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**Doc. 12086 prov.** 23 November 2009

# Preliminary draft agenda

1st part of the 2010 Ordinary Session (25-29 January 2010)

drawn up by the Bureau of the Assembly on 19 November 2009

- 8 a.m. Bureau of the Assembly
- 9.30 a.m. Political groups

# **11.30 a.m. 1. Opening of the first part of the 2010 Ordinary Session** (by the oldest member in the Chair)

- a. Examination of credentials (Doc.)
- b. Election of the President of the Assembly
- c. Election of Vice-Presidents of the Assembly
- d. Appointment of members 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 Standing Committee (20 November 2009, Bern)

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

Rapporteur: Mr Lluís Maria de Puig (Spain, SOC)

Observation of the presidential election in Ukraine (17 January 2010) (Doc. ) Rapporteur of the Ad hoc Committee of the Bureau: Mr Mátyás Eörsi (Hungary, ALDE)

Debate and [possibly] vote

- 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 Ms Micheline Calmy-Rey, Head of the Federal Department of Foreign Affairs of Switzerland, Chairperson of the Committee of Ministers Questions (Doc.)

(Deadline for tabling written questions: Monday 18 January at 11.30 a.m.)

- 4 p.m.
   2. Communication from Mr Thorbjørn Jagland, Secretary General of the Council of Europe
   Questions
- 5 p.m. End of the sitting
- 5 p.m. Political groups

#### 8.30 a.m. Committees

**10 a.m. 1.** Election of a judge to the European Court of Human Rights in respect of Italy (Doc. 12020) (from 10 a.m. to 1 p.m.)

# 2. Situation in the Middle East (Doc. )

Rapporteur of the Political Affairs Committee: Mr Piero Fassino (Italy, SOC) Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.): Mr Jean-Charles Gardetto (Monaco, EPP/CD) Deadline for tabling amendments: Monday 25 January at 4 p.m.

#### Statements by invited personalities [tbc]

Debate Vote on ...

- 12 noon 3. Address by Mr George Papandreou, Prime Minister of Greece [tbc] 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 in respect of Italy (Doc. 12020) (continued) (from 3 p.m. to 5 p.m.)
  - 2. The functioning of democratic institutions in Bosnia and Herzegovina (Doc.) Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee): Mr Mevlüt Çavuşoğlu (Turkey, EDG) and Mr Kimmo Sasi (Finland, EPP/CD) Deadline for tabling amendments: Monday 25 January at 4 p.m.

Debate Vote on ...

3. Action against trafficking: parliamentarians' involvement in promoting the widest possible ratification of the Council of Europe Convention on action against trafficking in human beings (Doc.) Rapporteur of the Committee on Equal Opportunities for Women and Men: Mrs Gisela Wurm (Austria, SOC) Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.): Mr John Prescott (United Kingdom, SOC) Deadline for tabling amendments: Monday 25 January at 4 p.m.

Debate Vote on ...

4. 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: Monday 25 January at 4 p.m.

Debate Vote on a draft recommendation

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

#### Wednesday 27 January 2010

- 8.30 a.m. Political groups
- 10 a.m. 1. [Possibly 2<sup>nd</sup> round] Election of a judge to the European Court of Human Rights in respect of Italy (Doc. 12020) (from 10 a.m. to 1 p.m.)
  - 2. Discrimination on the basis of sexual orientation and gender identity (Doc.) Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Andreas Gross (Switzerland, SOC) Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc.): Mrs Nursuna Memecan (Turkey, ALDE) Deadline for tabling amendments: Tuesday 26 January at 10.30 a.m.

Debate Vote on ...

3. Judicial corruption (Doc. 12058) Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Kimmo Sasi (Finland, EPP/CD) Deadline for tabling amendments: Tuesday 26 January at 10.30 a.m.

Debate Votes on a draft resolution and a draft recommendation

- 1 p.m. End of the sitting
- 2 p.m. Committees
- **3 p.m. 1.** Freedom of religion and other human rights for non-Muslim minorities in Turkey and for the Muslim minority in Thrace (Eastern Greece) (Doc. 11860) Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Michel Hunault (France, EDG) Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.

Debate Vote on a draft resolution

#### 2. Copyright in Europe (Doc. )

Rapporteur of the Committee on Culture, Science and Education: Mr José Luís Arnaut (Portugal, EPP/CD) Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.): Mr Geert Lambert (Belgium, SOC) Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.

Debate Vote on ...

- 3.a. Thresholds and other features of electoral systems which have an impact on representativity of national parliaments in Council of Europe member states (Doc.) Rapporteur of the Political Affairs Committee: Mr Hendrik Daems (Belgium, ALDE) Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.
- 3.b. Impact of electoral systems on women's representation in politics (Doc.) Rapporteur of the Committee on Equal Opportunities for Women and Men: Mrs Lydie Err (Luxembourg, SOC) Rapporteur of the Political Affairs Committee (for opinion) (Doc.): Mrs Liliane Maury-Pasquier (Switzerland, SOC) Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.

Joint debate Vote on ... Vote on ...

#### Thursday 28 January 2010

## 8.30 a.m. Committees

 10 a.m.
 1.
 [Possibly] Debate under urgent procedure or current affairs debate<sup>1</sup>

 [Rapporteur:
 Deadline for tabling amendments: ...]

Debate [Vote on ...]

#### 1. Respect for media freedom (Doc.) Rapporteur of the Committee on Culture, Science and Education: Mr Andrew McIntosh (United Kingdom, SOC)

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

Debate Vote on ...

- 12 noon2.Address by an invited personality [tbc]<br/>Questions
- 1 p.m. End of the sitting
- 2 p.m. Committees
- **3 p.m. 1.** Solving property issues of refugees and displaced persons (Doc.) Rapporteur of the Committee on Migration, Refugees and Population: Mr Jørgen Poulsen (Denmark, ALDE) Deadline for tabling amendments: Wednesday 27 January at 3.30 p.m.

#### Statement by an invited personality [tbc]

Debate Vote on ...

2. The functioning of democratic institutions in Albania (Doc.) Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee): Mr Jaakko Laakso (Finland, UEL) and Mr David Wilshire (United Kingdom, EDG) Deadline for tabling amendments: Wednesday 27 January at 3.30 p.m.

Debate Vote on ...

# 6.30 p.m. End of the sitting

6.30 p.m. Joint Committee

<sup>1.</sup> If the urgent procedure/a current affairs debate are decided by the Assembly.

8.30 a.m. Bureau of the Assembly

 10 a.m.
 1.
 Biodiversity and climate change (Doc.)

 Rapporteur of the Committee on the Environment, Agriculture and Local and Regional

 Affairs: Mrs Francine John-Calame (Switzerland, SOC)

 Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate Vote on ...

2. Detention of asylum seekers and irregular migrants in Europe (Doc.) Rapporteur of the Committee on Migration, Refugees and Population: Mrs Ana Catarina Mendonça (Portugal, SOC) Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate Vote on ...

3. Draft Protocol amending the Convention on Mutual Administrative Assistance in Tax Matters (Doc. + Doc.)<sup>2</sup> Rapporteur of the Committee on Economic Affairs and Development: ...

Rapporteur of the Committee on Economic Affairs and Development: ... Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate Vote on a draft opinion

# 4. Constitution of the Standing Committee

1 p.m. Closure of the first part of the 2010 Ordinary Session

<sup>2.</sup> Subject to the Committee of Ministers having transmitted the draft text to the Assembly for opinion.