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| **MINISTERS’ DEPUTIES** | Notes on the Agenda | **CM/Notes/1277/1.2** | 6 February 2017 |

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| **1277th meeting, 8-9 February 2017**1 General questions**1.2**  **Preparation of forthcoming meetings** |

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| **Action** To approve the draft agendas of their meetings in March 2017. |

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| Financing assured: YES |

DRAFT DECISIONS

The Deputies

1. approved the draft agenda for their 1279th meeting (1 (10 a.m.) March 2017), as it appears in document [CM/Del/OJ(2017)1279](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Del/OJ(2017)1279); <see Appendix 1 to these Notes>

2. approved the draft agenda for their 1281st meeting (15 (10 a.m.) March 2017), as it appears in document [CM/Del/OJ(2017)1281](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Del/OJ(2017)1281); <see Appendix 2 to these Notes>

3. approved the draft agenda for their 1282nd meeting (22 (10 a.m.) March 2017), as it appears in document [CM/Del/OJ(2017)1282](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Del/OJ(2017)1282). <see Appendix 3 to these Notes>

**Appendix 1**

(Item 1.2)

**1279th meeting of the Ministers' Deputies
(Strasbourg, 1 (10 a.m.) March 2017)**

**Preliminary Draft Agenda**

In application of the rules for the dispatch of reference documents and Notes on the Agenda, the deadlines are:
CM: 1 February 2017
Notes: 17 February 2017

