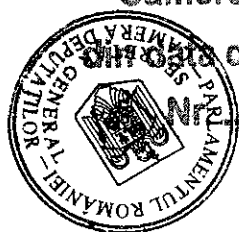


APROBAT

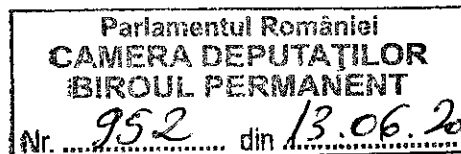
In sedinta Biroului permanent al
Camerei Deputatilor



din data de 13.06.2016

Nr. 952

București,
Nr.



Parlamentul României Camera Deputaților

CABINET SECRETAR GENERAL

MEMORANDUM INTERN

De la: Cristian Adrian PANCIU, Secretar General

Către: Biroul permanent al Camerei Deputaților

Tema: Participarea la lucrările celei de-a 47-a Adunări Generale a APCEMN (Moscova, 28-30 iunie 2016)

În perioada 28-30 iunie 2016, va avea loc la Moscova, în organizarea Dumei de Stat a Adunării Federale a Federației Ruse, lucrările celei de-a 47-a Adunări Generale a Adunării Parlamentare a Cooperării Economice a Mării Negre (APCEMN).

Pe ordinea de zi a reuniunii figurează, printre altele: intervenții ale șefilor delegațiilor parlamentare naționale pe marginea temei generale a Adunării "Cooperare economică și pacea, stabilitatea și prosperitatea în regiunea OCEMN", aprobarea de către plen a rapoartelor comisiilor de specialitate ale Adunării, dedicate temei „Situația refugiaților în țările membre OCEMN – aspecte politice, economice și sociale” și ceremonia de preluare a președinției rotative a APCEMN de către Serbia.

La această acțiune urmează să participe, din partea Delegației Parlamentului României la APCEMN, domnii deputați Vlad Nistor (PNL), șeful Delegației Parlamentului României la APCEMN, membru al Comisiei politice și pentru afaceri juridice a Adunării, Ioan Vulpescu (PSD), președintele Comisiei pentru cultură, educație și afaceri sociale a APCEMN, Lucian Bode (PNL), membru al Comisiei pentru afaceri economice, comerciale, tehnologice și de mediu a APCEMN, Eduard Stelian Martin (PSD), membru al Comisiei pentru cultură, educație și afaceri sociale a APCEMN, precum și doamna Teodora Poterașu, expert parlamentar în cadrul Direcției pentru cooperare cu organizațiile internaționale și UE, secretarul Delegației Parlamentului României la APCEMN.

Organizatorii asigură cazarea și mesele zilnice pentru toți participanții, pe perioada desfășurării lucrărilor Sesiunii.

Acțiunea are caracter parlamentar conform art. 3, lit. a) din HBP 1/2003 modificată și completată prin HBP 5/2007.

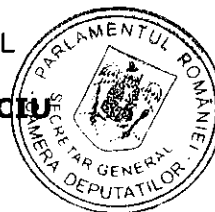
Propunem:

- o să se aprobe participarea domnilor deputați **Vlad Nistor, Ioan Vulpescu, Lucian Bode, Eduard Stelian Martin** și a doamnei Teodora Poterașu, la acțiunea menționată;
- o deplasarea să se efectueze cu avionul clasa economic, pe ruta București-Moscova și retur, cu plecare în data de 27 iunie 2016, ora 14.10, zbor SU2035 și întoarcere în data de 1 iulie 2016, ora 13.10, zbor SU2034, conform traseului anexat;
- o să se acorde drepturi de diurnă categoria a II-a, după cum urmează: pentru două zile în cuantum de 70% și pentru două zile în cuantum de 50%.
- o să se acorde membrilor delegației un avans de 50% cu decontare ulterioară și, totodată, să se suporte din acesta eventuale alte taxe suplimentare precum taxele de oraș sau sejur percepute de hotel;
- o să se suporte din bugetul Camerei Deputaților cheltuielile privind serviciile de asigurare contra accidentelor și asigurare de sănătate pentru perioada efectivă de deplasare;
- o recalcularea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

SECRETAR GENERAL

Cristian Adrian PÂNCIU

AVIZAT:



SECRETAR GENERAL ADJUNCT

Silvia Claudia CĂLIN-MIHALCEA

DIRECTOR GENERAL AFACERI EXTERNE

Andreea Elena CLERAS



PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION
PABSEC

Doc. GA47/CONV/16

Moscow, 10 February 2016

PLENARY SESSION OF THE ASSEMBLY
FORTY-SEVENTH MEETING
CONVOCATION

Dear Madam/Sir,

We have the pleasure to inform you that in compliance with the decision taken by the Forty-Sixth Plenary Session of the Assembly in Bucharest on 26-27 November 2015 and following the invitation by the State Duma of the Federal Assembly of the Russian Federation, the Forty-Seventh Plenary Session of the Parliamentary Assembly of the Black Sea Economic Cooperation will be held in:

