



Parliamentary Assembly
Assemblée parlementaire

<http://assembly.coe.int>



Doc 12436 prov 1
15 November 2010

Preliminary draft agenda

**1st part of the 2011 Ordinary Session
(24-28 January 2011)**

Updated by the Bureau of the Assembly on 11 November 2010

Monday 24 January 2011

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 2011 Ordinary Session
(with 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
(Antalya, 12 November 2010)

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

Rapporteur: Ms Anne Brasseur (Luxembourg, ALDE)

Observation of the parliamentary elections in Azerbaijan (7 November 2010) (Doc.)

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

Observation of the parliamentary elections in Moldova (28 November 2010) (Doc.)

Rapporteur of the Ad hoc Committee of the Bureau: Mr Indrek Saar (Estonia, SOC)

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 Mr Ahmet Davutoğlu, Minister of Foreign Affairs of Turkey,
Chairperson of the Committee of Ministers [tbc]

Questions (Doc.)

(Deadline for tabling written questions: Monday 17 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

5.10 p.m. Political groups

Tuesday 25 January 2011

8.30 a.m. Committees

10 a.m. 1. **[Possibly] Election of judges to the European Court of Human Rights (Doc.)**
(from 10 a.m. to 1 p.m.)

2. **The protection of journalists' sources of information (Doc.)**
Rapporteur of the Committee on Culture, Science and Education:
Mr Morgan Johansson (Sweden, SOC)
Deadline for tabling amendments: Monday 24 January at 4 p.m.

Statement by Mr Aidan White, General Secretary of the International Federation of Journalists [tbc]

Debate and vote on ...

12 noon 3. **Address by Mr Abdullah Gül, President of Turkey**
Questions

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

2 p.m. Committees

3 p.m. 1. **[Possibly] Election of judges to the European Court of Human Rights (Doc.)**
(continued) (from 3 p.m. to 5 p.m.)

2. **Inhumane treatment of people and illicit trafficking in human organs in Kosovo¹ (Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Dick Marty (Switzerland, ALDE)
Deadline for tabling amendments: Monday 24 January at 4 p.m.

Debate and vote on...

3. **Follow-up to the reform of the Council of Europe (Doc.)**
Rapporteur of the Political Affairs Committee: Mr Jean-Claude Mignon (France, EPP/CD)
Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs (for opinion) (Doc.):
Deadline for tabling amendments: Monday 24 January at 4 p.m.

Debate and vote on...

- 4.a. **The Council of Europe and the Eastern Partnership of the European Union (Doc.)**
Rapporteur of the Political Affairs Committee: Mr Dariusz Lipiński (Poland, EPP/CD)
Deadline for tabling amendments: Monday 24 January at 4 p.m.

- 4.b. **The impact of the Eastern Partnership of the European Union on governance and economic development in eastern Europe (Doc.)**
Rapporteur of the Committee on Economic Affairs and Development:
Mr Andrea Rigoni (Italy, ALDE)
Deadline for tabling amendments: Monday 24 January at 4 p.m.

Joint debate
Vote on... (Doc.)
Vote on... (Doc.)

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

¹ All references to Kosovo in this document, whether to the territory, institutions or population, shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

Wednesday 26 January 2011

- 8.30 a.m. Political groups
- 10 a.m. 1. **[Possibly 2nd round] Election of judges to the European Court of Human Rights (Doc.)** (from 10 a.m. to 1 p.m.)
- 2.a. **The protection of witnesses as a cornerstone for justice and reconciliation in the Balkans (Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Jean-Charles Gardetto (Monaco, EPP/CD)
Deadline for tabling amendments: Tuesday 25 January at 3.30 p.m.
- 2.b. **The obligation of member states of the Council of Europe to co-operate in the prosecution of war crimes (Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Miljenko Dorić (Croatia, ALDE)
Deadline for tabling amendments: Tuesday 25 January at 3.30 p.m.
- 2.c. **Reconciliation and political dialogue between the countries of the former Yugoslavia (Doc.)**
Rapporteur of the Political Affairs Committee: Mr Pietro Marcenaro (Italy, SOC)
Deadline for tabling amendments: Tuesday 25 January at 3.30 p.m.
- Joint debate
- 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. **The protection of witnesses as a cornerstone for justice and reconciliation in the Balkans (Doc.)** (continued)
1.b. **The obligation of member states of the Council of Europe to co-operate in the prosecution of war crimes (Doc.)** (continued)
1.c. **Reconciliation and political dialogue between the countries of the former Yugoslavia (Doc.)** (continued)
- Joint debate (continued)
Vote on... (Doc.)
Vote on... (Doc.)
Vote on... (Doc.)
2. **The functioning of democratic institutions in Georgia (Doc.)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mr Kastriot Islami (Albania, SOC) and Mr Michael Astrup Jensen (Denmark, ALDE)
Deadline for tabling amendments: Tuesday 25 January at 3.30 p.m.
- Debate and vote on ...
3. **Monitoring of commitments concerning social rights (Doc.)**
Rapporteur of the Social, Health and Family Affairs Committee:
Mr Bernard Marquet (Monaco, ALDE)
Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc.): Ms Birgen Keleş (Turkey, SOC)
Deadline for tabling amendments: Tuesday 25 January at 3.30 p.m.
- Debate and vote on ...
- 7.30 p.m. **End of the sitting**