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| ***1.*** | ***General questions*** |
| 1.1 | Adoption of the agenda |
|  |  | [CM/Del/OJ(2017)1279](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Del/OJ(2017)1279) |
| 1.2 | Preparation of forthcoming meetings |
| 1.3 | Dialogue with the Secretary General and the Deputy Secretary General |
|  |  | [SG/Com(2017)1279](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Com(2017)1279), SG/Inf(2017)… |
| 1.4 | Report of the Bureau |
|  |  | [CM/Bur/Del(2017)1279](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Bur/Del(2017)1279) |
| 1.5 | Conferences of specialised ministers – State of preparation |
| 1.6 | Exchange of views with Mr John Murray, President of the Advisory Panel of Experts on Candidates for Election as Judge to the European Court of Human Rights |
|  |  | [CM/Notes/1279/1.6](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1279/1.6) of … |
| ***2.*** | ***Democracy and political questions*** |
| 2.1 | The Council of Europe and the conflict in Georgia |
|  |  | [CM(2008)150-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2008)150-rev" \o "The Council of Europe and the conflict in Georgia - Action Plan for the promotion of the Council of Europe values and standards in Georgia and the Russian Federation – Proposal by the Chair [1040 meeting]), [CM(2008)162](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2008)162" \o "Adjustments to the 2009 Draft Budgets - Memorandum from the Secretary General [1042 meeting]), [SG/Inf(2008)19](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2008)19" \o "Action Plan for the promotion of the Council of Europe values and standards in Georgia and the Russian Federation - Document prepared by the Secretary General of the Council of Europe), [DD(2008)631](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2008)631" \o "1041/2.1 - Document distributed at the request of the Russian Federation (Anglais uniquement)), [SG/Inf(2009)5](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)5" \o "The Council of Europe and the conflict in Georgia – Activities for the promotion of Council of Europe values and standards - Document prepared by the Secretary General of the Council of Europe), [SG/Inf(2009)7](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)7" \o "Report on the human rights situation in the areas affected by the conflict in Georgia - First report), [CM(2009)PV-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2009)PV-final" \o "119th Session, 12 May 2009 - Minutes of the sitting held at the Congress Centre, Madrid), [SG/Inf(2009)10](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)10" \o "The Council of Europe and the conflict in Georgia - reports by the Secretary General), [SG/Inf(2009)5-add](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)5-add" \o "The Council of Europe and the conflict in Georgia - Activities for the promotion of Council of Europe values and standards), [SG/Inf(2009)9](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)9" \o "Report on the human rights situation in the areas affected by the conflict in Georgia - Second report (April – June 2009)), [CM/AS(2009)Quest572](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2009)Quest572" \o "The Council of Europe and the conflict in Georgia - c. Written Question No. 572 by Mr Minashvili: \“The consequences of the August 2008 war between the Russian Federation and Georgia\” [1064 meeting]), [DD(2009)447](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2009)447" \o "1064/2.1a - Document distributed at the request of the Secretariat (Anglais uniquement)), [SG/Inf(2009)15-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)15-final" \o "Report on the human rights situation in the areas affected by the conflict in Georgia - Third report (July – September 2009) - Document presented by the Secretary General), [SG/Inf(2009)5-add2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)5-add2" \o "The Council of Europe and the conflict in Georgia - Activities for the promotion of Council of Europe values and standards - Document prepared by the Secretary General of the Council of Europe), Parliamentary Assembly [REC\_1846(2008)](https://search.coe.int/cm/Pages/result_details.aspx?Reference=REC_1846(2008)), [CM/AS(2009)Rec1846-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2009)Rec1846-final" \o "\“The consequences of the war between Georgia and Russia\” – Parliamentary Assembly Recommendation 1846 (2008) (Reply adopted by the Committee of Ministers on 18 November 2009 at the 1070th meeting of the Ministers' Deputies)), Parliamentary Assembly [REC\_1857(2009)](https://search.coe.int/cm/Pages/result_details.aspx?Reference=REC_1857(2009)), [CM/AS(2009)Rec1857-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2009)Rec1857-final" \o "\“The humanitarian consequences of the war between Georgia and Russia\” – Parliamentary Assembly Recommendation 1857 (2009) (Reply adopted by the Committee of Ministers on 18 November 2009 at the 1070th meeting of the Ministers' Deputies)), [CM(2009)164](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2009)164" \o "Stocktaking of the Slovenian Chairmanship and follow-up to the 119th Session of the Committee of Ministers (Madrid, 12 May 2009) - a. The Council of Europe and the conflict in Georgia - Report by the Chair on the action taken by the Council of Europe since the 119th Ministerial Session [1070bis meeting]), Parliamentary Assembly [REC\_1869(2009)](https://search.coe.int/cm/Pages/result_details.aspx?Reference=REC_1869(2009)), [CM/AS(2010)Rec1869-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2010)Rec1869-final" \o "\“Humanitarian consequences of the war between Georgia and Russia: follow-up given to Resolution 1648 (2009)\” – Parliamentary Assembly Recommendation 1869 (2009) (Reply adopted by the Committee of Ministers on 3 February 2010 at the 1076th meeting of the Ministers' Deputies)), [DD(2010)71](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2010)71" \o "1077/2.1 (The Council of Europe and the conflict in Georgia) - Document distributed at the request of the delegation of Georgia (Anglais uniquement)), [DD(2010)95](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2010)95" \o "1077/2.1 (The Council of Europe and the conflict in Georgia) - 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Document presented by the Secretary General), [SG/Inf(2013)13](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2013)13" \o "Consolidated report on the conflict in Georgia (October 2012 – March 2013) - Document presented by the Secretary General), [SG/Inf(2013)38](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2013)38" \o "Consolidated report on the conflict in Georgia (April 2013 – September 2013) - Document presented by the Secretary General), [DD(2014)490](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2014)490" \o "1197/1.5 - 124th Session of the Committee of Ministers (Vienna, 5-6 May 2014) - Preparation - Document distributed at the request of Georgia (Anglais uniquement)), [SG/Inf(2014)17](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2014)17" \o "Consolidated report on the conflict in Georgia (October 2013 – March 2014) - Document presented by the Secretary General), [SG/Inf(2014)41](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2014)41" \o "Consolidated report on the conflict in Georgia (April 2014 – October 2014) - Document presented by the Secretary General), [SG/Inf(2015)18](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2015)18" \o "Consolidated report on the conflict in Georgia (November 2014 – March 2015) - Document presented by the Secretary General), [SG/Inf(2015)41](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2015)41" \o "Consolidated report on the conflict in Georgia (April 2015 – September 2015) - Document presented by the Secretary General), [SG/Inf(2016)14-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2016)14-rev" \o "Consolidated report on the conflict in Georgia (October 2015 – March 2016) - Document presented by the Secretary General), [SG/Inf(2016)37](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2016)37" \o "Consolidated report on the conflict in Georgia (April – September 2016) - Document presented by the Secretary General) |
| 2.1bis | Current political questionsa. Activities for the development and consolidation of democratic stability**(Item prepared by the GR-DEM on 21.2.2017)** |
|  |  | [GR-DEM(2017)CB2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=GR-DEM(2017)CB2)[CM/Notes/1279/2.1bis](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1279/2.1bis) of … |
|  | b. Other questions |
| 2.2 | Situation in Cyprus |
| 2.3 | European Committee on Democracy and Governance (CDDG) – Abridged report of the 6th meeting (Strasbourg, 14-15 November 2016)**(Item prepared by the GR-DEM on 21.2.2017)** |
|  |  | [CM(2017)18](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2017)18" \o "European Committee on Democracy and Governance (CDDG) - Abridged report of the 6th meeting (Strasbourg, 14-15 November 2016) [1279 meeting])[CM/Notes/1279/2.3](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1279/2.3) of … |

