

AS/Mon (2024) OJ 01 REV

22 January 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

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

- Monday, 22 January 2024, from 19:00 to 19:30 (room 9)**
- Tuesday, 23 January 2024, from 10:30 to 11:30 (room 10)**
- Tuesday, 23 January 2024, from 11:30 to 12:30 (room 9)**
- Wednesday, 24 January 2024, from 10:30 to 11:30 (room 10)**
- Wednesday, 24 January 2024, from 11:30 to 12:30 (room 9)**
- Thursday, 25 January 2024, from 08:30 to 09:45 (room 10)**

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).

Monday, 22 January 2024 from 19:00 to 19:30

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Chairperson of the Committee**
[AS/Mon/List (2024) 01]
- 3. Election of the three Vice-Chairpersons of the Committee**
[AS/Mon/List (2024) 01]

4. Draft agenda

[AS/Mon (2024) OJ 01 REV]

Adoption of the revised draft agenda

5. Draft minutes

[AS/Mon (2023) PV 08]

Approval of the draft minutes of the meeting held on 4 and 5 December 2023

6. Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Azerbaijan

Appointment of a rapporteur

Statement by the rapporteurs for the monitoring of Azerbaijan and exchange of views on recent developments in the country

Tuesday, 23 January 2024 from 10:30 to 11:30

7. Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Azerbaijan

Rapporteur: ...

[AS/Mon (2024) ...]

Consideration of a draft report and adoption of a draft resolution

8. Sub-committee on conflicts concerning Council of Europe member States

[AS/Mon (2022) 10]

Statement by Mr Claude Kern (France, ALDE), incumbent Chairperson of the Sub-Committee and exchange of views

Possible reconstitution of the Sub-Committee

Tuesday, 23 January 2024 from 11:30 to 12:30

9. National minorities in Ukraine: amendments to the Law on national minorities (communities)

[in private]¹

Joint hearing with the Committee on Equality and Non-Discrimination, with the participation of:

- Ms Olga Stefanichyna, Deputy Prime Minister for European and Euro-Atlantic Integration, Ukraine (online)
- Ms Veronika Bílková, member of the European Commission for Democracy through Law (Venice Commission) in respect of the Czech Republic, Vice-President of the Venice Commission, and one of the rapporteurs on the opinion to the Law on national minorities (communities)
- Mr Ashot Avanesyan, Chair of the Council of national communities of Ukraine (online)

¹ According to Rule 48.3 of the Rules of Procedure of the Assembly.

Wednesday, 24 January 2024 from 10:30 to 11:30**10. Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Azerbaijan***Rapporteur: ...*

[Doc. ...]

[Amendments to Doc. ***]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Wednesday, 24 January afternoon]

[Deadline for tabling amendments: Tuesday, 23 January at 18:00 (tbc)]

Wednesday, 24 January 2024 from 11:30 to 12:30**11. Countering the erasure of cultural identity in war and peace***Rapporteur of the Committee on Culture, Science, Education and Media: Ms Yevheniia Kravchuk (Ukraine, ALDE)*

[AS/Cult/Inf (2024) 02]

Joint hearing with the Committee on Culture, Science, Education and Media and the Committee on Political Affairs and Democracy, with the participation of:

- Ms Alena Makouskaya, member of the Council of Europe Contact Group on Co-operation with Representatives of Belarusian democratic forces and civil society, Co-ordinator of civic cultural campaign “Let us be Belarusians” (Budzma Belarusami)
- Ms Yuliia Fediv, Culture and Media Manager, member of the NGO “Coalition for Culture”, UNESCO and EU Commission consultant on cultural policymaking reform in Ukraine
- Mr Robert Pickard, expert in cultural heritage law, United Kingdom (online)

Thursday, 25 January 2024 from 08:30 to 09:45**12. The progress of the Assembly’s monitoring procedure (January-December 2023)***Rapporteur: Mr Piero Fassino, Italy, SOC*

[Doc. 15893]

[Amendments to Doc. 15893]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Friday, 26 January morning]

[Deadline for tabling amendments: Wednesday, 24 January at 10.30 am]

13. The honouring of obligations and commitments by Serbia*Co-rapporteurs: Mr Axel Schäfer, Germany, SOC and ...*

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

Appointment of a rapporteur to replace Ms Eva Decroix (Czech Republic, EC/DA)

Exchange of views on the information note by the rapporteur and on recent developments following the early parliamentary elections (17 December 2023) with the participation of Mr Stefan Schennach (Austria, SOC), Chairperson of the ad hoc Committee of the Bureau for the observation of the early parliamentary elections in Serbia

14. 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) 01]

Consideration of an information note by the co-rapporteurs of their fact-finding visit to Armenia (6-8 November 2023)

15. Council for Democratic Elections of the Venice Commission

Designation of a representative and a substitute of the Committee to the Council for Democratic Elections for 2024

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

[Press release]

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

[Press release]

18. Call for candidates

The honouring of obligations and commitments by Türkiye
Co-rapporteurs: Mr Stefan Schennach, Austria, SOC and.....

Call for candidates to replace Mr John Howell (United Kingdom, EC/DA)

The honouring of membership obligations to the Council of Europe by Greece (periodic monitoring report)²

The honouring of membership obligations to the Council of Europe by Spain (periodic monitoring report)³

The honouring of membership obligations to the Council of Europe by Sweden (periodic monitoring report)⁴

19. Gender equality in the functioning of the Assembly

[AS/Ega/Inf (2024)03]

20. Authorisation of fact-finding visits

21. Other business

Monitoring Committee: Work overview
[AS/Mon/Inf (2024) 01]

22. Next meetings

- Paris, 6 March 2024
- 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]

² Pending the ratification by the Assembly during the 1st part-session of the Assembly 2024.

³ Pending the ratification by the Assembly during the 1st part-session of the Assembly 2024.

⁴ Pending the ratification by the Assembly during the 1st part-session of the Assembly 2024.