



Parliamentary Assembly  
Assemblée parlementaire

<http://assembly.coe.int>



**Doc. 11917 prov2**  
3 June 2009

## Draft agenda

**3rd part of the 2009 Ordinary Session  
(22-26 June 2009)**

updated by the Bureau of the Assembly on 28 May 2009

**Monday 22 June 2009**

8 a.m. Bureau of the Assembly

9.30 a.m. Political groups

**11.30 a.m. 1. Opening of the third part of the 2009 Ordinary Session**

- a. Statement by the President
- b. Examination of new credentials (Doc. )
- c. Changes in the membership of committees
- d. Request(s) for current affairs debate or debate under urgent procedure
- e. Adoption of the agenda
- f. Adoption of the minutes of proceedings of the Standing Committee  
(29 May 2009, Ljubljana, Slovenia)

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

*Rapporteur: Mr Davit Harutyunyan (Armenia, EDG)*

Debate

**12.30 p.m. 3. Statement by Mr Theo-Ben Gurirab, President of the Inter-Parliamentary Union Questions<sup>1</sup>**

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

2 p.m. Committees

**3 p.m. 1. Communication from the Committee of Ministers to the Parliamentary Assembly presented by Mr Samuel Žbogar, Minister for Foreign Affairs of Slovenia, Chairperson of the Committee of Ministers**  
Questions (Doc. )  
(Deadline for tabling written questions: Monday 15 June at 11.30 a.m.)

**4 p.m. 2. Statement by Mr Terry Davis, Secretary General of the Council of Europe**

**3. Progress report of the Bureau of the Assembly and the Standing Committee (Doc. ) (continued)**

*Rapporteur: Mr Davit Harutyunyan (Armenia, EDG)*

Debate continued and [possibly] vote

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

5 p.m. Political groups

---

1. One question from each political group.

**Tuesday 23 June 2009**

8.30 a.m. Committees

**10 a.m. 1. Election of the Secretary General of the Council of Europe (Doc. )**  
(from 10 a.m. to 1 p.m.)

**2. Situation in Belarus (Doc. 11939)**

*Rapporteur of the Political Affairs Committee: Mr Andrea Rigoni (Italy, ALDE)*

*Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc. ): Mr Christos Pourgourides (Cyprus, EPP/CD)*

Deadline for tabling amendments: Monday 22 June at 4 p.m.

Debate

Vote on a draft resolution

Vote on a draft recommendation

**12 noon 3. Address by Mrs Mary McAleese, President of Ireland**  
Questions

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

2 p.m. Committees

**3 p.m. 1. Election of a judge to the European Court of Human Rights with respect to San Marino (Doc. )** (from 3 p.m. to 8 p.m.)

**2. The activities of the European Bank for Reconstruction and Development (EBRD) in 2008: reinforcing economic and democratic stability (Doc. 11938)**

*Rapporteur of the Committee on Economic Affairs and Development:*

*Mr Maximiano Martins (Portugal, SOC)*

Deadline for tabling amendments: Monday 22 June at 4 p.m.

**Statement by Mr Thomas Mirow, President of the European Bank for Reconstruction and Development**

Debate

Vote on a draft resolution

**3. The challenges of the financial crisis to the world economic institutions (Doc. )**

*Rapporteur of the Committee on Economic Affairs and Development:*

*Mr Kimmo Sasi (Finland, EPP/CD)*

Deadline for tabling amendments: Monday 22 June at 4 p.m.

Debate

Vote on ...

**4. Reconsideration on substantial grounds of previously ratified credentials of the Ukrainian delegation (Rule 9 of the Assembly's Rules of Procedure) (Doc. )**

*Rapporteur of the Committee on Legal Affairs and Human Rights: ...*

*Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs (for opinion) (Doc. ): ...*

Deadline for tabling amendments: Tuesday 23 June at 11 a.m.

Debate

Vote on ...

