



Doc. 13724 rev

21 April 2015

2nd part of the 2015 Ordinary Session (20-24 April 2015)

Agenda¹

1. 2015 - Second part-session



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)
-  Votes

Meetings outside the Chamber

Joint Committee

Wednesday: 15:30-16:30

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: 17:00-19:00

Wednesday: 08:30-10:00

Monday 20 April 2015

Sitting No. 10 (11:30-13:00)

1.1. Statement by the President

1.2. Examination of credentials

- ☐ List of delegations:
 - o ([Doc. 13755](#))

1.3. Election of Vice-Presidents of the Assembly with respect to Bosnia and Herzegovina and Greece

1.4. Changes in the membership of committees (Commissions (2015) 04 + Addendum 1)

1.5. Requests for debate:

- 1.5.1. Current affairs debate: "The political and security situation in Ukraine and its implications"
- 1.5.2. Urgent procedure debate: "Draft Additional Protocol to the Council of Europe Convention on the Prevention of Terrorism – Request for opinion by the Parliamentary Assembly"
- 1.5.3. Urgent procedure debate: "The human tragedy in the Mediterranean: immediate action needed"

1.6. Adoption of the agenda

1.7. Approval of the minutes of proceedings of the Standing Committee (Paris, 6 March 2015) (AS/Per (2015) PV 01)

2.1. Progress report of the Bureau and the Standing Committee

- ☐ Presentation by:
 - o Mr Pedro AGRAMUNT (Spain, EPP/CD), Rapporteur AS/Bur ([Doc. 13750](#), [Doc. 13750 Addendum I](#), [Doc. 13750 Addendum II](#), [Doc. 13754](#))

 List of speakers

 [possibly] Vote

Sitting No. 11 (15:00-17:00)

3.1. Free debate

 List of speakers

Tuesday 21 April 2015

Sitting No. 12 (10:00-13:00)

4.1. Judges to the European Court of Human Rights

- ☐ List of candidates in respect of:
 - o Andorra, Austria, Finland, Ireland and Liechtenstein ([Doc. 13721](#), [Doc. 13726](#), [Doc. 13729](#), [Doc. 13725](#), [Doc. 13718](#))

5.1. Mass surveillance

- ☐ Presentation by:
 - o Mr Pieter OMTZIGT (Netherlands, EPP/CD), Rapporteur AS/Jur ([Doc. 13734](#))
 - o Sir Roger GALE (United Kingdom, EC), Rapporteur for opinion AS/Cult ([Doc. 13748](#))
- ☐ List of speakers
- ☐ Amendments (deadline for tabling: Monday 20 April, 16:00)
- ☐ Votes on a draft resolution and a draft recommendation ([Doc. 13734](#))

6.1. His Majesty the King of the Belgians

Sitting No. 13 (15:30-20:00)

7.1. Judges to the European Court of Human Rights

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

- ☐ Questions

9.1. Budget and priorities of the Council of Europe for the biennium 2016-2017

- ☐ Presentation by:
 - o Mr Rudy SALLES (France, EPP/CD), Rapporteur AS/Pro ([Doc. 13743](#))

9.2. Expenditure of the Parliamentary Assembly for the biennium 2016-2017

- ☐ Presentation by:
 - o Mr Rudy SALLES (France, EPP/CD), Rapporteur AS/Pro ([Doc. 13744](#))
- ☐ List of speakers
- ☐ Amendments (deadline for tabling: Monday 20 April, 16:00)
- ☐ Vote on a draft opinion ([Doc. 13743](#))
- ☐ Vote on a draft resolution ([Doc. 13744](#))

10.1. Humanitarian consequences of the actions of the terrorist group known as “Islamic State”

- ☐ Presentation by:
 - o Mr Jean-Marie BOCKEL (France, EPP/CD), Rapporteur AS/Mig ([Doc. 13741](#))
- ☐ List of speakers
- ☐ Amendments (deadline for tabling: Monday 20 April, 16:00)
- ☐ Vote on a draft resolution ([Doc. 13741](#))

Wednesday 22 April 2015

Sitting No. 14 (10:00-13:00)

11.1. Judges to the European Court of Human Rights

12.1. The political and security situation in Ukraine and its implications

 List of speakers

13.1. Communication from the Committee of Ministers

 Presentation by:

- o Mr Didier REYNDEERS, Minister for Foreign Affairs and European Affairs of Belgium, Chairperson of the Committee of Ministers

 Questions

Sitting No. 15 (16:30-20:00)

