



Parliamentary Assembly
Assemblée parlementaire

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Doc. 11974 prov2
8 September 2009

Draft agenda

**4th part of the 2009 Ordinary Session
(28 September-2 October 2009)**

updated by the Bureau of the Assembly on 7 September 2009

Monday 28 September 2009

8 a.m. Bureau of the Assembly

9.30 a.m. Political groups

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

- a. Statement by the President
- b. Examination of new credentials (Doc.)
- c. [Possibly] Election of Vice-President(s) of the Assembly
- d. Changes in the membership of committees
- e. Request(s) for current affairs debate or debate under urgent procedure
- f. Adoption of the agenda
- g. Adoption of the minutes of proceedings of the Parliamentary Assembly's sittings held on 25 June (afternoon) and 26 June (morning) 2009

2. Progress report of the Bureau of the Assembly and the Standing Committee (Doc.)
Rapporteur: Mr Mátyás Eörsi (Hungary, ALDE)

Observation of the parliamentary elections in Albania (28 June 2009) (Doc.)

Rapporteur of the Ad hoc Committee of the Bureau:

Mrs Corien W.A. Jonker (Netherlands, EPP/CD)

Observation of the parliamentary elections in Bulgaria (5 July 2009) (Doc.)

Rapporteur of the Ad hoc Committee of the Bureau: Mr Tadeusz Iwiński (Poland, SOC)

Observation of the parliamentary elections in Moldova (29 July 2009) (Doc.)

Rapporteur of the Ad hoc Committee of the Bureau: Mr Mevlüt Çavuşoğlu (Turkey, EDG)

Debate

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 [tbc]

Questions (Doc.)

(Deadline for tabling written questions: Monday 21 September at 11.30 a.m.)

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

Rapporteur: Mr Mátyás Eörsi (Hungary, ALDE)

Debate continued and [possibly] vote

5 p.m. End of the sitting

5 p.m. Political groups

Tuesday 29 September 2009

8.30 a.m. Committees

- 10 a.m.**
- 1. Election of the Secretary General of the Council of Europe (Doc. 11957)**
(from 10 a.m. to 1 p.m.)
 - 2. The war between Georgia and Russia: one year after (Doc.)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mr Luc Van den Brande (Belgium, EPP/CD) and Mr Mátyás Eörsi (Hungary, ALDE)
Rapporteur of the Committee on Migration, Refugees and Population (for opinion) (Doc.):
...
Deadline for tabling amendments: Monday 28 September at 4 p.m.

Debate and vote on ...

- 3. The promotion of Internet and online media services appropriate for minors (Doc. 11924)**
Rapporteur of the Committee on Culture, Science and Education:
Mr József Kozma (Hungary, SOC)
Deadline for tabling amendments: Monday 28 September at 4 p.m.

Debate and vote on a draft recommendation

1 p.m. End of the sitting

2 p.m. Committees

- 3 p.m.**
- 1. The challenges posed by climate change (Doc. 12002)**
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr John Prescott (United Kingdom, SOC)
Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.):
Mr Luuk Blom (Netherlands, SOC)
Rapporteur of the Committee on Migration, Refugees and Population (for opinion) (Doc.):
Mr Christopher Chope (United Kingdom, EDG)
Deadline for tabling amendments: Monday 28 September at 4 p.m.

Statements by invited personalities [tbc]

Debate and votes on a draft resolution and a draft recommendation

- 2. Cultural education: the promotion of cultural knowledge, creativity and intercultural understanding through education (Doc. 11989)**
Rapporteur of the Committee on Culture, Science and Education:
Ms Christine Muttonen (Austria, SOC)
Deadline for tabling amendments: Monday 28 September at 4 p.m.

Statement by Mr Kurt Masur, conductor

Debate and vote on a draft recommendation

- 3. The functioning of democratic institutions in Moldova: implementation of Resolution 1666 (2009) (Doc.)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mrs Josette Durrieu (France, SOC) and Mr Egidijus Vareikis (Lithuania, EPP/CD)
Deadline for tabling amendments: Monday 28 September at 4 p.m.

Debate and vote on ...

8 p.m. End of the sitting

Wednesday 30 September 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. 11957) (from 10 a.m. to 1 p.m.)

2. The United Nations: reform and the Council of Europe member states (Doc.)
Rapporteur of the Political Affairs Committee: Mr Andreas Gross (Switzerland, SOC)
Deadline for tabling amendments: Tuesday 29 September at 10.30 a.m.

Debate and vote on

3. The activities of the Organisation for Economic Co-operation and Development (OECD) in 2008-2009 (Doc. 11985 prov.)¹

Rapporteur of the Committee on Economic Affairs and Development: Ms Anna Lilliehöök (Sweden, EPP/CD)
Deadline for tabling amendments: Tuesday 29 September at 1 p.m.

