

24 June 2011

Preliminary draft agenda

4th part of the 2011 Ordinary Session (3-7 October 2011)

drawn up by the Bureau of the Assembly on 24 June 2011
and to be submitted to the Bureau on 5 September 2011

Monday 3 October 2011

- 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 2011 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(s) for current affairs debate or debate under urgent procedure
 - f. Adoption of the agenda
- 2. Progress report of the Bureau of the Assembly and the Standing Committee (Doc.)**
Rapporteur: Mr Dick Marty (Switzerland, ALDE)
- Observation of the parliamentary elections in Turkey (12 June 2011) (Doc.)
Rapporteur of the Ad hoc Committee of the Bureau: Ms Kerstin Lundgren (Sweden, 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 Mr Kostyantyn Gryshchenko, Minister for Foreign Affairs of Ukraine, Chairman of the Committee of Ministers [tbc]**
Questions (Doc.)
Deadline for tabling written questions: Monday 19 September at 11.30 a.m.
- 4 p.m. 2. National sovereignty and statehood in contemporary international law: the need for clarification (Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights: Ms Marina Schuster (Germany, ALDE)
Rapporteur of the Political Affairs Committee (for opinion) (Doc.): Mr Patrick Moriau (Belgium, SOC)
Deadline for tabling amendments: Monday 3 October at 12 noon
- Debate and vote on ...
- 5 p.m. End of the sitting**
- 5.10 p.m. Political groups

Tuesday 4 October 2011

- 8.30 a.m. Committees
- 10 a.m. 1. **Request for Partner for Democracy status with the Parliamentary Assembly submitted by the Palestinian National Council (Doc.)**
Rapporteur of the Political Affairs Committee: Mr Tiny Kox (Netherlands, UEL)
Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.):
Ms Özlem Türköne (Turkey, EPP/CD)
Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc.): *Ms Carina Hägg (Sweden, SOC)*
Deadline for tabling amendments: Monday 3 October at 4 p.m.
- Debate and vote on ...
- Statement by Mr Salim Zanun, Speaker of the Palestinian National Council [tbc]**
- 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. **Address by an invited personality [tbc]**
Questions
- 4 p.m. 2.a. **The impact of the Lisbon Treaty on the Council of Europe (Doc.)**
Rapporteur of the Political Affairs Committee: Ms Kerstin Lundgren (Sweden, ALDE)
Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.):
Mr Pieter Omtzigt (Netherlands, EPP/CD)
Rapporteur of the Committee on Culture, Science and Education (for opinion (Doc.):
Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc.): *Mr José Mendes Bota (Portugal, EPP/CD)*
Deadline for tabling amendments: Monday 3 October at 4 p.m.
- 2.b. **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 3 October at 4 p.m.
- Joint debate
Vote on ... (Doc.)
Vote on ... (Doc.)
- 3.a. **Amendment of various provisions of the Assembly's Rules of Procedure – implementation of Resolution 1822 (2011) (Doc.)**
Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
Mr Andreas Gross (Switzerland, SOC)
Deadline for tabling amendments: Monday 3 October at 4 p.m.
- 3.b. **Terms of reference of Assembly committees – implementation of Resolution 1822 (2011) (Doc.)**
Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
Mr Egidijus Vareikis (Lithuania, EPP/CD)
Deadline for tabling amendments: Monday 3 October at 4 p.m.
- Joint debate
Vote on ... (Doc.)
Vote on ... (Doc.)
- 8 p.m. **End of the sitting**

Wednesday 5 October 2011

8.30 a.m. Political groups

10 a.m. 1.a Combating “child pornography” as part of the campaign to stop sexual violence against children (Doc.)

Rapporteur of the Social, Health and Family Affairs Committee:

Mr Agustín Conde Bajén (Spain, EPP/CD)

Deadline for tabling amendments: Tuesday 4 October at 10.30 a.m.

1.b. Violent pornography: a threat to women’s dignity and rights (Doc.)

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

Mr Michał Stuligrosz (Poland, EPP/CD)

Deadline for tabling amendments: Tuesday 4 October at 10.30 a.m.

Statement by Ms Najat Maalla M'jid, United Nations Special Rapporteur on the sale of children, child prostitution and child pornography [tbc]

Joint debate

Vote on ... (Doc.)

Vote on ... (Doc.)

