

AS/Mon (2024) OJ 08 REV 2

29 November 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 2

of the meeting to be held *partly in camera* in TIRANA and BERAT (ALBANIA) on:

- Monday, 2nd December 2024, from 10:00 to 18:00 [Tirana]**
- Tuesday, 3rd December 2024, from 10:00 to 13:30 [Berat]¹**

¹ A social programme is scheduled from 15:00 to 18:00.

2 December 2024: Parliament: Rruga George W. Bush, Tirana 1010

3 December 2024: Berat

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, 2nd December 2024 from 10:00 to 13:30

1. Draft agenda

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Adoption of the revised draft agenda

2. Opening of the meeting and exchange of views with high-level Albanian authorities [public]

Moderator: Ms Blerina Gjylameti (Albania, SOC)

Statements by:

- H.E. Ms Elisa Spiropali, Speaker of the Parliament of Albania
- H.E. Mr Taulant Balla, Minister of State for Relations with Parliament

[Part of the meeting in camera]

3. Draft minutes

[AS/Mon (2024) PV 07]

Approval of the draft minutes of the meeting held on 30 September, 2nd and 3rd October 2024

4. 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

[Programme of the fact-finding visit]

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

4.1. Hearing on “The Judicial reform process in Poland and the issues raised in this context” with the participation of:

- H.E. Mr Adam Bodnar, Minister of Justice of Poland
- Mr Marcin Wiącek, Polish Human Rights Commissioner
- Mr Martin Kuijer, Vice-President of the European Commission for Democracy through Law (Venice Commission)
- Mr Maciej Nowicki, Chairperson of the Board, Helsinki Foundation for Human Rights
- Mr Jacek Sokółowski, Expert of the Jagiellonian Club Analysis Center for the administration of justice and member of the Jagiellonian Club

4.2. Oral report by the co-rapporteur on her fact-finding visit to Warsaw (18-20 November 2024)

Monday, 2 December 2024 from 15:15 to 18:00 [public meeting]

5. Public Seminar on “Comprehensive actions to fighting corruption: policies and instruments”, with the participation of:

- H.E. Mr Igli Hasani, Minister for Europe and Foreign Affairs of Albania
- H.E. Mr Ulsi Manja, Minister of Justice of Albania
- H.E. Ms Adea Pirdeni, Minister of State for Public Administration and Anti-Corruption
- Mr Olsian Çela, General Prosecutor of the Republic of Albania
- Mr Altin Dumani, Director of the Special Structure against Corruption and Organised Crime (SPAK)
- Ms Aida Hajnaj, Director of NBI (National Bureau of Investigation)

Tuesday, 3 December 2024 from 10:00 to 13:30 [in camera]

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

Co-rapporteurs: Mr Pierre-Alain Fridez, Switzerland, SOC and Ms Zanda Kalniņa-Lukaševica, Latvia, EPP/CD

[\[Press release\]](#) – 20.10.2024]

[\[Press release\]](#) – 03.11.2024]

[\[Doc. 16074\]](#)

Update on the post-electoral situation and exchange of views

7. The progress of the Assembly's monitoring procedure (January-December 2024)

Rapporteur: Ms Zanda Kalniņa-Lukaševica, Latvia, EPP/CD

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Consideration of a draft report and adoption of a draft resolution

8. The honouring of obligations and commitments by Georgia

Co-rapporteurs: Mr Claude Kern, France, ALDE and Ms Edite Estrela, Portugal, SOC
[\[Press release](#) – 27.10.2024]

Update on the post-electoral situation and exchange of views

9. The honouring of obligations and commitments by Azerbaijan

Co-rapporteurs: Ms Lise Christoffersen, Norway, SOC and....

Appointment of a co-rapporteur to replace Mr Ian Liddell-Grainger (United Kingdom, EC/DA)

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

(periodic monitoring report)

Co-rapporteurs: Ms Laura Castel, Spain, UEL and....

Appointment of a co-rapporteur to replace Mr Didier Marie (France, SOC)

11. The honouring of membership obligations to the Council of Europe by Spain

(periodic monitoring report)

Co-rapporteurs: Ms Elvira Kovács, Serbia, EPP/CD and....

Appointment of a co-rapporteur to replace Mr Caspar van den Berg (Netherlands, ALDE)

12. The honouring of obligations and commitments by Armenia

Co-rapporteurs: Ms Boriána Åberg, Sweden, EPP/CD and....

Appointment of a co-rapporteur to replace Mr Kimmo Kiljunen (Finland, SOC)

13. The honouring of obligations and commitments by Bosnia and Herzegovina

Co-rapporteurs: Mr Zsolt Németh, Hungary, EC/DA and ...

Appointment of a co-rapporteur to replace Mr Aleksandar Nikoloski (North Macedonia, EPP/CD)

14. The honouring of obligations and commitments by Türkiye

Co-rapporteurs: Mr Stefan Schennach, Austria, SOC and ...

Appointment of a co-rapporteur to replace Ms Jill Mortimer (United Kingdom, EC/DA)

15. Strengthening a youth perspective in the work of the Parliamentary Assembly

Appointment of a rapporteur

16. Call for candidates

The honouring of obligations and commitments by Ukraine

Co-rapporteurs: Mr Birgir Þórarinnsson, Iceland, EPP/CD and ...

Call for candidates to replace Mr Alfred Heer (Switzerland, ALDE)

17. Vigdís Prize for Women's Empowerment 2025: call for candidates

[\[Website\]](#)

18. Authorisation of fact-finding visits

19. Other business

Monitoring Committee: Work overview

[AS/Mon/WP (2024) 08]

20. Next meetings

- Strasbourg, 27-31 January 2025 [during the Assembly part-session]
- Paris, 4 March 2025
- Strasbourg, 7-11 April 2025 [during the Assembly part-session]
- Riga, 15-16 May 2025 [subject to receiving a letter of invitation and the authorisation by the Bureau]
- Strasbourg, 23-27 June 2025 [during the Assembly part-session]
- Paris, 9 September 2025
- Strasbourg, 29 September-3 October 2025 [during the Assembly part-session]
- Paris, 9 December 2025