



Parliamentary Assembly
Assemblée parlementaire

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Doc. 12086 prov2
16 December 2009

Draft agenda

**1st part of the 2010 Ordinary Session
(25-29 January 2010)**

updated by the Bureau of the Assembly on 14 December 2009

Monday 25 January 2010

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 2010 Ordinary Session
(by 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 for debate under urgent procedure on:
– "Faked pandemics: a threat for health"
- f. Adoption of the agenda
- g. Adoption of the minutes of proceedings of the Standing Committee
(20 November 2009, Bern)

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

Rapporteur: Mr Lluís Maria de Puig (Spain, SOC)

Observation of the presidential election in Ukraine (17 January 2010) (Doc.)

Rapporteur of the Ad hoc Committee of the Bureau: Mr Mátyás Eörsi (Hungary, 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 Ms Micheline Calmy-Rey, Head of the Federal Department of Foreign Affairs of Switzerland, Chairperson of the Committee of Ministers

Questions (Doc.)

(Deadline for tabling written questions: Monday 18 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 p.m. Political groups

Tuesday 26 January 2010

8.30 a.m. Committees

10 a.m. 1. Election of a judge to the European Court of Human Rights in respect of Italy (Doc. 12020) (from 10 a.m. to 1 p.m.)

2. Situation in the Middle East (Doc.)

Rapporteur of the Political Affairs Committee: Mr Piero Fassino (Italy, SOC)

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

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

Deadline for tabling amendments: Monday 25 January at 4 p.m.

Statements by invited personalities [tbc]

Debate

Vote on ...

12 noon 3. Address by Mr George A. Papandreou, Prime Minister of Greece
Questions

1 p.m. End of the sitting

2 p.m. Committees

3 p.m. 1. Election of a judge to the European Court of Human Rights in respect of Italy (Doc. 12020) (continued) (from 3 p.m. to 5 p.m.)

2. Address by Mr Franco Frattini, Minister for Foreign Affairs of Italy
Questions

3. The functioning of democratic institutions in Bosnia and Herzegovina (Doc.)

Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):

Mr Mevlüt Çavuşoğlu (Turkey, EDG) and Mr Kimmo Sasi (Finland, EPP/CD)

Deadline for tabling amendments: Monday 25 January at 4 p.m.

Debate

Vote on ...

4. Action against trafficking in human beings: promoting the Council of Europe convention (Doc. 12096)

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

Mrs Gisela Wurm (Austria, SOC)

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

Mr John Prescott (United Kingdom, SOC)

Deadline for tabling amendments: Monday 25 January at 4 p.m.

Statement by Ms Joy Ngozi Ezeilo, United Nations Special Rapporteur on trafficking in persons, especially in women and children

Debate

Votes on a draft resolution and a draft recommendation

5. Lobbying in a democratic society (European code of conduct on lobbying) (Doc. 11937)

Rapporteur of the Committee on Economic Affairs and Development:

Mr José Mendes Bota (Portugal, EPP/CD)

Deadline for tabling amendments: Monday 25 January at 4 p.m.

Debate

Vote on a draft recommendation

8 p.m. End of the sitting

8.30 a.m. Political groups

10 a.m. 1. **[Possibly 2nd round] Election of a judge to the European Court of Human Rights in respect of Italy (Doc. 12020)** (from 10 a.m. to 1 p.m.)

2. **Discrimination on the basis of sexual orientation and gender identity (Doc. 12087)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Andreas Gross (Switzerland, SOC)
Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc. 12099): Mrs Nursuna Memecan (Turkey, ALDE)
Deadline for tabling amendments: Tuesday 26 January at 10.30 a.m.

Debate

Votes on a draft resolution and a draft recommendation

3. **Judicial corruption (Doc. 12058)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Kimmo Sasi (Finland, EPP/CD)
Deadline for tabling amendments: Tuesday 26 January at 10.30 a.m.

Debate

Votes on a draft resolution and a draft recommendation

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

2 p.m. Committees

3 p.m. 1. **Freedom of religion and other human rights for non-Muslim minorities in Turkey and for the Muslim minority in Thrace (Eastern Greece) (Doc. 11860)**

Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Michel Hunault (France, EDG)
Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.

Debate

Vote on a draft resolution

2. **Respect for media freedom (Doc.)**
Rapporteur of the Committee on Culture, Science and Education:
Mr Andrew McIntosh (United Kingdom, SOC)
Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.

