

Parliamentary Assembly
Assemblée parlementaire

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COUNCIL OF EUROPE CONSEIL DE L'EUROPE

ACALSES1.2005_2
12 January 2005

DRAFT ORDER OF BUSINESS
of the first part of the 2005 Ordinary Session

(24-28 January 2005)

up-dated by the Bureau of the Assembly
on 10 January 2005

Monday 24 January 2005

8.30 a.m. Bureau of the Assembly

10 a.m. Political groups

2 p.m. Committees

3 p.m. 1. Opening of the first part of the 2005 Ordinary Session
(oldest member in the Chair: ...)

- a. Examination of credentials (Doc.)
- b. Election of the President of the Assembly
- c. Election of the Vice-Presidents of the Assembly
- d. Appointment of members of committees
- e. Requests for debate under urgent procedure on:
 - Prospects for peace in the Middle East
 - Europe and the Tsunami Disaster
- f. Adoption of the order of business
- g. Adoption of the minutes of the meeting of the Standing Committee (23 November 2004, Warsaw, Poland)

2. Progress report of the Bureau of the Assembly and the Standing Committee (Doc.)

Rapporteur: Mr Peter Schieder (Austria, SOC)

- a. Observation of the presidential election in Ukraine (21 November 2004) (Doc. 10369 Addendum)
Rapporteur: Mr Doros Christodoulides (Cyprus, UEL)
(26 December 2004) (Doc. 10394)
Rapporteur: Mr Tadeusz Iwiński (Poland, SOC)

- b. Observation of the election of the President of the Palestinian Authority (9 January 2005) (Doc.)
Rapporteur: Lord Kilclooney (United Kingdom, EPP/CD)

Debate

3. Statement by Mr Alcee L. HASTINGS, President of the OSCE Parliamentary Assembly

4. Communication from Mr Terry DAVIS, Secretary General of the Council of Europe, on the state of the Council of Europe

Questions

5. Genetically Modified Organisms (GMOs) (Doc. 10380)

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Wolfgang Wodarg (Germany, SOC)

Rapporteur of the Committee on Culture, Science and Education (for opinion) (Doc.):
Mrs Blanca Fernández de Capel (Spain, EPP/CD)

Deadline for tabling amendments: Monday 24 January at 12 noon.

Debate

Vote on a draft Resolution

7.30 p.m. End of the sitting

7.30 p.m. Reconstitution of Bureaux of Committees
(at the end (Election of the Chairperson and 3 Vice-Chairpersons)
of the sitting)

Tuesday 25 January 2005

8.30 a.m. Committees

- 10 a.m. 1. **The conflict over the Nagorno-Karabakh region dealt with by the OSCE Minsk Conference (Doc. 10364)**
Rapporteur of the Political Affairs Committee: Mr David Atkinson (United Kingdom, EDG)
Deadline for tabling amendments: Monday 24 January at 4 p.m.
- Debate
Vote on a draft Resolution
Vote on a draft Recommendation

12 noon **End of the sitting**

12 noon Commemoration ceremony of the 60th anniversary of the liberation of Auschwitz
(A programme will be published separately)

2 p.m. Committees

- 3 p.m. 1. **Address by an invited personality***
- Questions
2. **Protection of human rights in Kosovo (Doc. 10393)**
Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Tony Lloyd (United Kingdom, SOC)
Deadline for tabling amendments: Monday 24 January at 4 p.m.
- Statement by Mr Marek Antoni NOWICKI, Ombudsperson in Kosovo**
- Debate
Vote on a draft Resolution
Vote on a draft Recommendation
3. **The circumstances surrounding the arrest and prosecution of leading Yukos executives (Doc. 10368)**
Rapporteur of the Committee on Legal Affairs and Human Rights: Mrs Sabine Leutheusser-Schnarrenberger (Germany, LDR)
Deadline for tabling amendments: Monday 24 January at 4 p.m.
- Debate
Vote on a draft Resolution
Vote on a draft Recommendation

7.30 p.m. **End of the sitting**

* Subject to confirmation.

Wednesday 26 January 2005

8.30 a.m. Political groups

10 a.m. 1. **Election of a judge to the European Court of Human Rights with respect to Serbia and Montenegro (Doc. 10363 and Add.)** (from 10 a.m. to 12 noon)

2. **Debate under urgent procedure:** Prospects for peace in the Middle East (Doc.)**

Rapporteur of the Political Affairs Committee: ...

Deadline for tabling amendments: Tuesday 25 January at 5 p.m.

Debate

Vote on ...

12 noon 3. **Communication from the Committee of Ministers to the Parliamentary Assembly presented by Mr Adam Daniel ROTFELD, Minister for Foreign Affairs of Poland and Chairman of the Committee of Ministers**

Questions (Doc.)

(Questions must be tabled by Tuesday 25 January at 10.30 a.m. at the latest)

1 p.m. **End of the sitting**

2 p.m. Committees

3 p.m. 1. **The Third Summit (Doc. 10381 prov.)*****

Rapporteur of the Political Affairs Committee: Mr Konstantin Kosachev (Russia, EDG)

Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc. 10391): Mr Malcolm Bruce (United Kingdom, LDR)

Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.): Mr Evgeni Kirilov (Bulgaria, SOC)

Rapporteur of the Social, Health and Family Affairs Committee (for opinion) (Doc.): Mrs Maria Eduarda Azevedo (Portugal, EPP/CD)

Rapporteur of the Committee on Migration, Refugees and Population (for opinion) (Doc.): Mr John Wilkinson (United Kingdom, EDG)

Rapporteur of the Committee on Culture, Science and Education (for opinion) (Doc.): Mr Jacques Legendre (France, EPP/CD)

Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc.): Mrs Minodora Cliveti (Romania, SOC)

Deadline for tabling amendments: Tuesday 25 January at 3.30 p.m.