MOSCOW

on Wednesday, 29 – Thursday, 30 June 2016

The Opening Ceremony will be held on Wednesday, 29 June 2016, at 10:00

The Speakers/Presidents of the Parliaments of the PABSEC Member Countries attending the Meeting of the Standing Committee on Tuesday, 28 June 2016 at 15:00 and the Plenary Session of the Assembly on Wednesday, 29 – Thursday, 30 June 2016 shall have the Special Guest status and shall be entitled to speak on any subject.

We welcome the participation of the National Delegations, which are kindly requested to confirm participation and to provide arrival/departure details to Mr. Miltiadis Makrygiannis, Deputy Secretary General on Organisational Matters, PABSEC International Secretariat, Istanbul. tel: (+90212) 227-35-80, fax (+90212) 227-60-80 and e-mail: miltiadis@pabsec.org.

Please find attached the preliminary Draft Agenda (*Doc.GA47/AG/16*) and the Draft Programme (*Doc.BA54/PROG/16*). Other relevant documents will be forwarded one month prior to the General Assembly.

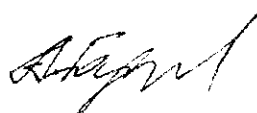
Looking forward to the pleasure of seeing you in Moscow.

Yours faithfully,

PRESIDENT

SECRETARY GENERAL


Sergey NARYSHKIN


Asaf HAJIYEV

TO: HEADS OF THE PABSEC NATIONAL DELEGATIONS



PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION
PABSEC

Doc. SC47/CONV/16

Moscow, 10 February 2016

STANDING COMMITTEE
FORTY-SEVENTH MEETING
CONVOCAATION

Dear Madam/Sir,

In conformity with Article 6.5 and 7.8 of the PABSEC Rules of Procedure and following the invitation by the State Duma of the Federal Assembly of the Russian Federation, I have the pleasure to inform you that the Forty-Seventh Meeting of the Standing Committee of the Parliamentary Assembly of the Black Sea Economic Cooperation will be held in:

MOSCOW

on Tuesday, 28 June 2016, at 15:00

According to the Rules of Procedure (Art. 7.1 and 2) the Standing Committee Meeting shall be attended by:

- ◊ Heads of national delegations
- ◊ Members of the Bureau of the Assembly
- ◊ Chairpersons of the three Committees

In compliance with Article 7.2 of the Rules of Procedure, the Presidents/Speakers of the Parliaments of the Member Countries attending the Standing Committee Meeting shall have the Special Guest status and shall be entitled to speak on any subject.

A preliminary Draft Agenda is attached (*Doc.SC47/AG/16*). The relevant documents will be forwarded to the Members of the Standing Committee one month prior to the Meeting.

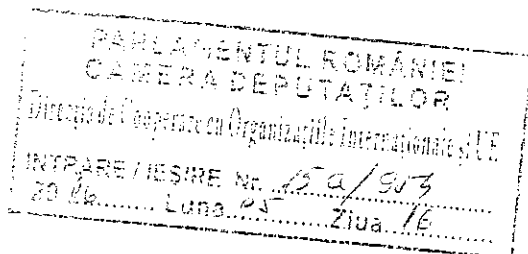
The participants are requested to confirm their participation and to provide arrival/departure details to Mr. Miltiadis Makrygiannis, Deputy Secretary General on Organisational Matters, PABSEC International Secretariat, Istanbul, tel:(+90212) 227-35-80, fax: (+90212) 227-60-80 and e-mail: miltiadis@pabsec.org.

Looking forward to the pleasure of seeing you in Moscow.

Yours faithfully,

Sergey NARYSHKIN
PABSEC President

TO: MEMBERS OF THE PABSEC STANDING COMMITTEE



**Parlamentul României
Camera Deputaților**

Grupul parlamentar al Partidului Național Liberal

CABINET LIDER

CĂTRE:

Direcția generală pentru afaceri externe

Direcția pentru cooperare cu organizațiile internaționale și UE

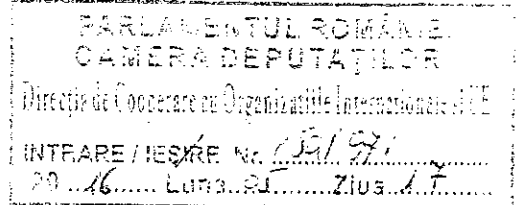
Prin prezenta confirm participarea domnului deputat **Vlad Nistor**, șeful Delegației Parlamentului României la Adunarea Parlamentară a Cooperării Economice a Mării Negre (APCEMN), și a domnului **Lucian Bode**, membru al Delegației Parlamentului României la APCEMN, la cea de-a 47-a Sesiune Plenară a Adunării Generale a APCEMN, care va avea loc la Moscova în perioada **27 iunie – 1 iulie 2016**.