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

**Wednesday 24 June 2009**

- 8.30 a.m. Political groups
- 10 a.m. 1. **[Possibly 2nd round] Election of the Secretary General of the Council of Europe (Doc. )** (from 10 a.m. to 1 p.m.)
2. **The state of human rights in Europe: the need to eradicate impunity (Doc. 11934)**  
*Rapporteur of the Committee on Legal Affairs and Human Rights:*  
*Mrs Herta Däubler-Gmelin (Germany, SOC)*  
*Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc. ): Mrs Anna Čurdová (Czech Republic, SOC)*  
Deadline for tabling amendments: Tuesday 23 June at 10.30 a.m.
- Statement by Mr Antonio Cassese, President of the Special Tribunal for Lebanon, former President of the International Criminal Tribunal for the former Yugoslavia**
- Statement by Mrs Navanethem Pillay, United Nations High Commissioner for Human Rights**
- Debate  
Vote on a draft resolution  
Vote on a draft recommendation
- 12.45 p.m. 3. **Award ceremony for the 2009 Human Rights Prize of the Parliamentary Assembly<sup>2</sup>**
- 1 p.m. **End of the sitting**
- 2 p.m. Committees
- 3 p.m. 1. **[Possibly 2nd round] Election of a judge to the European Court of Human Rights with respect to San Marino (Doc. )** (from 3 p.m. to 7.30 p.m.)
2. **The state of human rights in Europe and the progress of the Assembly's monitoring procedure (Doc. )**  
*Rapporteur of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):*  
*Mr Serhiy Holovaty (Ukraine, ALDE)*  
Deadline for tabling amendments: Tuesday 23 June at 3.30 p.m.
- Statement by Ms Irene Khan, Secretary General of Amnesty International**
- Statement by Ms Holly Cartner, Director for Europe and Central Asia, Human Rights Watch**
- Debate  
Vote on ....
3. **Europe's forgotten people: protecting the human rights of long-term displaced persons (Doc. )**  
*Rapporteur of the Committee on Migration, Refugees and Population:*  
*Mr John Greenway (United Kingdom, EDG)*  
Deadline for tabling amendments: Tuesday 23 June at 3.30 p.m.
- Statement by Mr Walter Kälin, Special Representative of the United Nations Secretary-General on the human rights of internally displaced persons [tbc]**
- Debate  
Vote on a draft recommendation
4. **The functioning of democratic institutions in Armenia (Doc. )**  
*Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):*  
*Mr Georges Colombier (France, EPP/CD) and Mr John Prescott (United Kingdom, SOC)*  
Deadline for tabling amendments: Tuesday 23 June at 3.30 p.m.
- Debate  
Vote on ...
- 7.30 p.m. **End of the sitting**

---

2. A programme will be published separately.

**Thursday 25 June 2009**

8.30 a.m. Committees

**10 a.m. 1. [Possibly] Debate under urgent procedure<sup>3</sup>**

*Rapporteur:*

Deadline for tabling amendments: ...

Debate

Vote on ...

OR

**Lobbying in a democratic society (European Code of conduct on lobbying) (Doc. 11937)**

*Rapporteur of the Committee on Economic Affairs and Development:*

*Mr José Mendes Bota (Portugal, EPP/CD)*

Deadline for tabling amendments: Wednesday 24 June at 10.30 a.m.

Debate

Vote on a draft recommendation

**12 noon 2. Address by Mr Borut Pahor, Prime Minister of Slovenia**

Questions

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

2 p.m. Committees

**3 p.m. 1. The funding of public service broadcasting (Doc. 11848)**

*Rapporteur of the Committee on Culture, Science and Education:*

*Mr Markku Laukkanen (Finland, ALDE)*

*Rapporteur of the Political Affairs Committee (for opinion) (Doc. 11915):*

*Mr Denis MacShane (United Kingdom, SOC)*

Deadline for tabling amendments: Wednesday 24 June at 3.30 p.m.

Debate

Vote on a draft recommendation

**2.a. Renewable energies and the environment (Doc. 11918)**

*Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Jean-François Le Grand (France, EPP/CD)*

Deadline for tabling amendments: Wednesday 24 June at 3.30 p.m.

**2.b. Nuclear energy and sustainable development (Doc. 11914)**

*Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Bill Etherington (United Kingdom, SOC)*

*Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc. ): Ms Anna Lilliehöök (Sweden, EPP/CD)*

Deadline for tabling amendments: Wednesday 24 June at 3.30 p.m.

Joint debate

Vote on a draft recommendation (Doc. 11918)

Vote on a draft resolution (Doc. 11914)

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

6.30 p.m. Joint Committee (to be confirmed)

---

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

Friday 26 June 2009

8.30 a.m. Bureau of the Assembly

10 a.m. 1. **Establishment of a "Partner for democracy" status with the Parliamentary Assembly (Doc. 11913)**

*Rapporteur of the Political Affairs Committee:*

*Mr Luc Van den Brande (Belgium, EPP/CD)*

Deadline for tabling amendments: Thursday 25 June at 10.30 a.m.

Debate

Vote on a draft resolution

2. **History teaching in conflict and post-conflict areas (Doc. 11919)**

*Rapporteur of the Committee on Culture, Science and Education:*

*Ms Cecilia Keaveney (Ireland, ALDE)*

Deadline for tabling amendments: Thursday 25 June at 10.30 a.m.

Debate

Vote on a draft recommendation

3. **The urgent need to combat so-called "honour crimes" (Doc. )**

*Rapporteur of the Committee on Equal Opportunities for Women and Men:*

*Mr John Austin (United Kingdom, SOC)*

Deadline for tabling amendments: Thursday 25 June at 10.30 a.m.

Debate

Vote on a draft resolution

Vote on a draft recommendation

4.a. **Draft Additional Protocol to the European Charter of Local Self-Government on the Right to Participate in the Affairs of a Local Authority (Doc. 11935 + Doc. )**

*Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Miljenko Dorić (Croatia, ALDE)*

Deadline for tabling amendments: Thursday 25 June at 10.30 a.m.

4.b. **Draft Protocol No. 3 to the European Outline Convention on Transfrontier Co-operation between Territorial Communities or Authorities concerning Euroregional co-operation groupings (ECGs) (Doc. 11936 + Doc. )**

*Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Miljenko Dorić (Croatia, ALDE)*

Deadline for tabling amendments: Thursday 25 June at 10.30 a.m.

Joint debate

Votes on two draft opinions

1 p.m. **Closure of the third part of the 2009 Ordinary Session**