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| 2.4 | “The humanitarian concerns with regard to people captured during the war in Ukraine” – Parliamentary Assembly Recommendation 2090 (2016) **(Item prepared by the GR-DEM on 21.2.2017)** |
|  |  | [CM/AS(2016)Rec2090-prov](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2016)Rec2090-prov" \o "\“The humanitarian concerns with regard to people captured during the war in Ukraine\” - Parliamentary Assembly Recommendation 2090 (2016) - Draft Reply)[CM/Notes/1279/2.4](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1279/2.4) of … |
| ***4.*** | ***Human rights*** |
| H46-1 | Ilgar Mammadov v. Azerbaijan (Application No. 15172/13): situation of the applicant –Supervision of the execution of the Court’s judgments |
|  |  | [CM/ResDH(2015)43](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/ResDH(2015)43" \o "Interim Resolution CM/ResDH(2015)43 - Execution of the judgment of the European Court of Human Rights Ilgar Mammadov against Azerbaijan - Application No. 15172/13), [CM/ResDH(2015)156](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/ResDH(2015)156" \o "Interim Resolution CM/ResDH(2015)156 - Execution of the judgment of the European Court of Human Rights Ilgar Mammadov against Azerbaijan - Application No. 15172/13), [CM/ResDH(2016)144](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/ResDH(2016)144" \o "Interim Resolution CM/ResDH(2016)144 - Execution of the judgment of the European Court of Human Rights Ilgar Mammadov against Azerbaijan), [CM/Del/Dec(2016)1273/H46-3](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Del/Dec(2016)1273/H46-3" \o "1273 meeting (December 2016) - H46-3 Ilgar Mammadov v. Azerbaijan (Application No. 15172/13) / 1273e réunion (décembre 2016) - Ilgar Mammadov c. Azerbaïdjan (Requête n° 15172/13) )[DH-DD(2016)1069](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DH-DD(2016)1069" \o "1273 meeting (6-8 December 2016) (DH) - Communication from the applicant’s representative (29/09/2016) in the case of Ilgar Mammadov against Azerbaijan (Application No. 15172/13) [Anglais uniquement] ), [DH-DD(2016)1126-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DH-DD(2016)1126-rev" \o "1273 meeting (6-8 December 2016) (DH) - Communication from the applicant’s representative (13/10/2016) in the case of Ilgar Mammadov against Azerbaijan (Application No. 15172/13) [Anglais uniquement] ), [DH-DD(2016)1296](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DH-DD(2016)1296" \o "1273 meeting (6-8 December 2016) (DH) - Communication from the applicant’s representative (21/11/2016) in the case of Ilgar Mammadov against Azerbaijan (Application No. 15172/13) [Anglais uniquement] )[CM/Notes/1279/H46-1](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1279/H46-1) of … |
| ***13.*** | ***Any other business*** |
|  |  |  |

**Appendix 2**

(Item 1.2)

**1281st meeting of the Ministers' Deputies
(Strasbourg, 15 (10 a.m.) March 2017)**

**Preliminary Draft Agenda**

In application of the rules for the dispatch of reference documents and Notes on the Agenda, the deadlines are:
CM: 15 February 2017
Notes: 3 March 2017