Statement by Mr Miklós Haraszti, OSCE Representative on Freedom of the Media [tbc]

Debate

Vote on a draft recommendation

- 3.a. **Thresholds and other features of electoral systems which have an impact on representativity of national parliaments in Council of Europe member states (Doc.)**

Rapporteur of the Political Affairs Committee: Mr Hendrik Daems (Belgium, ALDE)
Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.

- 3.b. **Increasing women's representation in politics through the electoral system (Doc. 12097)**

Rapporteur of the Committee on Equal Opportunities for Women and Men:
Mrs Lydie Err (Luxembourg, SOC)
Rapporteur of the Political Affairs Committee (for opinion) (Doc.):
Mrs Liliane Maury-Pasquier (Switzerland, SOC)
Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.

Joint debate

Vote on ...

Votes on a draft resolution and a draft recommendation (Doc. 12097)

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

Thursday 28 January 2010

8.30 a.m. Committees

10 a.m. 1. **[Possibly] Debate under urgent procedure or current affairs debate¹**

[Rapporteur:

Deadline for tabling amendments: ...]

Debate

[Vote on ...]

OR

1. **Rethinking creative rights for the Internet age (Doc.)**

Rapporteur of the Committee on Culture, Science and Education:

Mr José Luís Arnaut (Portugal, EPP/CD)

Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.):

Mr Geert Lambert (Belgium, SOC)

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

Debate

Vote on a draft recommendation

2. **Detention of asylum seekers and irregular migrants in Europe (Doc.)**

Rapporteur of the Committee on Migration, Refugees and Population:

Mrs Ana Catarina Mendonça (Portugal, SOC)

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

Statement by Mr Mauro Palma, President of the European Committee for the Prevention of Torture and Inhuman and Degrading Treatment or Punishment of the Council of Europe (CPT) [tbc]

Debate

Votes on a draft resolution and a draft recommendation

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

2 p.m. Committees

3 p.m. 1. **Solving property issues of refugees and displaced persons (Doc.)**

Rapporteur of the Committee on Migration, Refugees and Population:

Mr Jørgen Poulsen (Denmark, ALDE)

Deadline for tabling amendments: Wednesday 27 January at 3.30 p.m.

Statement by Ambassador Wolfgang Petritsch, Former High Representative for Bosnia and Herzegovina

Debate

Votes on a draft resolution and a draft recommendation

2. **The functioning of democratic institutions in Albania (Doc.)**

Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):

Mr Jaakko Laakso (Finland, UEL) and Mr David Wilshire (United Kingdom, EDG)

Deadline for tabling amendments: Wednesday 27 January at 3.30 p.m.

Debate

Vote on ...

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

6.30 p.m. Joint Committee

1. If the urgent procedure/a current affairs debate are decided by the Assembly.

Friday 29 January 2010

8.30 a.m. Bureau of the Assembly

10 a.m. 1. Fifteen years since the International Conference on Population and Development Programme of Action (Doc. 11992)

Rapporteur of the Committee on Social, Health and Family Affairs:

Ms Christine McCafferty (United Kingdom, SOC)

Rapporteur of the Committee on Migration, Refugees and Population (for opinion) (Doc. 12053): Mr Francis Agius (Malta, EPP/CD)

Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate

Vote on a draft recommendation

2. Biodiversity and climate change (Doc. 12093)

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mrs Francine John-Calame (Switzerland, SOC)

Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate

Vote on a draft recommendation

3. Draft Protocol amending the Convention on Mutual Administrative Assistance in Tax Matters (Doc. 12104 + Doc.)

Rapporteur of the Committee on Economic Affairs and Development:

Mr Pieter Omtzigt (Netherlands, EPP/CD)

Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate

Vote on a draft opinion

4. Euro-Mediterranean region: call for a Council of Europe strategy (Doc.)

Rapporteur of the Political Affairs Committee: Mr Denis Badré (France, ALDE)

Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.): Mr Ertuğrul Kumcuoğlu (Turkey, EDG)

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs (for opinion) (Doc.): Mr Daniel Ducarme (Belgium, ALDE)

Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate

Vote on ...

5. Constitution of the Standing Committee

1 p.m. Closure of the first part of the 2010 Ordinary Session