

AS/Mon (2023) OJ 03 REV 2

24 April 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:

- Wednesday, 26 April 2023, from 10.30 am to 12.30 pm (room 11)
- Thursday, 27 April 2023, from 10.30 am to 11.30 am (room 9)
- Thursday, 27 April 2023, from 11.30 am to 12.30 pm (room 9)

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).

Wednesday, 26 April 2023, from 10.30 am to 12.30 pm (room 11)

1. **Draft agenda**

[AS/Mon (2023) OJ 03 REV 2]

Adoption of the revised draft agenda

2. **Draft minutes**

[AS/Mon (2023) PV 02]

Approval of the draft minutes of the meeting held on 21 March 2023

3. **The honouring of obligations and commitments by Serbia**

Co-rapporteurs: Ms Eva Decroix, Czech Republic, EC/DA and Mr Axel Schäfer, Germany, SOC

[\[CDL-PI\(2023\)005\]](#)

[\[CDL-AD\(2022\)030\]](#)

[\[CDL-AD\(2022\)042\]](#)

[\[CDL-AD\(2022\)043\]](#)

[\[CDL-AD\(2022\)046\]](#)

Exchange of views on the legal situation and the functioning of institutions with Mr Oliver Kask, Substitute Member of the Venice Commission in respect of Estonia (online)

4. The honouring of obligations and commitments by Ukraine

Co-rapporteurs: Mr Alfred Heer, Switzerland, ALDE and Mr Birgir Thórarinnsson, Iceland, EPP/CD

Consideration of a request to the Venice Commission for Opinion on the draft Ukrainian law on “Amending some legislative Acts of Ukraine that limit the participation in State power for individuals associated with political parties, whose activities are prohibited in accordance with the Law”

5. The honouring of obligations and commitments by Georgia

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

[Final programme of the visit]

[\[Statement\]](#) by the co-rapporteurs – 04.04.2023]

Oral report by the co-rapporteurs of their fact-finding visit to Tbilisi (27-29 March 2023)

6. Post-monitoring dialogue with Bulgaria

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

[\[Statement\]](#) by international observers – 03.04.2023]

Exchange of views on recent developments following the early parliamentary elections (2 April 2023) with Mr Andrej Hunko (Germany, UEL), Chairperson of the *ad hoc* Committee of the Bureau

7. The honouring of obligations and commitments by Poland

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

[Final programme]

[\[Statement\]](#) by the co-rapporteur – 17.03.2023]

Oral report by the co-rapporteur of his fact-finding visit to Warsaw (13-15 March 2023)

Thursday, 27 April 2023, from 10.30 am to 11.30 am (room 9)

8. Joint hearing with the Committee on Legal Affairs and Human Rights and the Committee on Culture, Science, Education and Media on *Threats to life and safety of journalists and human rights defenders in Azerbaijan* (Rapporteur: Ms Hannah Bardell, United Kingdom, NR)

[AS/JUR/INF (2023) 13 - Draft programme]

[AS/JUR (2023) 11 – Introductory Memorandum]

Thursday, 27 April 2023, from 11.30 am to 12.30 pm (room 9)

9. The honouring of membership obligations to the Council of Europe by San Marino

Co-rapporteurs: Mr Andrej Hunko, Germany, UEL and Mr Joseph O'Reilly, Ireland, EPP/CD

[\[Doc. 15737\]](#)

[Amendments to Doc. 15737]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Friday, 28 April morning]

[Deadline for tabling amendments: Wednesday, 26 April at 10.00 am]

10. The honouring of membership obligations to the Council of Europe by France

Co-rapporteurs: Ms Yelysaveta Yasko, Ukraine, EPP/CD and Ms Fiona O'Loughlin, Ireland, ALDE

[Final programme of the visit]

[AS/Mon (2023) 03 REV]

Oral report by the co-rapporteurs of their fact-finding visit to Paris (30-31 January 2023)

Consideration of a revised preliminary draft report

Consideration of requests to the Venice Commission for Opinion on the following legislation:

- Article 65 of the Constitution on the composition of the Superior Council of Magistrates
- "Ordinance n° 58-1270 of 22 December 1958 establishing an organic law on the status of the judiciary" on nominations, mutations, promotions and disciplinary procedures of magistrates
- Article 49 of the Constitution, and the established practice, allowing the government to force passage of a bill without a vote unless the parliament votes a motion of no-confidence

11. Post-monitoring dialogue with Montenegro

Co-rapporteurs: Mr Damien Cottier, Switzerland, ALDE and Mr Nicos Tornaritis, Cyprus, EPP/CD
[\[Doc. 15744\]](#)

Exchange of views on recent developments following the presidential election (19 March 2023 – first round and 2 April 2023 – second round)

12. 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)

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) 05]

16. Next meetings

- Paris, 30 May 2023
- Strasbourg, 19-23 June 2023 [during the Assembly part-session]
- Paris, 14 September 2023
- Strasbourg, 9-13 October 2023 [during the Assembly part-session]
- Paris, 13 December 2023