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| ***1.*** | ***General questions*** |
| 1.1 | Adoption of the agenda |
|  |  | [CM/Del/OJ(2017)1281](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Del/OJ(2017)1281) |
| 1.2 | Preparation of forthcoming meetings |
|  |  | [CM/Notes/1281/1.2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1281/1.2) of … |
| 1.3 | Dialogue with the Secretary General and the Deputy Secretary General |
|  |  | [SG/Com(2017)1281](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Com(2017)1281), SG/Inf(2017)… |
| 1.4 | Report of the Bureau |
|  |  | [CM/Bur/Del(2017)1281](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Bur/Del(2017)1281) |
| ***2.*** | ***Democracy and political questions*** |
| 2.1 | The Council of Europe and the conflict in Georgia |
|  |  | [CM(2008)150-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2008)150-rev" \o "The Council of Europe and the conflict in Georgia - Action Plan for the promotion of the Council of Europe values and standards in Georgia and the Russian Federation – Proposal by the Chair [1040 meeting]), [CM(2008)162](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2008)162" \o "Adjustments to the 2009 Draft Budgets - Memorandum from the Secretary General [1042 meeting]), [SG/Inf(2008)19](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2008)19" \o "Action Plan for the promotion of the Council of Europe values and standards in Georgia and the Russian Federation - Document prepared by the Secretary General of the Council of Europe), [DD(2008)631](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2008)631" \o "1041/2.1 - Document distributed at the request of the Russian Federation (Anglais uniquement)), [SG/Inf(2009)5](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)5" \o "The Council of Europe and the conflict in Georgia – Activities for the promotion of Council of Europe values and standards - Document prepared by the Secretary General of the Council of Europe), [SG/Inf(2009)7](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)7" \o "Report on the human rights situation in the areas affected by the conflict in Georgia - First report), [CM(2009)PV-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2009)PV-final" \o "119th Session, 12 May 2009 - Minutes of the sitting held at the Congress Centre, Madrid), [SG/Inf(2009)10](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)10" \o "The Council of Europe and the conflict in Georgia - reports by the Secretary General), [SG/Inf(2009)5-add](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)5-add" \o "The Council of Europe and the conflict in Georgia - Activities for the promotion of Council of Europe values and standards), [SG/Inf(2009)9](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)9" \o "Report on the human rights situation in the areas affected by the conflict in Georgia - Second report (April – June 2009)), [CM/AS(2009)Quest572](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2009)Quest572" \o "The Council of Europe and the conflict in Georgia - c. Written Question No. 572 by Mr Minashvili: \“The consequences of the August 2008 war between the Russian Federation and Georgia\” [1064 meeting]), [DD(2009)447](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2009)447" \o "1064/2.1a - Document distributed at the request of the Secretariat (Anglais uniquement)), [SG/Inf(2009)15-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)15-final" \o "Report on the human rights situation in the areas affected by the conflict in Georgia - Third report (July – September 2009) - Document presented by the Secretary General), [SG/Inf(2009)5-add2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)5-add2" \o "The Council of Europe and the conflict in Georgia - Activities for the promotion of Council of Europe values and standards - Document prepared by the Secretary General of the Council of Europe), Parliamentary Assembly [REC\_1846(2008)](https://search.coe.int/cm/Pages/result_details.aspx?Reference=REC_1846(2008)), [CM/AS(2009)Rec1846-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2009)Rec1846-final" \o "\“The consequences of the war between Georgia and Russia\” – Parliamentary Assembly Recommendation 1846 (2008) (Reply adopted by the Committee of Ministers on 18 November 2009 at the 1070th meeting of the Ministers' Deputies)), Parliamentary Assembly [REC\_1857(2009)](https://search.coe.int/cm/Pages/result_details.aspx?Reference=REC_1857(2009)), [CM/AS(2009)Rec1857-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2009)Rec1857-final" \o "\“The humanitarian consequences of the war between Georgia and Russia\” – Parliamentary Assembly Recommendation 1857 (2009) (Reply adopted by the Committee of Ministers on 18 November 2009 at the 1070th meeting of the Ministers' Deputies)), [CM(2009)164](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2009)164" \o "Stocktaking of the Slovenian Chairmanship and follow-up to the 119th Session of the Committee of Ministers (Madrid, 12 May 2009) - a. 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Document presented by the Secretary General), [DD(2010)559](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2010)559" \o "1098/2.1- The Council of Europe and the conflict in Georgia - Document distributed at the request of Georgia (Anglais uniquement)), [SG/Inf(2011)8](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2011)8" \o "Consolidated report on the conflict in Georgia (October 2010 - March 2011)), [SG/Inf(2011)24](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2011)24" \o "Consolidated report on the conflict in Georgia (April - October 2011)), [SG/Inf(2012)5](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2012)5" \o "Consolidated report on the conflict in Georgia (October 2011 – March 2012) - Document presented by the Secretary General), [SG/Inf(2012)28-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2012)28-rev" \o "Consolidated report on the conflict in Georgia (April 2012 – September 2012) - Document presented by the Secretary General), [SG/Inf(2013)13](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2013)13" \o "Consolidated report on the conflict in Georgia (October 2012 – March 2013) - Document presented by the Secretary General), [SG/Inf(2013)38](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2013)38" \o "Consolidated report on the conflict in Georgia (April 2013 – September 2013) - Document presented by the Secretary General), [DD(2014)490](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2014)490" \o "1197/1.5 - 124th Session of the Committee of Ministers (Vienna, 5-6 May 2014) - Preparation - Document distributed at the request of Georgia (Anglais uniquement)), [SG/Inf(2014)17](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2014)17" \o "Consolidated report on the conflict in Georgia (October 2013 – March 2014) - Document presented by the Secretary General), [SG/Inf(2014)41](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2014)41" \o "Consolidated report on the conflict in Georgia (April 2014 – October 2014) - Document presented by the Secretary General), [SG/Inf(2015)18](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2015)18" \o "Consolidated report on the conflict in Georgia (November 2014 – March 2015) - Document presented by the Secretary General), [SG/Inf(2015)41](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2015)41" \o "Consolidated report on the conflict in Georgia (April 2015 – September 2015) - Document presented by the Secretary General), [SG/Inf(2016)14-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2016)14-rev" \o "Consolidated report on the conflict in Georgia (October 2015 – March 2016) - Document presented by the Secretary General), [SG/Inf(2016)37](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2016)37" \o "Consolidated report on the conflict in Georgia (April – September 2016) - Document presented by the Secretary General) |
| 2.1bis | Current political questions |
| 2.2 | Situation in Cyprus |
| 2.3 | Presentation of the priorities of the Austrian OSCE Chairmanship -Exchange of views with Ambassador Florian Raunig, Head of the Task Force of the OSCE Chairmanship |
|  |  | [CM/Notes/1281/2.3](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1281/2.3) of … |
| ***4.*** | ***Human rights*** |
| H46-1 | Ilgar Mammadov v. Azerbaijan (Application No. 15172/13): situation of the applicant –Supervision of the execution of the Court’s judgments |
|  |  | [CM/ResDH(2015)43](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/ResDH(2015)43" \o "Interim Resolution CM/ResDH(2015)43 - Execution of the judgment of the European Court of Human Rights Ilgar Mammadov against Azerbaijan - Application No. 15172/13), [CM/ResDH(2015)156](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/ResDH(2015)156" \o "Interim Resolution CM/ResDH(2015)156 - Execution of the judgment of the European Court of Human Rights Ilgar Mammadov against Azerbaijan - Application No. 15172/13), [CM/ResDH(2016)144](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/ResDH(2016)144" \o "Interim Resolution CM/ResDH(2016)144 - Execution of the judgment of the European Court of Human Rights Ilgar Mammadov against Azerbaijan), [CM/Del/Dec(2016)1273/H46-3](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Del/Dec(2016)1273/H46-3" \o "1273 meeting (December 2016) - H46-3 Ilgar Mammadov v. Azerbaijan (Application No. 15172/13) / 1273e réunion (décembre 2016) - Ilgar Mammadov c. Azerbaïdjan (Requête n° 15172/13) )[DH-DD(2016)1069](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DH-DD(2016)1069" \o "1273 meeting (6-8 December 2016) (DH) - Communication from the applicant’s representative (29/09/2016) in the case of Ilgar Mammadov against Azerbaijan (Application No. 15172/13) [Anglais uniquement] ), [DH-DD(2016)1126-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DH-DD(2016)1126-rev" \o "1273 meeting (6-8 December 2016) (DH) - Communication from the applicant’s representative (13/10/2016) in the case of Ilgar Mammadov against Azerbaijan (Application No. 15172/13) [Anglais uniquement] ), [DH-DD(2016)1296](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DH-DD(2016)1296" \o "1273 meeting (6-8 December 2016) (DH) - Communication from the applicant’s representative (21/11/2016) in the case of Ilgar Mammadov against Azerbaijan (Application No. 15172/13) [Anglais uniquement] )[CM/Notes/1281/H46-1](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1281/H46-1) of … |
| H46-2 | Supervision of execution of judgments of the European Court of Human Rights - Adoption of final resolutions |
|  |  | [CM/Notes/1281/H46-2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1281/H46-2) of … |