Statement by Mr Michel BARNIER, Minister for Foreign Affairs of France

Debate

Vote on a draft Recommendation

2. **Honouring of obligations and commitments by Georgia (Doc. 10383)**

Co-Rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee): Mr Mátyás Eörsi (Hungary, LDR) and Mr Evgeni Kirilov (Bulgaria, SOC)

Deadline for tabling amendments: Tuesday 25 January at 3.30 p.m.

Debate

Vote on a draft Resolution

7.30 p.m. **End of the sitting**

** If the urgent procedure is decided by the Assembly.

*** The final version of the report will be adopted on Saturday 22 January 2005.

Thursday 27 January 2005

8.30 a.m. Committees

- 10 a.m. 1. **[Possibly 2nd round] Election of a judge to the European Court of Human Rights with respect to Serbia and Montenegro (Doc. 10363 and Add.)** (from 10 a.m. to 12 noon)
2. **Relations between Europe and the United States (Doc. 10353)**
Rapporteur of the Political Affairs Committee: Mr Claudio Azzolini (Italy, EPP/CD)
Deadline for tabling amendments: Wednesday 26 January at 10.30 a.m.
- Debate
Vote on a draft Resolution
Vote on a draft Recommendation

- 12 noon 3. **Address by an invited personality***
Questions

1 p.m. End of the sitting

2 p.m. Committees

- 3 p.m. 1. **Debate under urgent procedure:** Europe and the Tsunami Disaster (Doc.)**
Rapporteur of the Social, Health and Family Affairs Committee: ...
Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.): ...
Rapporteur of the Committee on Migration, Refugees and Population (for opinion) (Doc.): ...
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs (for opinion) (Doc.): ...
Deadline for tabling amendments: Wednesday 26 January at 3.30 p.m.

[Possibly] Statements by invited personalities*

Debate
Vote on ...

2. **Establishment of a European remembrance centre for victims of forced population movements and ethnic cleansing (Doc. 10378)**
Rapporteur of the Committee on Migration, Refugees and Population: Mr Mats Einarsson (Sweden, UEL)
Rapporteur of the Committee on Culture, Science and Education (for opinion) (Doc.): Mr Lluís Maria de Puig (Spain, SOC)
Deadline for tabling amendments: Wednesday 26 January at 3.30 p.m.

Debate
Vote on a draft Recommendation

- 3a. **Opinion on the Draft Convention on laundering, the financing of terrorism, search, seizure and confiscation of the proceeds from crime (Doc. 10356 rev. + Doc. 10392)**
Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Jaume Bartumeu Cassany (Andorra, SOC)
Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.): ...
Deadline for tabling amendments: Wednesday 26 January at 3.30 p.m.

- 3b. **Opinion on the Draft Convention on the prevention of terrorism (Doc. 10357 + Doc. + Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Jaume Bartumeu Cassany (Andorra, SOC)
Rapporteur of the Political Affairs Committee (for opinion) (Doc.): ...
Deadline for tabling amendments: Wednesday 26 January at 3.30 p.m.

Joint Debate
Votes on ...

7 p.m. End of the sitting

7 p.m. Joint Committee

8 p.m. Presidential Committee

* Subject to confirmation.

** If the urgent procedure is decided by the Assembly.

Friday 28 January 2005

8.30 a.m. Bureau of the Assembly

10 a.m.

1a. What solutions to Europe's unemployment? (Doc. 10359)

Rapporteur of the Committee on Economic Affairs and Development: Mr Anders G. Högmark (Sweden, EPP/CD)

Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc.): Mr Giuseppe Gaburro (Italy, EPP/CD)

Deadline for tabling amendments: Thursday 27 January at 10.30 a.m.

1b. Boosting social cohesion and employment: more and better jobs (Doc. 10265)

Rapporteur of the Social, Health and Family Affairs Committee: Mrs Irena Belohorská (Slovakia, EDG)

Deadline for tabling amendments: Thursday 27 January at 10.30 a.m.

Joint debate

Votes on two draft Resolutions

2. Opinion on the Draft Council of Europe Convention on action against trafficking in human beings (Doc. 10389 + Doc.)

Rapporteur of the Committee on Equal Opportunities for Women and Men: Mrs Ruth-Gaby Vermot-Mangold (Switzerland, SOC)

Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.): Mr Kevin McNamara (United Kingdom, SOC)

Rapporteur of the Social, Health and Family Affairs Committee (for opinion) (Doc.): ...

Rapporteur of the Committee on Migration, Refugees and Population (for opinion) (Doc.): Mrs Lydie Err (Luxembourg, SOC)

Deadline for tabling amendments: Thursday 27 January at 10.30 a.m.

Debate

Vote on ...

3. Revision of the terms of reference of Assembly committees (Doc. 10379)

Rapporteur of the Committee on Rules of Procedure and Immunities: Mrs Anne Brasseur (Luxembourg, LDR)

Deadline for tabling amendments: Thursday 27 January at 10.30 a.m.

Debate

Vote on a draft Resolution

4. Constitution of the Standing Committee

1 p.m.

Closure of the first part of the 2005 Ordinary Session