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**Doc. 12885 prov 1** 14 March 2012

# **Draft agenda**

2nd part of the 2012 Ordinary Session (23-27 April 2012)

drawn up by the Bureau of the Assembly on 8 March 2012

#### Monday 23 April 2012

8 a.m. Bureau of the Assembly

9.30 a.m. Political groups

#### 11.30 a.m. 1. Opening of the second part of the 2012 Ordinary Session

- a. Statement by the President
- b. Examination of new credentials (Doc. )
- c. Election of Vice-Presidents of the Assembly
- d. Changes in the membership of committees (Commissions (2012) ...)
- e. Request(s) for current affairs debate or debate under urgent procedure
- f. Adoption of the agenda
- g. Approval of the minutes of proceedings of the Standing Committee (Paris, 9 March 2012)

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

Rapporteur: Ms Liliane Maury Pasquier (Switzerland, SOC)

Observation of the presidential election in the Russian Federation (4 March 2012) (Doc. ) Rapporteur of the Ad hoc Committee of the Bureau: Mr Tiny Kox (Netherlands, UEL)

Debate and [possibly] vote

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

2 p.m. Committees

Communication from the Committee of Ministers to the Parliamentary Assembly, presented by the Rt Hon. David Lidington MP, Minister for Europe, Foreign and Commonwealth Office, United Kingdom, representing the Chairmanship of the Committee of Ministers

Questions (Doc.)

Deadline for tabling written questions: Monday 16 April at 11.30 a.m.

4 p.m. 2. Free debate<sup>1</sup>

5 p.m. End of the sitting

5.10 p.m. Political groups

<sup>&</sup>lt;sup>1</sup> See Rule 38 of the Assembly's Rules of Procedure.

# Tuesday 24 April 2012

8 p.m.

End of the sitting

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.	Lives lost in the Mediterranean Sea: who is responsible? (Doc.) Rapporteur of the Committee on Migration, Refugees and Displaced Persons: Ms Tineke Strik (Netherlands, SOC) Deadline for tabling amendments: Monday 23 April at 4 p.m.  Debate and vote on
12 noon	3.	Address by Mr Zlatko Lagumdžija, Minister for Foreign Affairs of Bosnia and Herzegovina Questions
1 p.m.		End of the sitting
2 p.m.		Committees
4 p.m.	1.	[Possibly] Election of judges to the European Court of Human Rights (Doc. ) (continued) (from 4 p.m. to 5 p.m.)
	2.	Gender equality and the status of women in the Council of Europe southern neighbourhood (Doc.)  Rapporteur of the Committee on Equality and Non-Discrimination:  Ms Fatiha Saïdi (Belgium, SOC)  Deadline for tabling amendments: Monday 23 April at 4 p.m.  Statement by [tbc]  Debate and vote on
	3.	The promotion of active citizenship in Europe (Doc. ) Rapporteur of the Committee on Political Affairs and Democracy: Earl of Dundee (United Kingdom, EDG) Deadline for tabling amendments: Monday 23 April at 4 p.m.  Debate and vote on

#### Wednesday 25 April 2012

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 12 noon)

#### 2.a. Good governance and ethics in sport (Doc.)

Rapporteur of the Committee on Culture, Science, Education and Media: Mr François Rochebloine (France, EPP/CD)
Deadline for tabling amendments: Tuesday 24 April at 10.30 a.m.

#### 2.b. The need to combat match-fixing (Doc. )

Rapporteur of the Committee on Culture, Science, Education and Media:

Ms Anne Brasseur (Luxembourg, ALDE)

Deadline for tabling amendments: Tuesday 24 April at 10.30 a.m.

Joint debate

Vote on a draft resolution (Doc.)

Votes on a draft resolution and a draft recommendation (Doc. )

#### 12 noon End of the sitting

12 noon – Joint committee 1 p.m.

2 p.m. Committees

#### 3.30 p.m. 1. Address by an invited personality [tbc]

Questions

# 4.30 p.m. 2. The protection of freedom of expression and information on the Internet and online media (Doc. 12874)

Rapporteur of the Committee on, Culture, Science, Education and Media:

Ms Zaruhi Postanjyan (Armenia, EPP/CD)

Deadline for tabling amendments: Tuesday 24 April at 4 p.m.

Debate and votes on a draft resolution and a draft recommendation

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

### Thursday 26 April 2012

8.30 a.m. Committees

10 a.m. 1. [Possibly] Debate under urgent procedure or current affairs debate<sup>2</sup>

<u>OR</u>

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12 noon 2. Address by an invited personality [tbc]

Questions

1 p.m. End of the sitting

2 p.m. Committees

3.30 p.m. 1. The situation of IDPs and returnees in the North Caucasus region (Doc. 12882)

Rapporteur of the Committee on Migration, Refugees and Displaced Persons: Mr Nikolaos Dendias (Greece, EPP/CD)

Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc. ):

Ms Marieluise Beck (Germany, ALDE)

Deadline for tabling amendments: Wednesday 25 April at 4 p.m.

Debate and vote on a draft resolution

2. Follow-up by the Committee of Ministers to the work of the Parliamentary Assembly (Doc. )

Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs: Mr Serhiy Holovaty (Ukraine, ALDE)

Deadline for tabling amendments: Wednesday 25 April at 4 p.m.

Debate and votes on a draft resolution and a draft recommendation

7.30 p.m. End of the sitting

<sup>&</sup>lt;sup>2</sup> If the urgent procedure/a current affairs debate is decided by the Assembly.

## Friday 27 April 2012

8.30 a.m. Bureau of the Assembly

#### 10 a.m. 1. Promoting an appropriate policy on tax havens (Doc. )

Rapporteur of the Committee on Social Affairs, Health and Sustainable Development: Mr Dirk Van der Maelen (Belgium, SOC)

Deadline for tabling amendments: Thursday 26 April at 10.30 a.m.

Debate and vote on ...

# 2. Decent pensions for all following the economic and financial crisis (Doc. )

Rapporteur of the Committee on Social Affairs, Health and Sustainable Development: Mr Denis Jacquat (France, EPP/CD)

Deadline for tabling amendments: Thursday 26 April at 10.30 a.m.

Debate and vote on ...

1 p.m. Closure of the second part of the 2012 Ordinary Session