

AS/Mon (2024) OJ 04 REV

7 May 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: 17 May 2024 – 9:30 to 13:30 (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 04 REV]

Adoption of the revised draft agenda

2. Draft minutes

[AS/Mon (2024) PV 03]

Approval of the draft minutes of the meeting held on 16, 17 and 18 April 2024

3. Follow-up to the Venice Commission's Opinions on electoral legislation in Armenia

[\[CDL-AD\(2023\)030\]](#)

[\[CDL-AD\(2021\)025\]](#)

Exchange of views on the follow-up to recent opinions of the Venice Commission relating to amendments to the Electoral code and related legislation in Armenia, with the participation of Ms Katharina Pabel and Mr Oliver Kask, members of the Venice commission (online)

4. The honouring of obligations and commitments by Armenia

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

[AS/Mon (2024) 11 - draft report]

[AS/Mon (2024) 12 - comments]

Consideration of a draft report and adoption of a draft resolution

5. Exchange of views with the Group of States against Corruption (GRECO) and with the Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (Moneyval)

Statement by Ms Livia Stoica Becht, Executive Secretary of the GRECO and Acting Executive Secretary of Moneyval

Exchange of views

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) 10]

Consideration of an information note by the co-rapporteurs of the fact-finding visit to the Republic of Moldova (4-7 February 2024)

7. Parliamentary monitoring procedure

Exchange of views

8. Post-monitoring dialogue with North Macedonia

Co-rapporteurs: Ms Sibel Arslan, Switzerland, SOC and Mr Joseph O'Reilly, Ireland, EPP/CD

[[Statement](#)] by the observers – 25.04.2024]

Exchange of views on recent developments following the observation of the Presidential and parliamentary elections in North Macedonia (24 April and 8 May 2024)

9. Post-monitoring dialogue with Albania

Co-rapporteurs:

Appointment of co-rapporteurs

10. Call for candidates

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

Co-rapporteurs: Ms Laura Castel, Spain, UEL and....

Call for candidates to replace Mr Didier Marie (France, SOC)

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

[[Website](#)]

12. Authorisation of fact-finding visits

13. Other business

Monitoring Committee: Work overview

[[AS/Mon/WP \(2024\) 04](#)]

14. Next meetings

- Strasbourg, 24-28 June 2024 [during the Assembly part-session]
- Paris, 11 September 2024
- Strasbourg, 30 September-4 October 2024 [during the Assembly part-session]
- Paris, 12 December 2024 (tbc)