

Parliamentary Assembly
Assemblée parlementaire

<http://assembly.coe.int>



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6 September 2012

4th part of the 2012 Ordinary Session (1-5 October 2012)

Draft agenda

drawn up by the Bureau of the Assembly on 3 September 2012

Legends and abbreviations





List of committees

Bur	Bureau of the Assembly
Per	Standing Committee
Pol	Committee on Political Affairs and Democracy
Jur	Committee on Legal Affairs and Human Rights
Soc	Committee on Social Affairs, Health and Sustainable Development
Mig	Committee on Migration, Refugees and Displaced Persons
Cult	Committee on Culture, Science, Education and Media
Ega	Committee on Equality and Non-Discrimination
Mon	Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)
Pro	Committee on Rules of Procedure, Immunities and Institutional Affairs

List of political groups

EPP/CD	Group of the European People's Party
SOC	Socialist Group
ALDE	Alliance of Liberals and Democrats for Europe
EDG	European Democrat Group
UEL	Group of the Unified European Left
NR	Representatives not belonging to a political group

Symbols

	Presentation, statement
	Deadline for tabling documents
	Lists (speakers, questions)
	Votes

Meetings outside the Chamber

Bureau of the Assembly

Monday:	08:00 - 09:30
Friday:	08:30 - 10:00

Committees

Monday:	14:00 - 15:00
Tuesday:	08:30 - 10:00
Tuesday:	14:00 - 15:30
Wednesday:	14:00 - 15:30
Thursday:	08:30 - 10:00
Thursday:	14:00 - 15:30

Political groups

Monday:	09:30 - 11:30
Monday:	17:10 - 19:00
Wednesday:	08:30 - 10:00

Sitting No. 28 (11:30 - 13:00)

1. Opening of the part-session

- 1.1. **Statement by the President**
- 1.2. **Examination of credentials**
 - ☐ Report on credentials:
 - (Doc.)
- 1.3. **[Possibly] Election of Vice-Presidents of the Assembly**
- 1.4. **Changes in the membership of committees**
- 1.5. **Request(s) for current affairs debate or debate under urgent procedure**
- 1.6. **Adoption of the agenda**

2. Debate

- 2.1. **Progress report of the Bureau and the Standing Committee**
 - ☐ Presentation by:
 - Ms Tina ACKETOFT (Sweden, ALDE), Rapporteur AS/Bur (Doc. + Addendum, Doc.)
 - ☐ List of speakers
 - 🔔 [possibly] Vote

Sitting No. 29 (15:00-17:00)

3. Address (15:00 - 16:00)

- 3.1. **Mr Sergey NARYSHKIN, Speaker of the State Duma of the Russian Federation**
 - ☐ Questions

4. Debate (16:00 - 17:00)

- 4.1. **Free debate**
 - ☐ List of speakers

Sitting No. 30 (10:00 - 13:00)

5. [Possibly] Election

5.1. Judges to the European Court of Human Rights

- List of candidates in respect of: Bosnia and Herzegovina, Croatia, Republic of Moldova, Russian Federation
 - (Doc.)

6. Debate

6.1. Honouring of obligations and commitments by the Russian Federation

- Presentation by:
 - Mr György FRUNDA (Romania, EPP/CD), Co-rapporteur AS/Mon (Doc.)
 - Mr Andreas GROSS (Switzerland, SOC), Co-rapporteur AS/Mon (Doc.)
- List of speakers
- Amendments (deadline for tabling: Monday 1 October, 16:00)

7. Address (12:00 - 13:00)

7.1. Communication from the Committee of Ministers to the Parliamentary Assembly

- Presentation by:
 - Mr Edmond PANARITI, Minister for Foreign Affairs of Albania, Chairperson of the Committee of Ministers
- Questions
- Written questions (deadline for tabling: Monday 24 September, 11:30)

Sitting No. 31 (15:30 - 20:00)

8. [Possibly] Election (15:30 - 17:00)

8.1. Judges to the European Court of Human Rights (continued)

- List of candidates in respect of: Bosnia and Herzegovina, Croatia, Republic of Moldova, Russian Federation
 - (Doc.)

9. Debate

9.1. Honouring of obligations and commitments by the Russian Federation (continued)

- Presentation by:
 - Mr György FRUNDA (Romania, EPP/CD), Co-rapporteur AS/Mon (Doc.)
 - Mr Andreas GROSS ((Switzerland, SOC), Co-rapporteur AS/Mon (Doc.)
- List of speakers
- Amendments (deadline for tabling: Monday 1 October, 16:00)
- Vote on ... (Doc.)

10. Debate

10.1. Democracy and human rights in the foreign policy of Council of Europe member States: search for a joint approach

- Presentation by:
 - Mr Pietro MARCENARO (Italy, SOC), Rapporteur AS/Pol (Doc.)
- List of speakers
- Amendments (deadline for tabling: Monday 1 October, 16:00)
- Vote on ... (Doc.)

