

AS/Pol (2024) OJ 06rev02

24 June 2024

Committee on Political Affairs and Democracy

Revised draft agenda 2

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 [PACE Apps \(restricted access\)](#)

of the meetings to be held in Strasbourg on:

- Tuesday 25 June 2024, 08:30 – 10:00, Room 9
- Tuesday 25 June 2024, 14:00 – 15:30, Room 9
- Wednesday 26 June 2024, 14:00 – 15:30, Room 9
- Thursday 27 June 2024, 08:30 – 10:00, Room 9
- Thursday 27 June 2024, 14:00 – 15:30, Room 1

A. Tuesday 25 June 2024, 08:30 – 10:00, Room 9

1. Agenda

[AS/Pol (2024) OJ 06rev02]

Adoption of the agenda

2. Draft minutes

[AS/Pol (2024) PV 05]

Approval of the minutes of the meeting held in Oslo on 30 and 31 May 2024

3. **Reparation and reconciliation processes to overcome past conflicts and build a common peaceful future – the question of just and equal redress**

Rapporteur: Mr George Loucaides, Cyprus, UEL

[AS/Pol (2024) 09, [Doc. 15933](#)]

Consideration and approval of a draft opinion to the report by the Committee on Legal Affairs and Human Rights

4. **Participation in a conference on “Artificial Intelligence and Democracy”**

[Invitation letter]

Proposal for the Bureau to set up an ad hoc Committee to participate in the conference on *Artificial Intelligence and Democracy*, to be held on 21 October 2024 in Oslo

5. **European Holocaust Memorial Day for Roma and Sinti**

[Draft programme]

Call for candidates to the Bureau's ad hoc committee to participate in the European Roma and Sinti Holocaust Remembrance Day (Auschwitz, Poland, 2 August 2024)

6. World Forum for Democracy

Appointment of members to the ad hoc committee of the Bureau to participate in the [World Forum for Democracy](#) on 6-8 November 2024 in Strasbourg

B. Tuesday 25 June 2024, 14:00 – 15:00, Room 9

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

Hearing on “Strengthening mechanisms for early warning on challenges to democratic security”, with the participation of:

- Ambassador Svetlana Geleva, Permanent Representative of North Macedonia, Chairperson of the Rapporteur Group on Democracy of the Committee of Ministers (GR-DEM)
- Dr Seema Shah, Head of Democracy Analysis team, International IDEA (online)

C. Tuesday 25 June 2024, 15:00 – 15:30, Room 9

7. Foreign interference: a threat to democratic security in Europe

Rapporteur: Ms Zanda Kalniņa-Lukaševica, Latvia, EPP/CD
[AS-Pol-Inf(2024)08]

Statement by the rapporteur, reporting back from her visit to Helsinki on 18 June 2024

8. Violence and hate speech against politicians: a threat to democracy

Rapporteur: Ms Elisabetta Gardini, Italy, EC/DA
[Doc. 15846]

Statement by the rapporteur

D. Wednesday 26 June 2024, 14:00 – 15:30, Room 9

9. The role of sanctions in countering the Russian Federation’s war of aggression against Ukraine

Rapporteur: Ms Yelyzaveta Yasko, Ukraine, EPP/CD
[Doc. 16000, Amendments, AS-Pol-Inf(2024)09]

- Statement by the rapporteur, reporting back from her visit to Berlin on 12-13 June 2024
- Consideration of amendments

Deadline for amendments: Tuesday 25 June 2024, 16:00

Debate in the Assembly: Wednesday 26 June 2024, morning and afternoon sittings

10. Elections in times of crisis

Rapporteur: Mr Damien Cottier, Switzerland, ALDE
[AS/Pol (2024) 18]

Consideration of an outline for a report

11. Work programme

[AS/Pol (2024) WP 05]

11.1. Appointment of a General Rapporteur on Russian democratic forces

[Terms of reference]

11.2. Appointment of a General Rapporteur for a Democratic Belarus

[Terms of reference]

E. Thursday 27 June 2024, 08:30 – 10:00, Room 9

12. Call for Varosha's return to its lawful inhabitants

Rapporteur: Mr Piero Fassino, Italy, SOC

[[Doc. 16004](#), Amendments]

Consideration of amendments

Deadline for amendments: Wednesday 26 June 2024, 16:00

Debate in the Assembly: Thursday 27 June 2024, afternoon sitting

13. The situation in Belarus

Rapporteur: Mr Kimmo Kiljunen, Finland, SOC

Exchange of views with representatives of democratic forces of Belarus

14. Work programme [cont'd]

[AS/Pol (2024) WP 05]

Request for extensions of references :

- The need for renewed, effective and inclusive multilateralism
Rapporteur: Ms Dora Bakoyannis, Greece, EPP/CD
[[Doc. 15332](#)]
- The Parliamentary Assembly should support Kazakhstan to continue its democratic reforms
Rapporteur: Mr Zsolt Németh, Hungary, EC/DA
[[Doc. 15569](#)]
- Foreign interference: a threat to democratic security in Europe
Rapporteur: Ms Zanda Kalniņa-Lukaševica, Latvia, EPP/CD
[[Doc. 15605](#)]

15. Authorisations by the Committee

16. Changes in the composition of the Sub-Committees

17. Other business

18. Next meetings

- 9 September 2024, Paris
- October part-session (30 September to 4 October 2024), Strasbourg
- 11 December 2024, Paris

F. Thursday 27 June 2024, 14:00 – 15:30, Room 1

Joint meeting with the Committee on Legal Affairs and Human Rights [open to public]

Hearing on “Examining the legitimacy and legality of the ad hominem term-limit waiver for the incumbent President of the Russian Federation” ([Resolution 2519 \(2023\)](#)) - (live streamed on the Assembly's YouTube channel), with the participation of:

- Mr Mikhail Kasyanov, former Prime Minister of the Russian Federation
- Dr. Gleb Bogush, Expert in public international law / Research Fellow, Cologne University, Germany
- Ms Veronika Bílková, Vice-President of the European Commission for Democracy through Law (Venice Commission), Co-Rapporteur of the interim opinion on constitutional amendments and the procedure for their adoption in the Russian Federation, adopted by the Venice Commission