



Parliamentary Assembly
Assemblée parlementaire

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COUNCIL OF EUROPE
CONSEIL DE L'EUROPE

Doc. 12326 prov2
10 September 2010

Draft agenda

**4th part of the 2010 Ordinary Session
(4-8 October 2010)**

updated by the Bureau of the Assembly on 8 September 2010

Monday 4 October 2010

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 2010 Ordinary Session

- a. Statement by the President
- b. Examination of new credentials (Doc.)
- c. [Possibly] Election of Vice-Presidents of the Assembly
- d. Changes in the membership of committees
- e. Request for debate under urgent procedure on:
– “Recent rise in national security discourse in Europe: the case of Roma”
- f. Adoption of the agenda

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

Rapporteur: Mr David Wilshire (United Kingdom, EDG)

Observation of the constitutional referendum in Moldova (5 September 2010) (Doc.)

Rapporteur of the Ad hoc Committee of the Bureau:

Mr Egidijus Vareikis (Lithuania, EPP/CD)

Debate and [possibly] vote

1 p.m. End of the sitting

2 p.m. Committees

3 p.m. 1. Address by Mr Guido Westerwelle, Deputy Federal Chancellor and Federal Minister for Foreign Affairs of Germany
Questions

4 p.m. 2. Communication from the Committee of Ministers to the Parliamentary Assembly presented by Mr Antonio Milošoski, Minister for Foreign Affairs of "the former Yugoslav Republic of Macedonia", Chairperson of the Committee of Ministers
Questions (Doc.)
(Deadline for tabling written questions: Monday 27 September at 11.30 a.m.)

5 p.m. End of the sitting

5.10 p.m. Political groups

Tuesday 5 October 2010

- 8.30 a.m. Committees
- 10 a.m.**
- 1.a. Election of the Secretary General of the Parliamentary Assembly (Doc. 12356)**
(from 10 a.m. to 1 p.m.)
- 1.b. Election of judges to the European Court of Human Rights with respect to Estonia, Greece and Portugal (Doc. 12346)** (from 10 a.m. to 1 p.m.)
- 2. Fight against extremism: achievements, deficiencies and failures (Doc. 12265)**
Rapporteur of the Political Affairs Committee:
Mr Pedro Agramunt Font de Mora (Spain, EPP/CD)
Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc. 12337):
Mr Pietro Marcenaro (Italy, SOC)
Deadline for tabling amendments: Monday 4 October at 4 p.m.
- Debate and votes on a draft resolution and a draft recommendation
- 12 noon**
- 3. Address by an invited personality [tbc]**
Questions
- 1 p.m.** **End of the sitting**
- 2 p.m. Committees
- 3 p.m.**
- 1.a. Election of the Secretary General of the Parliamentary Assembly (Doc. 12356)**
(continued)
(from 3 p.m. to 5 p.m.)
- 1.b. Election of judges to the European Court of Human Rights with respect to Estonia, Greece and Portugal (Doc. 12346) (continued)** (from 3 p.m. to 5 p.m.)
- 2. Child abuse in institutions: ensure full protection of victims (Doc.)**
Rapporteur of the Social, Health and Family Affairs Committee:
Mrs Marlene Rupprecht (Germany, SOC)
Deadline for tabling amendments: Monday 4 October at 4 p.m.
- Statement by Ms Marta Santos Pais, United Nations Special Representative on Violence against Children (tbc)**
- Debate and vote on a draft recommendation
- 3. The need to avoid duplication of the work of the Council of Europe by the European Union Agency for Fundamental Rights (Doc. 12272)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Boriss Cilevičs (Latvia, SOC)
Deadline for tabling amendments: Monday 4 October at 4 p.m.
- Debate and votes on a draft resolution and a draft recommendation
- 4. The functioning of democratic institutions in Ukraine (Doc.)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mrs Mailis Reps (Estonia, ALDE) and Mrs Renate Wohlwend (Liechtenstein, EPP/CD)
Deadline for tabling amendments: Monday 4 October at 4 p.m.
- Debate and vote on ...
- 8 p.m.** **End of the sitting**

