



AS/Mon (2023) OJ 05 REV 2

19 June 2023

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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 2

of the meeting to be held *in camera* in STRASBOURG on:

- **Tuesday, 20 June 2023, from 10.30 am to 11.00 am (room 10)**
- **Tuesday, 20 June 2023, from 11.00 am to 12.30 pm (room 10)**
- **Wednesday, 21 June 2023, from 10.30 am to 11.30 am (room 9)**
- **Thursday, 22 June 2023, from 8.30 am to 9.30 am (room 11)**

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).

Tuesday, 20 June 2023, from 10.30 am to 11.00 am (room 10)

1. Draft agenda

[AS/Mon (2023) OJ 05 REV 2]

Adoption of the revised draft agenda 2

2. Draft minutes

[AS/Mon (2023) PV 04]

[AS/Mon/Inf (2023) 10]

Approval of the draft minutes of the meeting held on 30 May 2023

3. 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

[Letter from the co-rapporteurs to the Chairperson of the Polish Delegation – 6.06.2023]

Consideration of a request to the Venice Commission for an urgent opinion on the Law on the State Commission to investigate Russian influence on the internal security of the Republic of Poland between 2007 and 2022

4. The honouring of obligations and commitments by the Republic of Moldova

Co-rapporteurs: Mr Pierre-Alain Fridez, Switzerland, SOC and...

Appointment of a rapporteur to replace Ms Inese Lībiņa-Egnere (Latvia, EPP/CD)

Tuesday, 20 June 2023, from 11.00 am to 12.30 pm (room 10)

5. Joint hearing with the Committee on Culture, Science, Education and Media on SLAPPs as a threat to media pluralism and measures implemented to counteract them (public meeting)

Joint hearing with the participation of:

- Mr Pier Luigi Parcu, Director, Centre for Media Pluralism and Media Freedom, European University Institute, Florence, Italy
- Ms Giulia Lucchese, Media and Internet Governance Division, Information Society Department, Directorate General of Human Rights and Rule of Law, Council of Europe
- Mr Stefan Schennach, rapporteur of the Committee on Culture, Science, Education and Media on “Countering SLAPPs: an imperative for a democratic society”

Wednesday, 21 June 2023, from 10.30 am to 11.30 am (room 9)

6. Joint hearing with the Committee on Political Affairs and Democracy on the financing of political parties (public meeting)

Joint hearing with the participation of:

- Ms Julia Cagé, Associate Professor of Economics, Sciences Po Paris (online)
- Mr Nicos Alivizatos (Greece), Member of the European Commission for Democracy through Law (Venice Commission)
- Ms Sophie Meudal-Leenders, Senior Legal Adviser, Secretariat of the Group of States against Corruption (GRECO), Council of Europe

Thursday, 22 June 2023, from 8.30 am to 9.30 am (room 11)

7. 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 opinion on draft amendments to the organic Law on Common Courts

8. Post-monitoring dialogue with Montenegro

Co-rapporteurs: Mr Damien Cottier, Switzerland, ALDE and Mr Nicos Tornaritis, Cyprus, EPP/CD
[Statement by international observers]

Exchange of views on recent developments following the parliamentary elections (11 June 2023) with Mr Reinhold Lopatka (Austria, EPP/CD), Chairperson of the *ad hoc* Committee of the Bureau

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

[Final programme]

[Statement by the co-rapporteurs]

Oral report by the co-rapporteurs of their fact-finding visit to Azerbaijan (4-6 June 2023)

10. Post-monitoring dialogue with Bulgaria

Co-rapporteurs: Ms Þórhildur Sunna Ævarsdóttir, Iceland, SOC and Ms María Valentina Martínez Ferro, Spain, EPP/CD

Exchange of views on recent developments

11. 4th Council of Europe Heads of State and Government Summit (Reykjavik – 16-17 May 2023)
[Declaration]

Exchange of views on the follow-up to the 4th Summit (continued)

12. Post-monitoring dialogue with North Macedonia

Co-rapporteurs: Ms Sibel Arslan, Switzerland, SOC and...

Appointment of a rapporteur to replace Ms Ria Oomen-Ruijten (Netherlands, EPP/CD)

13. World Forum for Democracy on “Democracy = peace?”

(Strasbourg, 6-8 November 2023)

[\[Concept Note\]](#)

Designation of members to the *ad hoc* Committee of the Bureau to participate in the Forum

14. Authorisation of fact-finding visits

15. Other business

Monitoring Committee: Work overview

[AS/Mon/Inf (2023) 09]

16. Next meetings

- Paris, 13 September 2023
- Strasbourg, 9-13 October 2023 [during the Assembly part-session]
- Paris, 13 December 2023