



AS/Pol (2024) OJ 01rev2 23 January 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:

- Monday 22 January 2024, 18:00 19:30, room 11
- Tuesday 23 January 2024, 08:30 10:30, room 11
- Wednesday 24 January 2024, 10:30 11:30, room 5
- Wednesday 24 January 2024, 11:30 12:30, Joint meeting with the Committee on Culture, Science, Education and Media and the Monitoring Committee, room 9
- Thursday 25 January 2024, 14:00 15:15, room 11
- A. Wednesday 24 January 2024, 10:30 11:30, room 5
- 1. Globalisation in times of crisis and war: The role of the OECD since the Russian Federation's aggression against Ukraine

Rapporteur: Mr George Katrougalos, Greece, UEL

To be presented by Mr Bertrand Bouyx (France, ALDE) and Chairperson of the Committee [Doc. 15868, Doc. 15887, Amendments]

Consideration of amendments

Deadline for amendments: Monday 22 January 2024, 14:30 Debate in the Assembly: Wednesday 24 January 2024, 15:30

2. A democratic future for Belarus

Rapporteur: Mr Kimmo Kiljunen, Finland, SOC

[Doc. 15892, Amendments]

Consideration of amendments

Deadline for amendments: Tuesday 23 January 2024, 15:30 Debate in the Assembly: Thursday 25 January 2024, 16:30

3. Call for Famagusta's return to its lawful inhabitants

Rapporteur: Mr Piero Fassino, Italy, SOC [AS/Pol/Inf (2023) 12]

Statement by the rapporteur following his fact-finding visit to Athens on 29 November 2023

- 4. Appointment of the institutional representatives of the Committee (cont'd)
 - Appointment of a Substitute: Council for Democratic Elections of the Venice Commission (CDE)
 - European Commission against Racism and Intolerance (ECRI)

5. Constitution of Sub-Committees

- Sub-Committee on the Middle East and the Arab World
- Sub-Committee on External Relations
- Sub-Committee on the Western Balkans

B. Wednesday 24 January 2024, 11:30 – 12:30, Joint meeting with the Committee on Culture, Science, Education and Media and the Monitoring Committee, room 9 [open to the public]

Hearing on "Countering the erasure of cultural identity in war and peace" 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 European Commission consultant on cultural policymaking reform in Ukraine
- Mr Robert Pickard, expert in cultural heritage law, United Kingdom (online)

C. Thursday 25 January 2024, 14:00 – 15:15, room 11

6. Support for the reconstruction of Ukraine

Rapporteur: Mr Lulzim Basha, Albania, EPP/CD [AS/Pol (2024) 02]

Consideration of a draft report and adoption of a preliminary draft resolution and a preliminary draft recommendation

7. Strengthening democracy through participatory and deliberative processes

Rapporteur: Mr George Papandreou, Greece, SOC [AS/Pol (2024) 01]

Consideration of an outline report

8. Composition of Sub-Committees

[Lists of candidates]

Approval of the composition of Sub-Committees

9. Work programme

[AS/Pol (2024) WP 01]

9.1. Invitation to hold a meeting in Oslo on 30-31 May 2024 [Letter]

9.2. Appointment of rapporteurs for report

- Implementation of the Good Friday Agreement [Doc. 15758]
- Violence and hate speech against politicians: a threat to democracy [Doc. 15846]
- Elections in times of crisis [Doc. 15866]

9.3. References for consultation

- A parliamentary sponsorship programme between the Parliamentary Assembly members and human rights defenders or the politically oppressed [Doc. 15752]
- Self-determination and territorial integrity in the 21st century [Doc. 15816]
- Responding to the violent attacks in the North of Kosovo* [Doc. 15845]

9.4. Gender equality in the functioning of the Assembly [AS/Ega/Inf (2024) 03]

10. Reply by the Committee of Ministers

Consideration of the Committee of Ministers reply to Recommendation 2245 (2023) on "The Reykjavík Summit of the Council of Europe: United around values in the face of extraordinary challenges" [Doc. 15894]

11. Other business

12. Next meetings

- 5 March 2024, Paris
- April part-session (15-19 April 2024), Strasbourg
- 30 and 31 May 2024, Oslo (subject to the Committee's decision and the authorisation of the Bureau)
- June part-session (24-28 June 2024), Strasbourg
- 9 September 2024, Paris
- October part-session (30 September 4 October 2024), Strasbourg
- 11 December 2024, Paris

^{*} All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.