



**AS/Mon (2023) OJ 02 REV**

14 March 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**

**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: 21 March 2023 – 9.30 am to 1.00 pm and 2.30 pm to 5.00 pm  
(meeting in camera)**

**Place: Paris, Office of the Council of Europe, 55, avenue Kléber, Paris 16<sup>th</sup> (Métro: Boissière) Tel.: + 33 1 44 05 33 60**

**1. Draft agenda**

[AS/Mon (2023) OJ 02 REV]

Adoption of the revised draft agenda

**2. Draft minutes**

[AS/Mon (2023) PV 01]

Approval of the draft minutes of the meeting held on 24 and 26 January 2023

**3. 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*

[AS/Mon (2023) 02 – draft report]

[AS/Mon (2023) 04 – comments]

Consideration of a draft report and adoption of a draft resolution

**4. Hearing on “Combating undue influence: anti-oligarch legislation in Ukraine, Georgia and the Republic of Moldova”**

[Venice Commission opinions]

Hearing with the participation of:

- Ms Simona Granata-Menghini, Director, Secretary of the Venice Commission
- Ms Angelika Nussberger, Member of the Venice Commission in respect of Germany
- Ms Grainne McMorrough, former Substitute Member of the Venice Commission in respect of Ireland
- A representative of Arcom (Authority for regulation of communication) (tbc)

**5. 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]

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

Consideration of a 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

**6. The honouring of obligations and commitments by Armenia**

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

[AS/Mon (2023) 05 – information note]

Consideration of an information note by the co-rapporteurs of their fact-finding visit to Armenia (17-19 February 2023)

**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-rapporteurs]

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

**8. 76th meeting of the Council for Democratic elections (Venice, 9 March 2023)**

Oral report by Ms María Valentina Martínez Ferro (Spain, EPP/CD)

**9. The honouring of obligations and commitments by Albania**

*Co-rapporteurs: Mr Asim Mollazada, Azerbaijan, EC/DA and...*

Appointment of a rapporteur to replace Mr Joseph O’Reilly (Ireland, EPP/CD)

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

*Co-rapporteurs: Ms Stephanie Krisper, Austria, ALDE and...*

Appointment of a rapporteur to replace Mr Antonio Gutiérrez Limones (Spain, SOC)

- 11. The honouring of obligations and commitments by Bosnia and Herzegovina**  
*Co-rapporteurs: Mr Zsolt Németh, Hungary, EC/DA and...*  
Appointment of a rapporteur to replace Ms Ekaterina Zaharieva (Bulgaria, EPP/CD)
- 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. Authorisation of fact-finding visits**
- 14. Other business**  
Monitoring Committee: Work overview  
[AS/Mon/Inf (2023) 04]
- 15. Next meetings**
  - Strasbourg, 24-28 April 2023 [during the Assembly part-session]
  - Paris, 30 May and 31 May morning 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