Contribution from the Social, Health and Family Affairs Committee (Doc.)
(Spokesperson: Mr Luca Volonte', Italy, EPP/CD)

Contribution from the Committee on Migration, Refugees and Population (Doc.)
(Spokesperson: Mr Pedro Agramunt, Spain, EPP/CD)

Contribution from the Committee on Culture, Science and Education (Doc.)
(Spokesperson: Mr Jan Kazmierczak, Poland, EPP/CD)

Contribution from the Committee on the Environment, Agriculture and Local and Regional Affairs (Doc.) (Spokesperson: Mr Rudi Vis, United Kingdom, SOC)

Statement by Mr Angel Gurría, Secretary-General of the OECD

Enlarged debate and vote on a draft resolution

1 p.m. End of the sitting

2 p.m. Committees

3 p.m. 1. Allegations of politically-motivated abuses of the criminal justice system in Council of Europe member states (Doc. 11993)

Rapporteur of the Committee on Legal Affairs and Human Rights: Mrs Sabine Leutheusser-Schnarrenberger (Germany, ALDE)
Rapporteur of the Political Affairs Committee (for opinion) (Doc.): Mr Christos Pourgourides (Chypre, EPP/CD)

Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.): Mr Kimmo Sasi (Finland, EPP/CD)
Deadline for tabling amendments: Tuesday 29 September at 3.30 p.m.

Debate and vote on a draft resolution

2. Drafting an additional Protocol to the European Convention on Human Rights on the right to a healthy environment (Doc. 12003)

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr José Mendes Bota (Portugal, EPP/CD)

Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.): Mr Christopher Chope (United Kingdom, EDG)

Deadline for tabling amendments: Tuesday 29 September at 3.30 p.m.

Debate and vote on a draft recommendation

3.a. Water: a strategic challenge for the Mediterranean Basin (Doc. 12004)

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Bernard Marquet (Monaco, ALDE)

Deadline for tabling amendments: Tuesday 29 September at 3.30 p.m.

3.b. Towards a new ocean governance (Doc. 12005)

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mrs Maria Manuela de Melo (Portugal, SOC)

Deadline for tabling amendments: Tuesday 29 September at 3.30 p.m.

Joint debate

Vote on a draft resolution (Doc. 12004)

Votes on a draft resolution and a draft recommendation (Doc. 12005)

8 p.m. End of the sitting

1. Debate and vote according to the Rules of Procedure for enlarged debates on the activities of the OECD.

Thursday 1 October 2009

8 a.m. Joint Committee²

9 a.m. Committees²

10 a.m. 1. **[Possibly] Debate under urgent procedure³**

Rapporteur:

Deadline for tabling amendments: ...

Debate

Vote on ...

OR

1. **Protection of "whistle-blowers" (Doc.)**

Rapporteur of the Committee on Legal Affairs and Human Rights:

Mr Pieter Omtzigt (Netherlands, EPP/CD)

Deadline for tabling amendments: Wednesday 30 September at 10.30 a.m.

Debate

Vote on a draft resolution

Vote on a draft recommendation

12 noon 2. **Address by Mr Danilo Türk, President of Slovenia**

Questions

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

2 p.m. Committees

3 p.m. 1. **General policy debate on the future for the Council of Europe (Doc.)**

Rapporteur of the Political Affairs Committee:

Mr Jean-Claude Mignon (France, EPP/CD)

Deadline for tabling amendments: Wednesday 30 September at 3.30 p.m.

Statement by Mr Pierre Lellouche, Secretary of State for European Affairs of France [tbc]

Debate

Vote on ...

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

Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee): Mr Pedro Agramunt (Spain, EPP/CD) and Mr Leonid Slutsky (Russian Federation, SOC)

(Spain, EPP/CD) and Mr Leonid Slutsky (Russian Federation, SOC)

Deadline for tabling amendments: Wednesday 30 September at 3.30 p.m.

Debate

Vote on ...

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

2. Changes proposed in order to take into account the arrangements for the celebration of the 60th Anniversary of the Council of Europe.

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

Friday 2 October 2009

8.30 a.m. Bureau of the Assembly

10 a.m.

1. Rape, including marital rape (Doc.)

*Rapporteur of the Committee on Equal Opportunities for Women and Men:
Mrs Marlene Rupprecht (Germany, SOC)*

Deadline for tabling amendments: Thursday 1 October at 10.30 a.m.

Debate

Vote on ...

2. 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: Thursday 1 October at 10.30 a.m.

Debate

Vote on a draft recommendation

3. 15 years since the International Conference on Population and Development Programme of Action (Doc. 11992)

Rapporteur of the Social, Health and Family Affairs Committee:

Ms Christine McCafferty (United Kingdom, SOC)

Rapporteur of the Committee on Migration, Refugees and Population (for opinion) (Doc.):

Mr Francis Agius (Malta, EPP/CD)

Deadline for tabling amendments: Thursday 1 October at 10.30 a.m.

Debate

Vote on a draft recommendation

1 p.m.

Closure of the fourth part of the 2009 Ordinary Session