Thursday 27 January 2011

- 8.30 a.m. Committees
- 10 a.m. 1. **[Possibly] Debate under urgent procedure or current affairs debate²**
[Rapporteur:
Deadline for tabling amendments: ...]

Debate [and vote on ...]

OR
1. **The need to assess progress in the implementation of the Bern Convention (Doc.)**
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Aleksei Lotman (Estonia, UEL)
Deadline for tabling amendments: Wednesday 26 January at 10.30 a.m.

Debate and vote on ...
- 12 noon 2. **Address by an invited personality [tbc]**
Questions
- 1 p.m. **End of the sitting**
- 2 p.m. Committees
- 3 p.m. 1.a. **The implementation of judgments of the European Court of Human Rights (Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Christos Pourgourides (Cyprus, EPP/CD)
Deadline for tabling amendments: Wednesday 26 January at 3.30 p.m.
- 1.b. **Preventing harm to refugees and migrants in extradition and expulsion cases: Rule 39 indications by the European Court of Human Rights (Doc. 12435)**
Rapporteur of the Committee on Migration, Refugees and Population:
Mr David Darchiashvili (Georgia, EPP/CD)
Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.):
Deadline for tabling amendments: Wednesday 26 January at 3.30 p.m.

Joint debate
Vote on... (Doc.)
Vote on... (Doc.)
2. **More women in economic and social decision-making bodies (Doc.)**
Rapporteur of the Committee on Equal Opportunities for Women and Men:
Ms Gisèle Gautier (France, EPP/CD)
Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.):
Mr Albrecht Konečný (Austria, SOC)
Deadline for tabling amendments: Wednesday 26 January at 3.30 p.m.

Debate and vote on ...
3. **The real situation of rural women in Europe (Doc.)**
Rapporteur of the Committee on Equal Opportunities for Women and Men:
Ms Carmen Quintanilla Barba (Spain, EPP/CD)
Rapporteur of the Committee the Environment, Agriculture and Local and Regional Affairs (for opinion) (Doc.):
Ms Francine John-Calame (Switzerland, SOC)
Deadline for tabling amendments: Wednesday 26 January at 3.30 p.m.

Debate and vote on...
- 6.30 p.m. **End of the sitting**
- 6.30 p.m. Joint Committee

² If the urgent procedure/a current affairs debate is decided by the Assembly.

Friday 28 January 2011

8.30 a.m. Bureau of the Assembly

10 a.m. 1. **Preventive health care policies in the Council of Europe member states (Doc. 12219)**

Rapporteur of the Social, Health and Family Affairs Committee:

Ms Liliane Maury Pasquier (Switzerland, SOC)

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

Debate and vote on a draft recommendation

2. **Promoting active ageing – capitalising on older people’s working potential (Doc. 12431)**

Rapporteur of the Social, Health and Family Affairs Committee:

Mr Denis Jacquat (France, EPP/CD)

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

Debate and vote on ...

3. **The death penalty in Council of Europe member and observer countries – an unacceptable violation of human rights (Doc.)**

Rapporteur of the Committee on Legal Affairs and Human Rights:

Ms Renate Wohlwend (Liechtenstein, EPP/CD)

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

Debate and vote on ...

4. **Preserving the environment in the Mediterranean (Doc.)**

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Joseph Falzon (Malta, EPP/CD)

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

Debate and vote on ...

5. **Constitution of the Standing Committee**

1 p.m. **Closure of the first part of the 2011 Ordinary Session**