure (January-December 2024)

Rapporteur: Ms Zanda Kalniņa-Lukaševica, Latvia, EPP/CD

[\[Doc. 16086\]](#)

[Amendments to Doc. 16086]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Monday, 27 January 2025 morning and afternoon]

[Deadline for tabling amendments: Monday, 27 January 2025 at 10:00]

9. The honouring of obligations and commitments by Serbia

Co-rapporteurs: Mr Axel Schäfer, Germany, SOC, and ...

Exchange of views on recent developments in the country

Appointment of a co-rapporteur to replace Mr Thibaut François (France, CE/AD)

Tuesday, 28 January 2025, from 08:30 to 10:00 (room 7)

10. Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Georgia

Rapporteur:

[AS/Mon (2025) ***]

Consideration of a draft report and adoption of a draft resolution

11. 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

[Programme]

Oral report by the co-rapporteurs on the fact-finding visit to Budapest (18-20 November 2024)

Consideration of a request of Venice Commission opinions on:

- ✓ Fourteenth amendment to the Fundamental Law of Hungary and Act LXVII of 2024 on the amendment of Act CLI of 2011 on the Constitutional Court and on the legal status of the Prosecutor General, prosecutors and other prosecutorial employees and on the career of a prosecutor
- ✓ December 2024 electoral reform

- 12. Post-monitoring dialogue with Albania**
Co-rapporteurs: Mr Ionuț-Marian Stroe, Romania, EPP/CD and...

Appointment of a second co-rapporteur
- 13. The honouring of obligations and commitments by Armenia**
Co-rapporteurs: Ms Boriána Åberg, Sweden, EPP/CD and....

Appointment of a co-rapporteur to replace Mr Kimmo Kiljunen (Finland, SOC)
- 14. The honouring of obligations and commitments by Azerbaijan**
Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC and....

Appointment of a co-rapporteur to replace Mr Ian Liddell-Grainger (United Kingdom, EC/DA)
- 15. 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)
- 16. The honouring of obligations and commitments by Türkiye**
Co-rapporteurs: Mr Stefan Schennach, Austria, SOC, and ...

Appointment of a co-rapporteur to replace Ms Jill Mortimer (United Kingdom, EC/DA)
- 17. The honouring of obligations and commitments by Ukraine**
Co-rapporteurs: ...

Call for candidates to replace Mr Birgir Thórarinnsson, Iceland, EPP/CD

Appointment of a co-rapporteur to replace Mr Alfred Heer (Switzerland, ALDE)
- 18. Strengthening a youth perspective in the work of the Parliamentary Assembly**

Appointment of a rapporteur
- 19. Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees**
Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
Ms Petra Bayr, Austria, SOC
[Letter]
[AS/Pro (2024) 04]

Exchange of views
- 20. Council for Democratic Elections of the Venice Commission**

Designation of a representative and a substitute of the Committee to the Council for Democratic Elections for 2025
- 21. Call for candidates**

Post-monitoring dialogue with Montenegro
Co-rapporteurs: Mr Nicos Tornaritis, Cyprus, EPP/CD and ...

Call for candidates to replace Mr Damien Cottier (Switzerland, ALDE)

Post-monitoring dialogue with Bulgaria
Co-rapporteurs: Ms Deborah Bergamini, Italy, EPP/CD and.....

Call for candidates to replace Ms Thórhildur Sunna Ævarsdóttir (Iceland, SOC)

22. **Parliamentary conference on “Envisioning effective public policy to prevent and address cases of missing migrants” (Strasbourg, 24-25 April 2025): call for nominations**
[Concept note]
23. **Václav Havel Human Rights Prize 2025: call for nominations**
[\[Website\]](#)
24. **Vigdís Prize for Women’s Empowerment 2025: call for nominations**
[\[Website\]](#)
25. **Gender equality in the functioning of the Assembly**
[AS/Ega/Inf (2025) 02]
26. **Authorisation of fact-finding visits**
27. **Other business**

Monitoring Committee: Work overview
[AS/Mon/WP (2025) 01]
28. **Next meetings**
 - Paris, 4 March 2025
 - Strasbourg, 7-11 April 2025 [during the Assembly part-session]
 - Riga, 15-16 May 2025
 - Strasbourg, 23-27 June 2025 [during the Assembly part-session]
 - Paris, 9 September 2025
 - Strasbourg, 29 September-3 October 2025 [during the Assembly part-session]
 - Paris, 9 December 2025

Wednesday, 29 January 2025, from 14:00 to 15:00 (room 9)

29. **Joint hearing on the implementation of judgments of the ECtHR by Türkiye**
[meeting open to the public]

Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Constantinios Efsthathiou, Cyprus, SOC

Joint hearing with the Committee on Legal Affairs and Human Rights on the preparation of the report on “Implementation of judgments of the European Court of Human Rights – 12th report”, with the participation of:

- ✓ Mr Yıldırım Tuğrul Türkeş (Türkiye, NR), Chairperson of the Turkish delegation
- ✓ Mr Alper Hakkı Yazıcı, Vice-Chairman of Human Rights Department of Ministry of Justice

Wednesday, 29 January 2025, from 15:00 to 15:30 (room 10)

30. **Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Georgia**

Rapporteur:
[Doc. ...]
[Amendments to Doc. ...]

Consideration of possible amendments tabled to the draft resolution
[Assembly debate: Wednesday, 29 January 2025 afternoon]
[Deadline for tabling amendments: Tuesday, 28 January 2025 at 18:00]