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| 4.1 | Framework Convention for the Protection of National Minorities – Draft Resolution CM/ResCMN(2017)… on the implementation of the Framework Convention for the Protection of National Minorities by Finland**(Item to be prepared by the GR-H on 28.2.2017)** |
|  |  | [CM(2017)6](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2017)6" \o "Framework Convention for the Protection of National Minorities - Draft Resolution CM/ResCMN(2017)… on the implementation of the Framework Convention for the Protection of National Minorities by Finland [1281 meeting])[CM/Notes/1281/4.1](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1281/4.1) of … |
| 4.2 | Steering Committee for Human Rights (CDDH) − Abridged report of the 86th meeting (6-8 December 2016)**(Item to be prepared by the GR-H on 28.2.2017)** |
|  |  | [CM(2017)16](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2017)16)[CM/Notes/1281/4.2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1281/4.2) of … |
| 4.3 | European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - Election of members of the CPT in respect of Austria, Bulgaria, Estonia, Germany, Hungary, Liechtenstein, Sweden, Switzerland and Ukraine**(Item to be prepared by the GR-H on 28.2.2017)** |
|  |  | [CM(2017)20](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2017)20" \o "European Committee for the prevention of torture and inhuman or degrading [1281 meeting]), [AS/Bur(2016)09](https://search.coe.int/cm/Pages/result_details.aspx?Reference=AS/Bur(2016)09), [AS/Bur(2016)11](https://search.coe.int/cm/Pages/result_details.aspx?Reference=AS/Bur(2016)11), [AS/Bur(2016)10](https://search.coe.int/cm/Pages/result_details.aspx?Reference=AS/Bur(2016)10), [AS/Bur(2016)08](https://search.coe.int/cm/Pages/result_details.aspx?Reference=AS/Bur(2016)08), [AS/Bur(2016)12](https://search.coe.int/cm/Pages/result_details.aspx?Reference=AS/Bur(2016)12), [AS/Bur(2016)05](https://search.coe.int/cm/Pages/result_details.aspx?Reference=AS/Bur(2016)05), [AS/Bur(2016)13](https://search.coe.int/cm/Pages/result_details.aspx?Reference=AS/Bur(2016)13), [AS/Bur(2016)07](https://search.coe.int/cm/Pages/result_details.aspx?Reference=AS/Bur(2016)07" \o "European Committee for the prevention of torture and inhuman or degrading treatment or punishment (CPT) - Candidates in respect of Malta), [AS/Bur(2016)14](https://search.coe.int/cm/Pages/result_details.aspx?Reference=AS/Bur(2016)14).[CM/Notes/1281/4.3](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1281/4.3) of … |
| ***13.*** | ***Any other business*** |
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**Appendix 3**

(Item 1.2)

**1282nd meeting of the Ministers' Deputies
(Strasbourg, 22 (10 a.m.) March 2017)**

**Preliminary Draft Agenda**

In application of the rules for the dispatch of reference documents and Notes on the Agenda, the deadlines are:
CM: 22 February 2017
Notes: 10 March 2017