Până la data de 20 iunie 2016, în funcție de agenda de lucru, Grupul parlamentar al PNL își rezervă dreptul de a anula participarea.

Eugen Nicolăescu

Liderul Grupului parlamentar al PNL





Parlamentul României Camera Deputaților

Grupul parlamentar al Partidului Social Democrat

Către:

Direcția generală afaceri externe

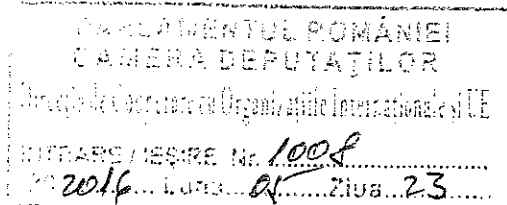
Direcția pentru cooperare cu organizațiile internaționale și UE

Prin prezenta confirm acordul pentru participarea domnului deputat **Ioan Vulpescu**, membru al Delegației Parlamentului României la Adunarea Parlamentară a Cooperării Economice a Mării Negre (APCEMN), la cea de-a 47-a Sesiune Plenară a Adunării Generale a APCEMN, care va avea loc la Moscova în perioada **27 iunie – 1 iulie 2016** (plecare luni -27 iunie și întoarcere vineri-1 iulie).

Până la data de 20 iunie 2016, în funcție de agenda de lucru, Grupul PSD își rezervă dreptul de a anula participarea.

Florin PÂSLARU
Lider Grup PSD





Parlamentul României Camera Deputaților

Grupul parlamentar al Partidului Social Democrat

Către:

Direcția generală afaceri externe

Direcția pentru cooperare cu organizațiile internaționale și UE

Prin prezenta confirm acordul pentru participarea domnului deputat **Eduard Stelian Martin**, membru al Delegației Parlamentului României la Adunarea Parlamentară a Cooperării Economice a Mării Negre (APCEMN), la cea de-a 47-a Sesiune Plenară a Adunării Generale a APCEMN, care va avea loc la Moscova în perioada **27 iunie – 1 iulie 2016** (plecare luni -27 iunie și întoarcere vineri-1 iulie).

Până la data de 20 iunie 2016, în funcție de agenda de lucru, Grupul PSD își rezervă dreptul de a anula participarea.

Florin PASLARU
Lider Grup PSD



DRAFT

Doc. BA54/PROG/16

Istanbul, 7 June 2016

The 47th GENERAL ASSEMBLY of PABSEC

Tuesday, 28 June – Thursday, 30 June 2016

MOSCOW

PROGRAMME

(ORDER of BUSINESS)

Monday, 27 June 2016

Arrival of the participants (only members of the Bureau and Standing Committee)

Meeting venue:

The 47th GENERAL ASSEMBLY of the PARLIAMENTARY ASSEMBLY OF BLACK SEA ECONOMIC COOPERATION (PABSEC) will take place at:

MOSCOW – Radisson Royal Hotel

Accommodation & Registration

Radisson Royal Hotel

2/1 Building 1, Kutuzovsky Prospect

121248, Moscow, Russia

Tel: +7 495 221 5555 (#36027)

Fax: +7 495 411 0025

E-mail: groups@ukraina-hotel.ru

<http://www.radisson.ru/royalhotel-moscow>

<http://www.ukraina-hotel.ru>

20:00 Dinner at the hotel

Tuesday, 28 June 2016

Arrival of the participants (the rest members of the Assembly)

- 09:30 Meetings of the PABSEC Working Group on the Rules of Procedure and Legal and Political Affairs Committee**
Place: *"Library Hall" 2nd floor (Radisson Royal Hotel)*
- 10:45 Coffee-break**
- 11:00 BUREAU OF THE ASSEMBLY**
The Fifty - Fourth Meeting
Place: *"Library Hall", 2nd floor (Radisson Royal Hotel)*
- 11:30 STANDING COMMITTEE**
The Forty-Seventh Meeting
Place: *"Library Hall", 2nd floor (Radisson Royal Hotel)*
- 12:45 Lunch at the hotel for all participants**
Place: *Restaurant "Veranda", 2nd floor (Radisson Royal Hotel)*
- 14:30 Cultural programme (Excursion to the Kremlin Palace for the members of the PABSEC Bureau, Standing Committee and the participants of the General Assembly)**
- 19:30 Dinner at the hotel for all participants**
Place: *Restaurant "Veranda", 2nd floor (Radisson Royal Hotel)*

