



Parliamentary Assembly
Assemblée parlementaire

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Doc. 12436 prov 2
15 December 2010

Draft agenda

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

updated by the Bureau of the Assembly on 13 December 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**
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 (Doc. 12443)**
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 Arne König, President of the European Federation of Journalists

Debate and vote on a draft recommendation

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. **Address by Ms Michèle Alliot-Marie, Minister of Foreign and European Affairs of France [tbc]**
Questions

4 p.m. 3. **Inhuman 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...

4. **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...

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. 12440)**
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 Mr Boris Tadić, President of Serbia**
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)
Votes on a draft resolution and a draft recommendation ([Doc. 12440](#))
Vote on... (Doc.)
Vote on... (Doc.)
- 2.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: Tuesday 25 January at 3.30 p.m.
- 2.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.):
Mr Boriss Cilevičs (Latvia, SOC)
Deadline for tabling amendments: Tuesday 25 January at 3.30 p.m.
Joint debate
Vote on... (Doc.)
Votes on a draft resolution and a draft recommendation ([Doc. 12435](#))
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: 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 ...]

12 noon 2. Address by Mr Traian Băsescu, President of Romania
Questions

1 p.m. End of the sitting

2 p.m. Committees

3 p.m. 1. Address by Mr Sali Berisha, Prime Minister of Albania [tbc]
Questions

4 p.m. 2. 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...

3. 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 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. Monitoring of commitments concerning social rights (Doc. 12441)**
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: Thursday 27 January at 10.30 a.m

Debate and vote on a draft resolution and a draft recommendation
 - 2. 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
 - 3. 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 a draft resolution
 - 4. Constitution of the Standing Committee**
- 1 p.m.** Closure of the first part of the 2011 Ordinary Session