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| ***1.*** | ***General questions*** |
| 1.1 | Adoption of the agenda |
|  |  | [CM/Del/OJ(2017)1282](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Del/OJ(2017)1282) |
| 1.2 | Preparation of forthcoming meetings |
| 1.3 | Dialogue with the Secretary General and the Deputy Secretary General |
|  |  | [SG/Com(2017)1282](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Com(2017)1282), SG/Inf(2017)… |
| 1.4 | Report of the Bureau |
|  |  | [CM/Bur/Del(2017)1282](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Bur/Del(2017)1282) |
| ***2.*** | ***Democracy and political questions*** |
| 2.1 | The Council of Europe and the conflict in Georgia |
|  |  | [CM(2008)150-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2008)150-rev" \o "The Council of Europe and the conflict in Georgia - Action Plan for the promotion of the Council of Europe values and standards in Georgia and the Russian Federation – Proposal by the Chair [1040 meeting]), [CM(2008)162](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2008)162" \o "Adjustments to the 2009 Draft Budgets - Memorandum from the Secretary General [1042 meeting]), [SG/Inf(2008)19](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2008)19" \o "Action Plan for the promotion of the Council of Europe values and standards in Georgia and the Russian Federation - Document prepared by the Secretary General of the Council of Europe), [DD(2008)631](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2008)631" \o "1041/2.1 - Document distributed at the request of the Russian Federation (Anglais uniquement)), [SG/Inf(2009)5](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)5" \o "The Council of Europe and the conflict in Georgia – Activities for the promotion of Council of Europe values and standards - Document prepared by the Secretary General of the Council of Europe), [SG/Inf(2009)7](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)7" \o "Report on the human rights situation in the areas affected by the conflict in Georgia - First report), [CM(2009)PV-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2009)PV-final" \o "119th Session, 12 May 2009 - Minutes of the sitting held at the Congress Centre, Madrid), [SG/Inf(2009)10](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)10" \o "The Council of Europe and the conflict in Georgia - reports by the Secretary General), [SG/Inf(2009)5-add](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)5-add" \o "The Council of Europe and the conflict in Georgia - Activities for the promotion of Council of Europe values and standards), [SG/Inf(2009)9](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)9" \o "Report on the human rights situation in the areas affected by the conflict in Georgia - Second report (April – June 2009)), [CM/AS(2009)Quest572](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2009)Quest572" \o "The Council of Europe and the conflict in Georgia - c. Written Question No. 572 by Mr Minashvili: \“The consequences of the August 2008 war between the Russian Federation and Georgia\” [1064 meeting]), [DD(2009)447](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2009)447" \o "1064/2.1a - Document distributed at the request of the Secretariat (Anglais uniquement)), [SG/Inf(2009)15-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)15-final" \o "Report on the human rights situation in the areas affected by the conflict in Georgia - Third report (July – September 2009) - Document presented by the Secretary General), [SG/Inf(2009)5-add2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2009)5-add2" \o "The Council of Europe and the conflict in Georgia - Activities for the promotion of Council of Europe values and standards - Document prepared by the Secretary General of the Council of Europe), [Parliamentary Assembly REC\_1846(2008)](http://assembly.coe.int/nw/xml/XRef/Xref-XML2HTML-en.asp?fileid=17679&lang=en), [CM/AS(2009)Rec1846-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2009)Rec1846-final" \o "\“The consequences of the war between Georgia and Russia\” – Parliamentary Assembly Recommendation 1846 (2008) (Reply adopted by the Committee of Ministers on 18 November 2009 at the 1070th meeting of the Ministers' Deputies)), [Parliamentary Assembly REC\_1857(2009)](http://assembly.coe.int/nw/xml/XRef/Xref-XML2HTML-EN.asp?fileid=17706&lang=en), [CM/AS(2009)Rec1857-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2009)Rec1857-final" \o "\“The humanitarian consequences of the war between Georgia and Russia\” – Parliamentary Assembly Recommendation 1857 (2009) (Reply adopted by the Committee of Ministers on 18 November 2009 at the 1070th meeting of the Ministers' Deputies)), [CM(2009)164](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2009)164" \o "Stocktaking of the Slovenian Chairmanship and follow-up to the 119th Session of the Committee of Ministers (Madrid, 12 May 2009) - a. The Council of Europe and the conflict in Georgia - Report by the Chair on the action taken by the Council of Europe since the 119th Ministerial Session [1070bis meeting]), [Parliamentary Assembly REC\_1869(2009)](http://assembly.coe.int/nw/xml/XRef/Xref-XML2HTML-en.asp?fileid=17736&lang=en), [CM/AS(2010)Rec1869-final](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/AS(2010)Rec1869-final" \o "\“Humanitarian consequences of the war between Georgia and Russia: follow-up given to Resolution 1648 (2009)\” – Parliamentary Assembly Recommendation 1869 (2009) (Reply adopted by the Committee of Ministers on 3 February 2010 at the 1076th meeting of the Ministers' Deputies)), [DD(2010)71](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2010)71" \o "1077/2.1 (The Council of Europe and the conflict in Georgia) - Document distributed at the request of the delegation of Georgia (Anglais uniquement)), [DD(2010)95](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2010)95" \o "1077/2.1 (The Council of Europe and the conflict in Georgia) - Document distributed at the request of the delegation of the Russian Federation (Anglais uniquement)), [SG/Inf(2010)7](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2010)7" \o "Consolidated report on the post-conflict situation in Georgia - Outline), [SG/Inf(2010)8](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2010)8" \o "Consolidated report on the conflict in Georgia (October 2009 - March 2010)), [DD(2010)238](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2010)238" \o "1084/2.1 (The Council of Europe and the conflict in Georgia) - Document distributed at the request of the delegation of Georgia (Anglais uniquement)), [CM/Del/Dec(2010)1090/2.1](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Del/Dec(2010)1090/2.1" \o "The Council of Europe and the conflict in Georgia), [SG/Inf(2010)19](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2010)19" \o "Consolidated report on the conflict in Georgia (April 2010 – September 2010) - Document presented by the Secretary General), [DD(2010)559](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2010)559" \o "1098/2.1- The Council of Europe and the conflict in Georgia - Document distributed at the request of Georgia (Anglais uniquement)), [SG/Inf(2011)8](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2011)8" \o "Consolidated report on the conflict in Georgia (October 2010 - March 2011)), [SG/Inf(2011)24](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2011)24" \o "Consolidated report on the conflict in Georgia (April - October 2011)), [SG/Inf(2012)5](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2012)5" \o "Consolidated report on the conflict in Georgia (October 2011 – March 2012) - Document presented by the Secretary General), [SG/Inf(2012)28-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2012)28-rev" \o "Consolidated report on the conflict in Georgia (April 2012 – September 2012) - Document presented by the Secretary General), [SG/Inf(2013)13](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2013)13" \o "Consolidated report on the conflict in Georgia (October 2012 – March 2013) - Document presented by the Secretary General), [SG/Inf(2013)38](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2013)38" \o "Consolidated report on the conflict in Georgia (April 2013 – September 2013) - Document presented by the Secretary General), [DD(2014)490](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DD(2014)490" \o "1197/1.5 - 124th Session of the Committee of Ministers (Vienna, 5-6 May 2014) - Preparation - Document distributed at the request of Georgia (Anglais uniquement)), [SG/Inf(2014)17](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2014)17" \o "Consolidated report on the conflict in Georgia (October 2013 – March 2014) - Document presented by the Secretary General), [SG/Inf(2014)41](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2014)41" \o "Consolidated report on the conflict in Georgia (April 2014 – October 2014) - Document presented by the Secretary General), [SG/Inf(2015)18](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2015)18" \o "Consolidated report on the conflict in Georgia (November 2014 – March 2015) - Document presented by the Secretary General), [SG/Inf(2015)41](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2015)41" \o "Consolidated report on the conflict in Georgia (April 2015 – September 2015) - Document presented by the Secretary General), [SG/Inf(2016)14-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2016)14-rev" \o "Consolidated report on the conflict in Georgia (October 2015 – March 2016) - Document presented by the Secretary General), [SG/Inf(2016)37](https://search.coe.int/cm/Pages/result_details.aspx?Reference=SG/Inf(2016)37" \o "Consolidated report on the conflict in Georgia (April – September 2016) - Document presented by the Secretary General) |
| 2.1bis | Current political questions |
| 2.2 | Situation in Cyprus |
| ***4.*** | ***Human rights*** |
| H46-1 | Ilgar Mammadov v. Azerbaijan (Application No. 15172/13): situation of the applicant –Supervision of the execution of the Court’s judgments |
|  |  | [CM/ResDH(2015)43](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/ResDH(2015)43" \o "Interim Resolution CM/ResDH(2015)43 - Execution of the judgment of the European Court of Human Rights Ilgar Mammadov against Azerbaijan - Application No. 15172/13), [CM/ResDH(2015)156](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/ResDH(2015)156" \o "Interim Resolution CM/ResDH(2015)156 - Execution of the judgment of the European Court of Human Rights Ilgar Mammadov against Azerbaijan - Application No. 15172/13), [CM/ResDH(2016)144](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/ResDH(2016)144" \o "Interim Resolution CM/ResDH(2016)144 - Execution of the judgment of the European Court of Human Rights Ilgar Mammadov against Azerbaijan), [CM/Del/Dec(2016)1273/H46-3](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Del/Dec(2016)1273/H46-3" \o "1273 meeting (December 2016) - H46-3 Ilgar Mammadov v. Azerbaijan (Application No. 15172/13) / 1273e réunion (décembre 2016) - Ilgar Mammadov c. Azerbaïdjan (Requête n° 15172/13) )[DH-DD(2016)1069](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DH-DD(2016)1069" \o "1273 meeting (6-8 December 2016) (DH) - Communication from the applicant’s representative (29/09/2016) in the case of Ilgar Mammadov against Azerbaijan (Application No. 15172/13) [Anglais uniquement] ), [DH-DD(2016)1126-rev](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DH-DD(2016)1126-rev" \o "1273 meeting (6-8 December 2016) (DH) - Communication from the applicant’s representative (13/10/2016) in the case of Ilgar Mammadov against Azerbaijan (Application No. 15172/13) [Anglais uniquement] ), [DH-DD(2016)1296](https://search.coe.int/cm/Pages/result_details.aspx?Reference=DH-DD(2016)1296" \o "1273 meeting (6-8 December 2016) (DH) - Communication from the applicant’s representative (21/11/2016) in the case of Ilgar Mammadov against Azerbaijan (Application No. 15172/13) [Anglais uniquement] )[CM/Notes/1282/H46-1](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1282/H46-1) of … |
| H46-2 | Supervision of execution of judgments of the European Court of Human Rights - Adoption of final resolutions |
|  |  | [CM/Notes/1282/H46-2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1282/H46-2) of … |
| 4.1 | Exchange of views with Professor Giuseppe Palmisano, President of the European Committee of Social Rights (ECSR) |
|  |  | [CM/Notes/1282/4.1](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1282/4.1) of … |

