

AS/Mon (2024) OJ 02 REV

28 February 2024
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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

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: 6 March 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**

Wednesday, 6 March 2024 from 09:30 to 13:00

1. Draft agenda

[AS/Mon (2024) OJ 02 REV]

Adoption of the revised draft agenda

2. Draft minutes

[AS/Mon (2024) PV 01]

Approval of the draft minutes of the meeting held on 22, 23, 24 and 25 January 2024

3. Election of a Chairperson of the Committee

[\[List of members\]](#)

4. The honouring of obligations and commitments by Albania

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

[AS/Mon (2024) 04 – draft report]

[AS/Mon (2024) 06 – comments]

Appointment of a co-rapporteur to replace Mr Asim Mollazada (Azerbaijan, EC/DA)

Consideration of a draft report and adoption of a draft resolution

5. Post-monitoring dialogue with Bulgaria

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

[AS/Mon (2024) 03]

[AS/Mon (2024) 07 – comments]

Oral statement by the co-rapporteurs of the fact-finding visit to Brussels (12 February 2024)

Consideration of a draft report and adoption of a draft resolution

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

[Programme]

[[Statement](#) by the co-rapporteurs]

Oral statement by the co-rapporteurs of the fact-finding visit to the Republic of Moldova (4-7 February 2024)

7. 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

Hearing with the participation of Mr Christian Schmidt, High Representative for Bosnia and Herzegovina (online)

Oral report by the co-rapporteurs on the meetings with EU Commissioner for Neighbourhood and Enlargement Olivér Várhelyi and the director for Western Balkans in DG NEAR (Brussels, 5 March 2024)

Wednesday, 6 March 2024 from 14:30 to 17:30

8. The honouring of obligations and commitments by Armenia

Co-rapporteurs: Mr Kimmo Kiljunen, Finland, SOC and Ms Boriána Åberg, Sweden, EPP/CD

[AS/Mon (2024) 05]

Consideration of a preliminary draft report

9. The honouring of obligations and commitments by Serbia

Co-rapporteurs: Mr Axel Schäfer, Germany, SOC and Mr Thibaut François, France, EC/DA

[[AS/Mon \(2023\) 20](#) – information note]

Exchange of views on recent developments in the country

10. The honouring of obligations and commitments by Georgia

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

Consideration of a request to the Venice Commission for an opinion on the amendments to the Electoral Code as adopted by the Georgian parliament on 20 February 2024

11. The honouring of membership obligations to the Council of Europe by Poland

Co-rapporteurs: Ms Azadeh Rojhan, Sweden, SOC and Mr Pieter Omtzigt, Netherlands, EPP/CD

Consideration of a request to the Venice Commission for an opinion on the draft law amending the Law on the National Council of the Judiciary

12. Possible constitution of a Sub-Committee

[Non-Paper (2024) 01]

Statement by the Chairperson of the Committee and exchange of views

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

Appointment of the co-rapporteurs

14. The honouring of membership obligations to the Council of Europe by Spain (periodic monitoring report)

Appointment of the co-rapporteurs

15. The honouring of membership obligations to the Council of Europe by Sweden (periodic monitoring report)

Appointment of the co-rapporteurs

16. Václav Havel Human Rights Prize 2024: call for nominations

[\[Website\]](#)

17. Vigdís Prize for Women's Empowerment 2024: call for nominations

[\[Website\]](#)

18. Authorisation of fact-finding visits

19. Other business

Monitoring Committee: Work overview

[AS/Mon/WP (2024) 02]

20. Next meetings

- Strasbourg, 15-19 April 2024 [during the Assembly part-session]
- Paris, 22 May 2024 [tbc]
- Strasbourg, 24-28 June 2024 [during the Assembly part-session]
- Paris, 10 September 2024 [tbc]
- Strasbourg, 30 September-4 October 2024 [during the Assembly part-session]
- Paris, 12 December 2024 [tbc]