



AS/Pol (2025) OJ 05 13 June 2025

Committee on Political Affairs and Democracy

Draft agenda

This draft agenda, addressed to full members of the Committee and their alternates, is the convocation to the meeting. Copy to secretaries of delegations and political groups. Meeting documents will be published on <u>PACE Apps (restricted access)</u>

of the meetings to be held in Strasbourg on:

- Monday 23 June 2025, 14:00 15:00 (room 9)
- Tuesday 24 June 2025, 08:30 10:00 (room 9)
- Tuesday 24 June 2025, 14:00 15:30 (room 9) Public hearing on Protecting democracy from disruptions caused by artificial intelligence
- Wednesday 25 June 2025, 14:00 16:00 (room 9)
- Thursday 26 June 2025, 15:00 16:00 (room 9)

Please also take note of the following meetings:

- Sub-committee on External Relations, Monday 23 June 2025, 14:10 14:15 (room 9)
- Sub-committee on the Western Balkans, Monday 23 June 2025, 14:15 15:00 (room 9)

Monday 23 June 2025, 14:00 – 15:00

1. Agenda [AS/Pol (2025) OJ 05]

Adoption of the agenda

2. Minutes [AS/Pol (2025) PV 04]

Approval of the minutes of the meeting held in Chania, Greece, on 26-27 May 2025

3. Possible debate under urgent procedure (*tbc, subject to a decision by the Assembly*)

Appointment of a rapporteur

14:10 – 14:15: meeting of the sub-committee on External Relations¹ 14:15 – 15:00: meeting of the sub-committee on the Western Balkans¹

¹ See separate agenda.

Tuesday 24 June 2025, 08:30 - 10:00

4. Support for political negotiations to enforce exchange and release of prisoners of war Rapporteur: Ms Yelyzaveta Yasko (Ukraine, EPP/CD) [Doc. 16197; Amendments]

Consideration of amendments

Deadline for amendments: Monday 23 June 2025, 16:00 Debate in the Assembly: Tuesday 24 June 2025, morning sitting

5. Possible debate under urgent procedure (tbc, subject to a decision by the Assembly) Rapporteur to be appointed [AS/Pol (2025) ...]

Possible adoption of a draft resolution

6. Political consequences of the Russian Federation's war of aggression against Ukraine Rapporteur: Mr Piero Fassino (Italy, SOC)

Statement by the rapporteur

7. Elections in times of crisis Rapporteur: Mr Damien Cottier (Switzerland, ALDE) [AS/Pol (2025) 13]

Statement by the rapporteur

8. Political parties and democracy Rapporteur: Ms Ingjerd Schie Schou (Norway, EPP/CD) [AS/Pol (2025) 11]

Statement by the rapporteur

9. Violence and hate speech against politicians: a threat to democracy Rapporteur: Ms Elisabetta Gardini (Italy, ECPA) [AS/Pol (2025) 12]

Consideration of an introductory memorandum

10. Work programme

10.1. Call for candidates for the Institutional representation of the Committee

Substitute Member, Council for Democratic Elections of the Venice Commission (CDE)

10.2. Call for candidates for rapporteurs

- The promotion of democratic security in Europe through soft power (<u>Doc. 16178</u>)
- Strengthening freedom of expression: an imperative for the consolidation and development of democratic societies (<u>Doc. 16062</u>)

10.3. Call for candidates

- Members of the *ad hoc* committee of the Bureau of the Assembly to participate in the European Holocaust Memorial Day for Roma and Sinti (Auschwitz-Birkenau, Poland, 2 August 2025)

 Members of the *ad hoc* committee of the Bureau of the Assembly to participate in the World Forum for Democracy on "<u>Democracy at risk : how can we revive it?</u>" (Strasbourg, 5-7 November 2025)

Tuesday 24 June 2025, 14:00 - 15:30

11. Protecting democracy from disruptions caused by artificial intelligence *Rapporteur: Ms Deborah Bergamini (Italy, EPP/CD)*

Public hearing with the participation of:

- Mr Courtney Bowman, Global Director of Privacy & Civil Liberties Engineering, Palantir
- Ms Audrey Herblin-Stoop, Vice-President and Head of Global Public Affairs and Communication, Mistral AI (online)
- Ms Julie Lavet, Head of Policy and Partnerships for Europe, OpenAl
- Mr Ben Nimmo, Principal Threat Investigator, OpenAI (online)

Wednesday 25 June 2025, 14:00 - 16:00

12. Possible debate under urgent procedure (*tbc, subject to a decision by the Assembly*) *Rapporteur to be appointed* [Doc.; Amendments]

Consideration of possible amendments tabled to the draft resolution

Deadline for amendments: Tuesday 24 June 2025, 18:00 Debate in the Assembly: Wednesday 25 June 2025, afternoon sitting

13. Call for Varosha's return to its lawful inhabitants Rapporteur for follow-up: Mr Piero Fassino, Italy, SOC [Resolution 2563 (2024)]

Statement by the rapporteur for follow-up

Thursday 26 June 2025, 15:00 - 16:00

14. The Parliamentary Assembly should support Kazakhstan to continue its democratic reforms

Rapporteur: Mr Zsolt Németh (Hungary, ECPA) [AS/Pol (2025) 16]

Statement by the rapporteur on his fact-finding visit to Kazakhstan on 3-6 May 2025 Exchange of views with the participation of a delegation from Kazakhstan Consideration of introductory memorandum

15. Russian democratic forces Rapporteur: Mr Eerik-Niiles Kross (Estonia, ALDE) [AS/Pol (2025) 10]

Consideration of a draft report

16. Work programme

[AS/Pol (2025) WP 05; AS/Pol/Inf (2025) 01rev; AS/Bur (2025) ...]

16.1. Appointment for the Institutional representation of the Committee

Substitute Member, Council for Democratic Elections of the Venice Commission (CDE)

16.2. Appointment of rapporteurs

- The promotion of democratic security in Europe through soft power (<u>Doc. 16178</u>)
- Strengthening freedom of expression: an imperative for the consolidation and development of democratic societies (<u>Doc. 16062</u>)

16.3. Appointments

- Members of the *ad hoc* committee of the Bureau of the Assembly to participate in the European Holocaust Memorial Day for Roma and Sinti (Auschwitz-Birkenau, Poland, 2 August 2025)
- Members of the *ad hoc* committee of the Bureau of the Assembly to participate in the World Forum for Democracy on "Democracy at risk: how can we revive it?" (Strasbourg, 5-7 November 2025)

17. Sub-committees

17.1. Composition [Lists]

Approval of possible changes

18. Václav Havel Human Rights Prize 2025: extension of the call for nominations [Prize website]

19. Reporting back by committee representatives to external events

- Council for Democratic Elections of the Venice Commission (CDE), online, 6 June 2025
- "Democracy's Firewall Hackathon" of the Council of Europe, Strasbourg, 20 June 2025

20. Authorisations by the committee

21. Other business

22. Next meetings

- Wednesday 10 September 2025, Paris
- October part-session (29 September-3 October 2025), Strasbourg
- Thursday 11 December 2025, Paris.