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| ***10.*** | ***Legal questions*** |
| 10.1 | Enlarged Partial Agreement on Cultural Routes (EPA) –Request of Lebanon to accede**(Item to be prepared by the GR-J of 16.3.2017)** |
|  |  | [GR-J(2017)2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=GR-J(2017)2" \o "Enlarged Partial Agreement on Cultural Routes (EPA) - Request of Lebanon to accede)[CM/Notes/1282/10.1](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1282/10.1) of… |
| 10.2 | European Committee on Legal Co-operation (CDCJ)**(Item to be prepared by the GR-J of 16.3.2017)**a. Report of the 91st plenary meeting (Strasbourg, 16-18 November 2016)b. Draft Recommendation CM/Rec(2017)… of the Committee of Ministers to member States on the legal regulation of lobbying activities in the context of public decision-making  |
|  |  | CM(2017)…, [CM(2017)](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2017))..-add[CM/Notes/1282/10.2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1282/10.2) of … |
| 10.3 | European Committee on Crime Problems (CDPC)**(Item to be prepared by the GR-J of 16.3.2017)**a. Abridged report of the 71st meeting (Strasbourg, 29 November-1 December 2016)b. Council of Europe Handbook for Prison and Probation Services regarding Radicalisation and Violent Extremismc. Draft Recommendation CM/Rec(2017)… of the Committee of Ministers to member States on the European Rules on community sanctions and measures and its Explanatory Memorandum |
|  |  | CM(2017)…, CM(2017)… -add1, CM(2017)… -add2[CM/Notes/1282/10.3](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1282/10.3) of … |
| 10.4 | Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS No.108) -Request of Burkina Faso to accede**(Item to be prepared by the GR-J of 16.3.2017)** |
|  |  | [GR-J(2017)](https://search.coe.int/cm/Pages/result_details.aspx?Reference=GR-J(2017))..[CM/Notes/1282/10.4](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1282/10.4) of … |
| ***11.*** | ***Programme, Budget and Administration*** |
| 11.1 | Pension Reserve Fund – Second report for 2016 of the Management Board to the Committee of Ministers**(Item to be prepared by the GR-PBA of 14.3.2017)** |
|  |  | [CM(2016)167](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2016)167" \o "Pension Reserve Fund – Second report for 2016 of the Management Board to the Committee of Ministers [1277 meeting])[CM/Notes/1282/11.1](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1282/11.1) of … |
| 11.2 | Unpaid contributions **(Item to be prepared by the GR-PBA of 14.3.2017)**a. Contributions 2017: situation as at 28 February 2017 |
|  |  | [CM(2017)15](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2017)15) |
|  | b. Prior year contributions and related interest charges: situation as at 31 December 2016 |
|  |  | [CM(2017)10](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2017)10" \o "Unpaid contributions and interest on late payments as at 31 December 2016 - Document prepared by the Directorate General of Administration [1282 meeting])[CM/Notes/1282/11.2](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1282/11.2) of … |
| 11.3 | Directorate of Internal Oversight -- annual report 2016**(Item to be prepared by the GR-PBA of 14.3.2017)** |
|  |  | [CM(2017)14](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM(2017)14)[CM/Notes/1282/11.3](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Notes/1282/11.3) of … |
| ***13.*** | ***Any other business*** |
|  |  |  |