Wednesday 6 October 2010

- 8.30 a.m. Political groups
- 10 a.m.
- 1.a. **[Possibly 2nd round] Election of the Secretary General of the Parliamentary Assembly (Doc. 12356)** (from 10 a.m. to 1 p.m.)
- 1.b. **[Possibly 2nd round] Election of judges to the European Court of Human Rights with respect to Estonia, Greece and Portugal (Doc. 12346)** (from 10 a.m. to 1 p.m.)
2. **Human rights and business (Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Holger Haibach (Germany, EPP/CD)
Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.):
Mr Tuur Elzinga (Netherlands, UEL)
Deadline for tabling amendments: Tuesday 5 October at 10.30 a.m.
- Debate and vote on ...
3. **The activities of the Organisation for Economic Co-operation and Development (OECD) in 2009-2010 (Doc. 12340 prov)¹**
Rapporteur of the Committee on Economic Affairs and Development:
Mr Juan Moscoso del Prado Hernández (Spain, SOC)
Deadline for tabling amendments: Tuesday 5 October at 1 p.m.
- Contribution from the Social, Health and Family Affairs Committee (Doc.)
(Spokesperson: Mr Luca Volontè, Italy, EPP/CD)
Contribution from the Committee on Migration, Refugees and Population (Doc.)
(Spokesperson: Ms Hermine Naghdalyan, Armenia, ALDE)
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 Axel E. Fischer, Germany, EPP/CD)
- Statement by Mr Angel Gurría, Secretary-General of the OECD**
- Enlarged debate and vote on ...
- 1 p.m. **End of the sitting**
- 2 p.m. Committees
- 3 p.m.
1. **The activities of the European Bank for Reconstruction and Development (EBRD) in 2009: facilitating economic integration in Europe (Doc. 12349)**
Rapporteur of the Committee on Economic Affairs and Development:
Mrs Hermine Naghdalyan (Armenia, ALDE)
Deadline for tabling amendments: Tuesday 5 October at 3.30 p.m.
- Statement by Mr Jan Fischer, Vice-President of the EBRD**
- Debate and vote on a draft resolution
2. **The strategy, governance and functioning of the Council of Europe Development Bank (Doc. 12352)**
Rapporteur of the Committee on Economic Affairs and Development:
Mr Tuur Elzinga (Netherlands, UEL)
Deadline for tabling amendments: Tuesday 5 October at 3.30 p.m.
- Statement by ..., Vice-Governor of the Council of Europe Development Bank [tbc]**
- Debate and vote on a draft recommendation
- 7 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 7 October 2010

8.30 a.m. Committees

10 a.m. 1. **[Possibly] Debate under urgent procedure²:
Recent rise in national security discourse in Europe: the case of Roma (Doc.)**
Rapporteur: ...
Deadline for tabling amendments: Wednesday 6 October at 10.30 a.m.

Statement by an invited personality [tbc]

Debate and vote on ...

OR

1. **Noise and light pollution (Doc. 12179)**
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Rafael Huseynov (Azerbaijan, ALDE)
Deadline for tabling amendments: Wednesday 6 October at 10.30 a.m.

Debate and votes on a draft resolution and a draft recommendation

12 noon 2. **Address by Mr Nikola Gruevski, Prime Minister of "the former Yugoslav Republic of Macedonia"**
Questions

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

2 p.m. Committees

3 p.m. 1. **Guaranteeing the right to education for children with illnesses or disabilities (Doc. 12262)**
*Rapporteur of the Social, Health and Family Affairs Committee:
Mr Lokman Ayva (Turkey, EPP/CD)*
Deadline for tabling amendments: Wednesday 6 October at 3.30 p.m.

Statement by Mrs Hayrünnisa Gül, patron of the Turkish "Education enables" campaign

Debate and votes on a draft resolution and a draft recommendation

2. **Children without parental care: urgent need for action (Doc. 12345)**
*Rapporteur of the Social, Health and Family Affairs Committee:
Mr Pieter Omtzigt (Netherlands, EPP/CD)*
Deadline for tabling amendments: Wednesday 6 October at 3.30 p.m.

Debate and votes on a draft resolution and a draft recommendation

3. **Women's access to lawful medical care: the problem of unregulated use of conscientious objection (Doc. 12347)**
*Rapporteur of the Social, Health and Family Affairs Committee:
Mrs Christine McCafferty (United Kingdom, SOC)*
Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc.): Mrs Ingrida Circene (Latvia, EPP/CD)
Deadline for tabling amendments: Wednesday 6 October at 3.30 p.m.

Debate and vote on a draft resolution and a draft recommendation

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

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

Friday 8 October 2010

8.30 a.m. Bureau of the Assembly

- 10 a.m.**
- 1. National procedures for the selection of candidates for the European Court of Human Rights (Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights: ...
Deadline for tabling amendments: Thursday 7 October at 10.30 a.m.

Debate and vote on ...
 - 2. Gender-related claims for asylum (Doc. 12350)**
Rapporteur of the Committee on Migration, Refugees and Population:
Mr Andrej Zernovski ("The former Yugoslav Republic of Macedonia", ALDE)
Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion)
(Doc.): Mrs Carina Hägg (Sweden, SOC)
Deadline for tabling amendments: Thursday 7 October at 10.30 a.m.

Debate and votes on a draft resolution and a draft recommendation
 - 3. Fostering the socio-economic potential of the Baltic Sea region (Doc. 12264)**
Rapporteur of the Committee on Economic Affairs and Development:
Mr Antti Kaikkonen (Finland, ALDE)
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional
Affairs (for opinion) (Doc. 12348): Mr Aleksei Lotman (Estonia, UEL)
Deadline for tabling amendments: Thursday 7 October at 10.30 a.m.

Debate and vote on a draft resolution
- 1 p.m.** Closure of the fourth part of the 2010 Ordinary Session