2. The activities of the Organisation for Economic Co-operation and Development (OECD) in 2010-2011 (Doc.)¹

Rapporteur of the Committee on Economic Affairs and Development:

Deadline for tabling amendments: Tuesday 4 October at 7 p.m.

Contribution from the Social, Health and Family Affairs Committee (Doc.)

(Spokesperson: Ms Marietta Karamanli, France, SOC)

Contribution from the Committee on Migration, Refugees and Population (Doc.)

(Spokesperson: Ms Sandra Osborne, United Kingdom, SOC)

Contribution from the Committee on Culture, Science and Education (Doc.)

(Spokesperson: Mr Joseph Falzon, Malta, EPP/CD)

Contribution from the Committee on the Environment, Agriculture and Local and

Regional Affairs (Doc.) (Spokesperson: Mr Dimitrios Papadimoulis (Greece, UEL))

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

Enlarged debate

1 p.m. End of the sitting

2 p.m. Committees

3 p.m. 1. The activities of the Organisation for Economic Co-operation and Development (OECD) in 2010-2011 (Doc.)¹ (continued)

Deadline for tabling amendments: Tuesday 4 October at 7 p.m.

Enlarged debate and vote on ...

2. Prenatal sex selection (Doc.)

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

Ms Doris Stump (Switzerland, SOC)

Rapporteur of the Social, Health and Family Affairs Committee (for opinion) (Doc.):

Mr Jordi Xuclà i Costa (Spain, ALDE)

Deadline for tabling amendments: Tuesday 4 October at 3.30 p.m.

Debate and vote on ...

3. Abuse of state secrecy and national security: obstacles to parliamentary and judicial scrutiny of human rights violations (Doc.)

Rapporteur of the Committee on Legal Affairs and Human Rights:

Mr Dick Marty (Switzerland, ALDE)

Deadline for tabling amendments: Tuesday 4 October at 3.30 p.m.

Debate and vote on ...

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 6 October 2011

8.30 a.m.

Committees

10 a.m.

1. **Co-operation between the Council of Europe and emerging democracies in the Arab world (Doc.)**

Rapporteur of the Political Affairs Committee:

Mr Jean-Charles Gardetto (Monaco, EPP/CD)

Deadline for tabling amendments: Wednesday 5 October 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. **[Possibly] Debate under urgent procedure or current affairs debate²**

OR

The underground economy: a threat to democracy, development and the rule of law (Doc.)

Rapporteur of the Committee on Economic Affairs and Development:

Mr Viktor Pleskachevskiy (Russian Federation, EDG)

Deadline for tabling amendments: Wednesday 5 October at 3.30 p.m.

Debate and vote on ...

2. **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 Axel E. Fischer (Germany, EPP/CD) and Mr John Prescott (United Kingdom, SOC)

Deadline for tabling amendments: Wednesday 5 October at 3.30 p.m.

Debate and vote on ...

6.30 p.m.

End of the sitting

6.30 p.m.

Joint Committee [tbc]

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

Friday 7 October 2011

8.30 a.m. Bureau of the Assembly

- 10 a.m.**
- 1. Human rights and the fight against terrorism (Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Lord John Tomlinson (United Kingdom, SOC)
Rapporteur of the Political Affairs Committee (for opinion) (Doc.):
Mr Titus Corlăţean (Romania, SOC)
Deadline for tabling amendments: Thursday 6 October at 10.30 a.m.

Debate and vote on ...
 - 2. The protection of privacy and personal data on the Internet and online media (Doc.)**
Rapporteur of the Committee on Culture, Science and Education:
Ms Andreja Rihter (Slovenia, SOC)
Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.):
Mr Rudy Salles (France, EPP/CD)
Deadline for tabling amendments: Thursday 6 October at 10.30 a.m.

Debate and vote on ...
 - 3. Undocumented migrant children in an irregular situation: a real cause for concern (Doc.)**
Rapporteur of the Committee on Migration, Refugees and Population:
Mr Pedro Agramunt Font de Mora (Spain, EPP/CD)
Rapporteur of the Social, Health and Family Affairs Committee (for opinion) (Doc.):
Ms Tineke Strik (Netherlands, SOC)
Deadline for tabling amendments: Thursday 6 October at 10.30 a.m.

Debate and vote on ...
- 1 p.m.** Closure of the fourth part of the 2011 Ordinary Session