**SCHEDULE OF MEETINGS**

**OF THE COMMITTEE OF MINISTERS**

**2017**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.**  |  | **Month** | **Dates** | **Days** |
| 1277 |  | February | 8-9 | Wednesday (10am), Thursday (9.30am) |
| 1278 |  |  | 22 | Wednesday (10am) |
|  |  |  |  |  |
| 1279 |  | March | 1 | Wednesday (10am) |
| 1280 | DH |  | 7-9 | Tuesday, Wednesday, Thursday (10am) |
| 1281 |  |  | 15 | Wednesday (10am) |
| 1282 |  |  | 22 | Wednesday (10am) |
|  |  |  |  |  |
| 1283 |  | April | 5 | Wednesday (10am) |
| 1284 |  |  | 19 | Wednesday (10am) |
|  |  |  |  |  |
| 1285 |  | May | 3 | Wednesday (10am) |
| 1286 |  |  | 10 | Wednesday (10am) |
| 127 | CM |  | 19 | Friday |
| 1287 |  |  | 31 | Wednesday (10am) |
|  |  |  |  |  |
| 1288 | DH | June  | 6-8 | Tuesday, Wednesday, Thursday (10am)  |
| 1289 |  |  | 14 | Wednesday (10am) |
| 1290 |  |  | 21 | Wednesday (10am) |
|  |  |  |  |  |
| 1291 |  | July | 5 | Wednesday (10am) |
| [1291bis |  |  | 12 | Wednesday (10am)] |
|  |  |  |  |  |
| 1292 |  | September | 6 | Wednesday (10am) |
| 1293 |  |  | 13 | Wednesday (10am) |
| 1294 | DH |  | 19-21 | Tuesday, Wednesday, Thursday (10am) |
| 1295 |  |  | 27 | Wednesday (10am) |
|  |  |  |  |  |
| 1296 |  | October | 4 | Wednesday (10am) |
| 1297 |  |  | 17 | Tuesday (10am) |
| 1298 |  |  | 25 | Wednesday (10am) |
|  |  |  |  |  |
| 1299 |  | November  | 8 | Wednesday (10am) |
| [1299bis |  |  | 15 | Wednesday – Transfer of Chairmanship] |
| 1300 | Budget |  | 21-23 | Wednesday (10am) |
| 1301 |  |  | 29 | Wednesday (10am) |
|  |  |  |  |  |
| 1302 | DH | December | 5-7 | Tuesday, Wednesday, Thursday (10am) |
| [1302bis |  |  | 13 | Wednesday (10am)] |