Sitting No. 32 (10:00 - 13:00)

11. [Possibly 2nd round] Election

11.1. Judges to the European Court of Human Rights

- ☐ List of candidates in respect of: Bosnia and Herzegovina, Croatia, Republic of Moldova, Russian Federation
 - (Doc.)

12. Debate

12.1. The activities of the Organisation for Economic Co-operation and Development (OECD) in 2011-2012¹

- ☐ Presentation by:
 - Mr Jean-Marie BOCKEL (France, EPP/CD), Rapporteur AS/Pol (Doc.)
 - Mr Márton BRAUN (Hungary, EPP/CD), Rapporteur for opinion AS/Soc (Doc.)
- ☐ Statement by:
 - Mr Angel GURRÍA, Secretary General of the OECD
- 📄 List of speakers
- 🕒 Amendments (deadline for tabling: Tuesday 2 October, 10:30)
- 🔔 Vote on ... (Doc.)

Sitting No. 33 (15:30 - 20:00)

13. [Possibly 2nd round] Election (15:30 - 17:00)

13.1. Judges to the European Court of Human Rights (continued)

- ☐ List of candidates in respect of: Bosnia and Herzegovina, Croatia, Republic of Moldova, Russian Federation
 - (Doc.)

14. Debate

14.1. The definition of political prisoner

- ☐ Presentation by:
 - Mr Christoph STRÄSSER (Germany, SOC), Rapporteur AS/Jur ([Doc. 13011](#))
- 📄 List of speakers
- 🕒 Amendments (deadline for tabling: Tuesday 2 October, 16:00)
- 🔔 Vote on a draft resolution ([Doc. 13011](#))

15. Joint debate

15.1. For more democratic elections

- ☐ Presentation by:
 - Mr Jean-Charles GARDETTO (Monaco, EPP/CD), Rapporteur AS/Pol (Doc.)
 - Mr Michael McNAMARA (Ireland, SOC), Rapporteur for opinion AS/Jur (Doc.)
 - Mr Giacomo SANTINI (Italy, EPP/CD), Rapporteur for opinion AS/Mig (Doc.)
 - Ms Zaruhi POSTANJYAN (Armenia, EPP/CD), Rapporteur for opinion AS/Cult (Doc.)
 - Ms Marietta de POURBAIX-LUNDIN (Sweden, EPP/CD), Rapporteur for opinion AS/Ega (Doc.)

¹ Debate and vote according to the Rules of Procedure for enlarged debates on the activities of the OECD.

15.2. Best practices for promoting gender equality in political parties

📄 Presentation by:

- Ms Maria STAVROSITU (Romania, EPP/CD), Rapporteur AS/Ega (Doc.)

📄 List of speakers

🕒 Amendments (deadline for tabling: Tuesday 2 October, 16:00)

🔔 Vote on ... (Doc.)


🔔 Vote on ... (Doc.)

Sitting No. 34 (10:00 - 13:00)

16. [Possibly] Debate under urgent procedure or current affairs debate
(if the urgent procedure/a current affairs debate is decided by the Assembly)

17. Address (12:00 - 13:00)


17.1. Address by an invited personality [tbc]

 Questions


Sitting No. 35 (15:30 - 19:30)


18. Debate

18.1. Code of conduct of members of the Parliamentary Assembly: good practice or a core duty?

 Presentation by:

- Mr Oliver HEALD (United Kingdom, EDG), Rapporteur AS/Pro ([Doc. 13000](#))

 List of speakers

 Amendments (deadline for tabling: Wednesday 3 October, 16:00)


 Vote on a draft resolution ([Doc. 13000](#))


19. Debate

19.1. The right to freedom of choice in education in Europe

 Presentation by:

- Ms Carmen QUINTANILLA (Spain, EPP/CD), Rapporteur AS/Cult ([Doc. 13010](#))

 List of speakers

 Amendments (deadline for tabling: Wednesday 3 October, 16:00)

 Vote on a draft resolution ([Doc. 13010](#))

Sitting No. 36 (10:00 - 13:00)

20. Debate

20.1. Restoring social justice through a tax on financial transactions

- 📄 Presentation by:
 - Ms Hermine NAGHDALYAN (Armenia, ALDE), Rapporteur AS/Soc (Doc.)
- 📄 List of speakers
- 🕒 Amendments (deadline for tabling: Thursday 4 October, 10:30)
- 🔔 Vote on ...(Doc.)

21. Joint debate

21.1. The consolidation and international openness of the European Higher Education Area

- 📄 Presentation by:
 - Mr Rafael HUSEYNOV (Azerbaijan, ALDE), Rapporteur AS/Cult ([Doc. 13009](#))

21.2. Governance of higher education institutions in the European Higher Education Area

- 📄 Presentation by:
 - Mr Gvozden Srećko FLEGO (Croatia, SOC), Rapporteur AS/Cult ([Doc. 12964](#) + [Addendum](#))
- 📄 List of speakers
- 🕒 Amendments (deadline for tabling: Thursday 4 October, 10:30)
- 🔔 Votes on a draft resolution and a draft recommendation ([Doc. 13009](#))
- 🔔 Vote on a draft resolution ([Doc. 12964](#))

22. Closure of the part-session