



Doc. 13793 prov 1 08 June 2015

# 3rd part of the 2015 Ordinary Session (22-26 June 2015)

Draft agenda<sup>1</sup>

F - 67075 Strasbourg Cedex | assembly@coe.int | Tel: +33 3 88 41 2000 | Fax: +33 3 88 41 2733

Drawn up by the Bureau of the Assembly on 21 May 2015 Updated, under the authority of the Secretary General of the Assembly, to reflect modifications to be proposed to the Bureau of the Assembly (modifications are indicated in grey).

## 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

Cdh: Committee on the Election of Judges to the European Court of Human Rights

#### List of political groups

SOC: Socialist Group

EPP/CD: Group of the European People's Party ALDE: Alliance of Liberals and Democrats for Europe

EC: European Conservatives 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)

A Votes

# Meetings outside the Chamber

#### **Joint Committee**

Thursday: 15:30-16:00

#### **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: 17:30-19:30 Wednesday: 08:30-10:00

# Monday 22 June 2015

# **Sitting No. 19** (11:30-13:00)

	9	To (The Teles)
1.	Opening of the part-session	
	1.1.	Statement by the President
	1.2.	Examination of credentials  List of delegations: o (Doc.)
	1.3.	[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
		1.5.1. Current affairs debate: "The need for a common European response to migration challenges"
	1.6.	Adoption of the agenda
	1.7.	Approval of the minutes of proceedings of the Standing Committee (Sarajevo, 22 May 2015)
2.	Address (12:00-13:00)	
	2.1.	Ms Marie Louise COLEIRO PRECA, President of Malta
	Questions	
Sitt	ting No. 20 (15:00-17:30)  Ceremony (15:00-15:30)	
	3.1.	60th anniversary of the Europe Prize <sup>2</sup>
4.	Debate	
	4.1.	Progress report of the Bureau and the Standing Committee  Presentation by:  o Ms Adele GAMBARO (Italy, ALDE), Rapporteur AS/Bur (Doc. )
	4.2.	Observation of the parliamentary elections in Turkey (7 June 2015)  Presentation by: o Mr Tiny KOX (Netherlands, UEL), Rapporteur AS/Bur (Doc. )
	_	st of speakers ossibly] Vote
5.	Address (16:30-17:30)	
	5.1.	Communication from the Committee of Ministers  Presentation by:  o Mr Igor CRNADAK, Minister for Foreign Affairs of Bosnia and Herzegovina, Chairman of the Committee of Ministers

(b) Written questions (deadline for tabling: Monday 15 June, 11:30)

Questions

<sup>2.</sup> See programme published separately (AS/Inf (2015) ...)

# Tuesday 23 June 2015

### **Sitting No. 21** (10:00-13:00)

- **6.** Elections (10:00-13:00)
  - 6.1. Judges to the European Court of Human Rights
  - 6.2. Deputy Secretary General of the Council of Europe
- **7.** Address (10:00-11:00)
  - 7.1. Mr BAN Ki-moon, Secretary-General of the United Nations
  - Questions
- 8. Debate
  - 8.1. Improving the protection of whistle-blowers
    - Presentation by:
      - o Mr Pieter OMTZIGT (Netherlands, EPP/CD), Rapporteur AS/Jur (Doc. 13791)
  - List of speakers
  - Amendments (deadline for tabling: Monday 22 June, 16:00)
  - △ Votes on a draft resolution and a draft recommendation (Doc. 13791)

#### **Address**

Ms Federica MOGHERINI, High Representative of the European Union for Foreign Affairs and Security Policy and Vice President of the European Commission

# **Sitting No. 22** (15:30-20:00)

- **9.** Elections (continued) (15:30-17:00)
  - 9.1. Judges to the European Court of Human Rights
  - 9.2. Deputy Secretary General of the Council of Europe
- **10.** Question time (15:30-16:00)
  - 10.1. Questions to Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe
  - Questions

#### Debate (continued)

#### Improving the protection of whistle blowers

- Presentation by:
  - Mr Pieter OMTZIGT (Netherlands, EPP/CD), Rapporteur AS/Jur
- 11. Debate
  - 11.1. Evaluation of the partnership for democracy in respect of the Parliament of Morocco
    - Presentation by:
      - o Mr Bogdan KLICH (Poland, EPP/CD), Rapporteur AS/Pol (Doc. 13807)
      - o Mr Jordi XUCLÀ (Spain, ALDE), Rapporteur for opinion AS/Jur (Doc. )
      - o Ms Sahiba GAFAROVA (Azerbaijan, EC), Rapporteur for opinion AS/Ega (Doc. )
  - List of speakers
  - Amendments (deadline for tabling: Monday 22 June, 16:00)
  - △ Vote on a draft resolution (Doc. 13807)

### 12. Debate

### 12.1. The functioning of democratic institutions in Azerbaijan

- Presentation by:
  - o Mr Pedro AGRAMUNT (Spain, EPP/CD), Co-Rapporteur AS/Mon (Doc. 13801)
  - o Mr Tadeusz IWIŃSKI (Poland, SOC), Co-Rapporteur AS/Mon (Doc. 13801)
- List of speakers
- Amendments (deadline for tabling: Monday 22 June, 16:00)
- △ Vote on a draft resolution (Doc. 13801)