14.1. Judges to the European Court of Human Rights

15.1. Discrimination against transgender people in Europe

 Presentation by:

- o Ms Deborah SCHEMBRI (Malta, SOC), Rapporteur AS/Ega ([Doc. 13742](#))

 Statement by:

- o Ms Helena DALLI, Minister for Social Dialogue, Consumer Affairs and Liberties of Malta

 List of speakers

 Amendments (deadline for tabling: Tuesday 21 April, 17:00)

 Vote on a draft resolution ([Doc. 13742](#))

16.1. Social services in Europe: legislation and practice of the removal of children from their families in Council of Europe member States

 Presentation by:

- o Ms Olga BORZOVA (Russian Federation, NR), Rapporteur AS/Soc ([Doc. 13730](#))
- o Ms Olena SOTNYK (Ukraine, ALDE), Rapporteur for opinion AS/Jur ([Doc. 13760](#))

 List of speakers

 Amendments (deadline for tabling: Tuesday 21 April, 17:00)

 Votes on a draft resolution and a draft recommendation ([Doc. 13730](#))

Thursday 23 April 2015

Sitting No. 16 (10:00-13:00)

17.1. Draft Additional Protocol to the Council of Europe Convention on the Prevention of Terrorism

- ☐ Presentation by:
 - o Lord John E. TOMLINSON (United Kingdom, SOC), Rapporteur AS/Jur ([Doc. 13763](#), [Doc. 13753](#))

 List of speakers

 Amendments (deadline for tabling: Wednesday 22 April, 10:30)

 Vote on a draft opinion ([Doc. 13763](#))

18.1. The human tragedy in the Mediterranean: immediate action needed

- ☐ Presentation by:
 - o Mr Thierry MARIANI (France, EPP/CD), Rapporteur AS/Mig ([Doc. 13764](#))

 List of speakers

 Amendments (deadline for tabling: Wednesday 22 April, 12:00)

 Vote on a draft resolution ([Doc. 13764](#))

Sitting No. 17 (15:30-20:00)

19.1. Annual activity report 2014 by the Council of Europe Commissioner for Human Rights ([CommDH\(2015\)4](#))

- ☐ Presentation by:
 - o Mr Nils MUIŽNIEKS, Council of Europe Human Rights Commissioner

 Questions

20.1. Drones and targeted killings: the need to uphold human rights and international law

- ☐ Presentation by:
 - o Mr Arcadio DÍAZ TEJERA (Spain, SOC), Rapporteur AS/Jur ([Doc. 13731](#))

 List of speakers

 Amendments (deadline for tabling: Wednesday 22 April, 16:00)

 Votes on a draft resolution and a draft recommendation ([Doc. 13731](#))

21.1. Post-monitoring dialogue with Monaco

- ☐ Presentation by:
 - o Mr Jordi XUCLÀ (Spain, ALDE), Rapporteur AS/Mon ([Doc. 13739](#))

 List of speakers

 Amendments (deadline for tabling: Wednesday 22 April, 16:00)

 Vote on a draft resolution ([Doc. 13739](#))

22.1. The reform of football governance

- ☐ Presentation by:
 - o Mr Michael CONNARTY (United Kingdom, SOC), Rapporteur AS/Cult ([Doc. 13738](#))

 List of speakers

 Amendments (deadline for tabling: Wednesday 22 April, 16:00)

 Vote on a draft resolution ([Doc. 13738](#))

Sitting No. 18 (10:00-13:00)

23.1. Equality and non-discrimination in the access to justice

- ☐ Presentation by:
 - o Mr Viorel Riceard BADEA (Romania, EPP/CD), Rapporteur AS/Ega ([Doc. 13740](#))
-  List of speakers
-  Amendments (deadline for tabling: Thursday 23 April, 10:30)
-  Vote on a draft resolution ([Doc. 13740](#))

24.1. The effectiveness of the European Convention on Human Rights: the Brighton Declaration and beyond

- ☐ Presentation by:
 - o Mr Yves POZZO DI BORGO (France, EPP/CD), Rapporteur AS/Jur ([Doc. 13719](#), [Doc. 13719 Addendum](#))
-  List of speakers
-  Amendments (deadline for tabling: Thursday 23 April, 10:30)
-  Votes on a draft resolution and a draft recommendation ([Doc. 13719](#))

25.1. Progress report of the Bureau and the Standing Committee (continued)

- ☐ Addendum:
 - o ([Doc. 13750 Addendum III](#))