

AS/Mon (2023) OJ 08 REV 3

29 November 2023

amonoj08 REV 3_2023

Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Revised draft agenda 3

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: 4 and 5 December 2023

Place: Chamber of Deputies, via di Campo Marzio, 78, Nuova Aula dei Gruppi Parlamentari, 00186 Roma

Monday, 4 December 2023, from 9.15 am to 12.45 pm (public meeting)

1. The strategies and tools of the Council of Europe to ensure the respect of human rights, rule of law and democracy obligations in the resolution of conflicts

9.15 Welcome address by:

Ms Elisabetta Gardini, Chairperson of the Italian Delegation

9.20 Statement by **Mr Antonio Tajani**, Minister for Foreign Affairs and International Cooperation of Italy

9.30 Opening remarks by **Mr Piero Fassino**, Chairperson of the Monitoring Committee

9.40 Introductory remarks by **Mr Tiny Kox**, President of the Parliamentary Assembly of the Council of Europe

Statements by:

9.50 **Ms Stefania Craxi**, Chairperson of the Foreign Affairs and Defence Committee of the Italian Senate

10.05 **Ms Laura Boldrini**, Chairperson of the Sub-Committee on Human Rights of the Foreign Affairs Committee of the Chamber of Deputies

- 10.20 **Mr Raffaele Sabato**, Judge to the European Court of Human Rights in respect of Italy
- 10.35 **Ms Claire Bazy Malaurie**, President of the European Commission for Democracy through Law (Venice Commission) of the Council of Europe
- 10.50 **Mr Mario Giro**, Member of the Community of Sant'Egidio in charge of international relations
- 11.05 *Coffee break*
- 11.20 **Discussion**
- 12.30 Summing up by **Mr Piero Fassino**, Chairperson of the Monitoring Committee

Monday, 4 December 2023, from 2.30 pm to 4.00 pm (in camera)

2. Welcome address by the President of the Italian Chamber of Deputies

Welcome address by **Mr Lorenzo Fontana**, President of the Italian Chamber of Deputies

3. Draft agenda

[AS/Mon (2023) OJ 08 REV 3]

Adoption of the revised draft agenda 3

4. Draft minutes

[AS/Mon (2023) PV 07]

Approval of the draft minutes of the meeting held on 10 and 12 October 2023

5. The progress of the Assembly's monitoring procedure (January-December 2023)

Rapporteur: Mr Piero Fassino, Italy, SOC

[AS/Mon (2023) 16]

Consideration of a draft report and adoption of a draft resolution

6. The honouring of membership obligations to the Council of Europe by The Netherlands (Periodic monitoring report)

Co-rapporteurs: Ms Stephanie Krisper, Austria, ALDE and Mr Titus Corlăţean, Romania, SOC

Statement by the co-rapporteurs

7. The honouring of obligations and commitments by Hungary

Co-rapporteurs: Mr Eerik-Niiles Kross, Estonia, ALDE and Mr Georges Papandreou, Greece, SOC

[[Statement](#) by the co-rapporteurs – 27.11.2023]

[[Statement](#) by the Commissioner for Human Rights – 27.11.2023]

Consideration of a request to the Venice Commission for an opinion on the bill on “the defence of national sovereignty” in Hungary

Meeting with the **President of the Italian Republic** (please see separate draft programme)

[AS/Mon/Inf (2023) 20 – draft programme]

Tuesday, 5 December 2023, from 9.30 am to 1.00 pm (in camera)

8. Selection of the periodic monitoring reports in 2023

[AS/Mon (2023) 17 - revised working methods]

[AS/Mon (2023) 10 REV - list of candidate countries]

Selection of 3 periodic monitoring reports in 2023

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

[AS/Mon (2023) 21 - draft report]

[AS/Mon (2023) 22 - comments]

[Programme of the visit]

Oral report by the co-rapporteur of her fact-finding visit to Azerbaijan (20-21 November 2023)

Consideration of a draft report and adoption of a draft resolution

10. The honouring of obligations and commitments by Serbia

Co-rapporteurs: Mr Axel Schäfer, Germany, SOC and.....

[AS/Mon (2023) 20]

Consideration of an information note of the fact-finding visit by the co-rapporteur (2-4 October 2023)

Call for candidates to replace Ms Eva Decroix (Czech Republic, EC/DA)

11. The honouring of obligations and commitments by Armenia

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

[Programme]

[[Statement](#)] by the co-rapporteurs – 15.11.2023]

Oral report by the co-rapporteurs of their fact-finding visit to Armenia (6-8 November 2023)

Tuesday, 5 December 2023, from 2.30 pm to 5.30 pm (in camera)

12. The honouring of obligations and commitments by Albania

Co-rapporteurs: Mr Asim Mollazada, Azerbaijan, EC/DA and Mr Ionuț-Marian Stroe, Romania, EPP/CD

[AS/Mon (2023) 19]

Consideration of a preliminary draft report

13. Post-monitoring dialogue with Bulgaria

Co-rapporteurs: Ms Thórhildur Sunna Ævarsdóttir, Iceland, SOC and Ms Deborah Bergamini, Italy, EPP/CD

[AS/Mon (2023) 18]

Consideration of a preliminary draft report

14. Sub-Committee on Conflicts concerning Member States of the Council of Europe

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

15. Authorisation of fact-finding visits

16. Other business

Call for nominations for the 2024 Vigdís Prize for Women's Empowerment

[[Press release](#) – 28.11.2023]

Monitoring Committee: Work overview

[AS/Mon/Inf (2023) 16]

17. Next meetings

- Strasbourg, 22-26 January 2024 [during the Assembly part-session]
- Paris, 6 March 2024 (tbc)
- 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)