# Wednesday 24 June 2015

#### **Sitting No. 23** (10:00-13:00)

- 13. [Possibly 2nd round] Election (10:00-13:00)
  - 13.1. Judges to the European Court of Human Rights
- 14. Debate
  - 14.1. Consideration of the annulment of the previously ratified credentials of the delegation of the Russian Federation (follow-up to paragraph 16 of Resolution 2034 (2015))
    - Presentation by:
      - o Mr Stefan SCHENNACH (Austria, SOC), Rapporteur AS/Mon (Doc. 13800)
      - o Mr Egidijus VAREIKIS (Lithuania, EPP/CD), Rapporteur for opinion AS/Pro (Doc. )
  - List of speakers
  - Amendments (deadline for tabling: Tuesday 23 June, 10:30)
- **15.** Address (12:00-13:00)
  - 15.1. Mr Mladen IVANIĆ, Chairman of the Presidency of Bosnia and Herzegovina
  - Questions

### **Sitting No. 24** (15:30-20:00)

- 16. [Possibly 2nd round] Election (continued) (15:30-17:00)
  - 16.1. Judges to the European Court of Human Rights

#### **Question time**

Questions to Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe

- 17. Debate (continued)
  - 17.1. Consideration of the annulment of the previous ratified credentials of the delegation of the Russian Federation (follow-up to paragraph 16 of Resolution 2034 (2015))
    - Presentation by:
      - o Mr Stefan SCHENNACH (Austria, SOC), Rapporteur AS/Mon (Doc. 13800)
      - o Mr Egidijus VAREIKIS (Lithuania, EPP/CD), Rapporteur for opinion AS/Pro (Doc. )
  - List of speakers
  - Amendments (deadline for tabling: Tuesday 23 June, 10:30)
- 18. Debate
  - 18.1. Situation in Hungary following the adoption of Assembly Resolution 1941 (2013)
    - Presentation by:
      - o Mr Robert WALTER (United Kingdom, EC), Rapporteur AS/Pol (Doc. 13806)
      - o Mr Arcadio DÍAZ TEJERA (Spain, SOC), Rapporteur for opinion AS/Jur (Doc. )
      - o Mr Gvozden Srećko FLEGO (Croatia, SOC), Rapporteur for opinion AS/Cult (Doc. )
  - List of speakers
  - (deadline for tabling: Tuesday 23 June, 16:00)
  - △ Vote on a draft resolution (Doc. 13806)

### 19. Joint debate

### 19.1. Increasing transparency of media ownership

- Presentation by:
  - o Ms Gülsün BİLGEHAN (Turkey, SOC), Rapporteur AS/Cult (Doc. 13747)

### 19.2. Media responsibility and ethics in a changing media environment

- Presentation by:
  - o Mr Volodymyr ARIEV (Ukraine, EPP/CD), Rapporteur AS/Cult (Doc. 13803)
- List of speakers
- (deadline for tabling: Tuesday 23 June, 16:00)
- △ Votes on a draft resolution and a draft recommendation (Doc. 13747)
- △ Votes on a draft resolution and a draft recommendation (Doc. 13803)

# Thursday 25 June 2015

### **Sitting No. 25** (10:00-13:00)

# 20. [Possibly] Debate under urgent procedure or current affairs debate<sup>3</sup>

### **21.** Free debate (12:00-13:00)

List of speakers

#### **Sitting No. 26** (16:00-20:00)

### 22. Debate

#### 22.1. Missing persons during the conflict in Ukraine

Presentation by:

o Mr Jim SHERIDAN (United Kingdom, SOC), Rapporteur AS/Mig (Doc. 13808)

- List of speakers
- Amendments (deadline for tabling: Wednesday 24 June, 16:00)
- △ Votes on a draft resolution and a draft recommendation (Doc. 13808)

#### 23. Debate

#### 23.1. Towards a new European Social Model

- Presentation by:
  - o Ms Maria de Belém ROSEIRA (Portugal, SOC), Rapporteur AS/Soc (Doc. 13795)
- List of speakers
- (deadline for tabling: Wednesday 24 June, 16:00)
- △ Vote on a draft resolution (Doc. 13795)

<sup>3.</sup> Subject to a decision by the Assembly.

# Friday 26 June 2015

# **Sitting No. 27** (10:00-13:00)

#### 24. Debate

- 24.1. Increasing co-operation against cyberterrorism and other large-scale attacks on the Internet
  - Presentation by:
    - o Mr Hans FRANKEN (Netherlands, EPP/CD), Rapporteur AS/Cult (Doc. 13802)
- List of speakers
- Amendments (deadline for tabling: Thursday 25 June, 10:30)
- △ Votes on a draft resolution and a draft recommendation (Doc. 13802)

#### 25. Debate

- 25.1. Recognising and preventing neo-racism
  - Presentation by:
    - o Ms Milena SANTERINI (Italy, SOC), Rapporteur AS/Ega (Doc. 13809)
- List of speakers
- (deadline for tabling: Thursday 25 June, 10:30)
- △ Vote on a draft resolution (Doc. 13809)
- 26. Progress report (continued)
- 27. Closure of the part-session