

AS/Mon (2024) OJ 06 REV 2

9 September 2024

amonoj06 REV 2_2024

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

Revised draft agenda 2

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).

**Date: 11 September 2024 – 9:30 to 13:00 and 14:30 to 17:30
(meeting in camera)**

**Place: Office of the Council of Europe, 55, avenue Kléber, Paris 16th
(Métro: Boissière) Tel.: + 33 1 44 05 33 60**

1. Draft agenda

[AS/Mon (2024) OJ 06 REV 2]

Adoption of the revised draft agenda

2. Draft minutes

[AS/Mon (2024) PV 05]

Approval of the draft minutes of the meeting held on 24, 25, 26 and 27 June 2024

3. Election of a third Vice-Chairperson

[[Composition](#)] of the Committee]

Election of a third Vice-Chairperson to replace Mr Arkadiusz Mularczyk (Poland, EC/DA)

4. 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

[AS/Mon (2024) 14 - draft report]

[AS/Mon (2024) 15 - comments]

4.1. Exchange of views on recent developments in the country, with the participation of:

- ✓ Mr Nikola Špirić (SNSD), First Deputy Speaker of the House of Peoples of the Parliamentary Assembly of Bosnia and Herzegovina
- ✓ Ms Darijana Filipović (HDZ BiH), Second Deputy Chair of the Committee on Foreign Affairs of the House of Representatives of Bosnia and Herzegovina, Member of the delegation of Parliamentary Assembly of Bosnia and Herzegovina to the PACE
- ✓ Ms Sabina Ćudić (Trojka), Member of the delegation of Parliamentary Assembly of Bosnia and Herzegovina to the PACE

4.2. Consideration of a draft report and adoption of a draft resolution

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

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

Exchange of views on:

5.1. 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](#)) and on Opinion on Act LXXXVIII of 2023 on the Protection of National Sovereignty ([CDL-AD\(2024\)001](#)), with the participation of Mr Michael Frendo, member of the Venice Commission and another member of the Venice Commission (tbc) (online)

5.2. Recent developments in the country

5.3. Consideration of a request to the Venice Commission for an opinion on Act XVII of 2024 on the Amendment of Laws related to Justice Matters (Omnibus Act)

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

[AS/Mon (2024) 17]

Consideration of an information note by the co-rapporteurs of their fact-finding visit to the Republic of Moldova (1-3 July 2024)

7. The honouring of obligations and commitments by Georgia

Co-rapporteurs: Mr Claude Kern, France, ALDE and Ms Edite Estrela, Portugal, SOC

Exchange of views on recent developments in the country

8. The honouring of obligations and commitments by Türkiye

Co-rapporteurs: Mr Stefan Schennach, Austria, SOC and Ms Jill Mortimer, United Kingdom, EC/DA

[AS/Mon (2024) 16]

Consideration of an information note by the co-rapporteur of the fact-finding visit to Türkiye (11-14 June 2024)

9. The honouring of obligations and commitments by Azerbaijan

Co-rapporteurs: Mr Ian Liddell-Grainger, United Kingdom, EC/DA and Ms Lise Christoffersen, Norway, SOC

Statement by the co-rapporteurs on recent developments in the country

10. Post-monitoring dialogue with Bulgaria

Co-rapporteurs: Ms Thórhildur Sunna Ævarsdóttir, Iceland, SOC and Ms Deborah Bergamini, Italy, PPE/DC

Exchange of views on recent developments in the country

11. Follow-up to the joint hearing with the Committee on Legal Affairs and Human Rights on Regulating foreign influence: best practices and European standards (27 June 2024): application to the countries under monitoring

[AS/Mon/Inf (2024) 06]

Declassification of the minutes of the joint hearing (27 June 2024)

Exchange of views

12. Strengthening mechanisms for early warning and action in conflict prevention

Rapporteur of the Committee on Political Affairs and Democracy: Ms Yelyzaveta Yasko, Ukraine, EPP/CD

Appointment of a rapporteur for opinion

13. 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 corapporteur to replace Mr Didier Marie (France, SOC)

14. Post-monitoring dialogue with Albania

Co-rapporteurs:

Appointment of co-rapporteurs

15. Call for candidates

16. 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

17. 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

18. Authorisation of fact-finding visits

19. Other business

Monitoring Committee: Work overview

[AS/Mon/WP (2024) 06]

20. Next meetings

- Strasbourg, 30 September-4 October 2024 [during the Assembly part-session]
- Tirana, 2-3 December 2024
- Strasbourg, 27-31 January 2025 [during the Assembly part-session]