Wednesday, 29 June 2016

PLENARY SESSION OF THE GENERAL ASSEMBLY

The Forty-Seventh Meeting

Place: *"Conference Hall", 2nd floor (Radisson Royal Hotel)*

- 10:00 1. Opening Ceremony**
Opening speech by Mr. Sergey NARYSHKIN, PABSEC President, Chairman of the State Duma of the Federal Assembly of the Russian Federation
- Message on behalf of H. E. Mr. Vladimir PUTIN, President of the Russian Federation
- Address by H.E. Mr. Sergey LAVROV, Minister of Foreign Affairs of the Russian Federation, Chairman-in-Office of BSEC (*t b c*)
- 10:30 Family photo**
- Coffee-break

FIRST SITTING

11:00 2. Procedures:

- a) Adoption of the Agenda GA47/AG/16
- b) Approval of the new credentials GA47/CRED /16
- c) Approval of the Minutes of the 46th Plenary Session of the General Assembly held in Bucharest on 25-27 November 2015 GA46/MIN/15
- d) Progress Report of the Parliamentary Assembly GA47/PROG REP/16

11:30 3. Organization of the Black Sea Economic Cooperation – BSEC

- a) Information on the Activities of the Organization of the Black Sea Economic Cooperation
Rapporteur: *Ambassador Michael B. CHRISTIDES, Secretary General of the BSEC PERMIS (tbc)*
- b) Information on the Activities of the BSTDB
Rapporteur: *Mr. Ihsan Ugur DELIKANLI, President, Black Sea Trade & Development Bank (tbc)*
- c) Information on the Activities of the Black Sea Business Council
Rapporteur: *Mr. Viktor ARKHIPOV , Secretary General*
- d) Information on the Activities of the ICBSS
Rapporteur: *Dr. Zefi DIMADAMA, ICBSS Director General (tbc)*

12:00 Addresses by the representatives of the Parliamentary Assemblies and International Organisations

13:30 Lunch at the hotel for all participants
Place: *Restaurant "Veranda", 2nd floor (Radisson Royal Hotel)*

SECOND SITTING

15:00 4. General debate: *"Through Economic Cooperation to Peace, Stability and Prosperity in the BSEC Region"*
Statements by the Heads of the national PABSEC delegations

15:00 Meeting of PABSEC Women Parliamentarians (t b c)
Place: *"Vesna Hall", 2nd floor (Radisson Royal Hotel)*

16:00 5. Economic, Commercial, Technological and Environmental Affairs
Report on "Problems of Refugees in the BSEC Member States – Economic Aspects" GA47/EC46/REP/16
Rapporteur: *Mr. Sabri OZTURK, Member of the Committee, Turkey*
Debate / Vote

Recommendation 149/2016 on "Problems of Refugees in the BSEC Member States – Economic Aspects" GA47/EC46/REC149/16
Rapporteur: Mr. Krasimir VELCHEV, Chairman of the Committee - Bulgaria
Debate / Vote

17:00 Coffee-break

17:15 Continuation of the meeting

19:30 Official Reception of the 47th PABSEC General Assembly hosted by Mr. Sergey NARYSHKIN, PABSEC President, Chairman of the State Duma of the Federal Assembly of the Russian Federation for all participants
Place: "Banquet Hall", 2nd floor (Radisson Royal Hotel)

Thursday, 30 June 2016

THIRD SITTING

Place: "Conference Hall", 2nd floor (Radisson Royal Hotel)

10:00 **6. Legal and Political Affairs**

Report on "Problems of Refugees in the BSEC Member States – Political Aspects" GA47/LC47/REP/16

Rapporteur: Mr. Vlad NISTOR, Head of the Romanian PABSEC Delegation
Debate / Vote

Recommendation 150/2016 on "Problems of Refugees in the BSEC Member States – Political Aspects" GA47/LC47/REC150/16
Rapporteur: Mr. Michael YEMELIANOV, Head of the Russian PABSEC Delegation, Chairman of the Committee - Russia
Debate / Vote

10:45 **7. Cultural, Educational and Social Affairs**

Report on "Problems of Refugees in the BSEC Member States – Social Aspects" GA47/CC46/REP/16

Rapporteur: Mr. Vladimir TURCAN, Member of the Committee, Moldova
Debate / Vote

Recommendation 151/2016 on "Problems of Refugees in the BSEC Member States – Social Aspects" GA47/CC46/REC151/16
Rapporteur: Mr. Ioan VULPESCU, Chairman of the Committee – Romania
Debate / Vote

11:00 Coffee break

FOURTH SITTING

- 11:15 **8. Financial Matters:**
 Auditing Report for the Financial Year 2015 GA47/AUDIT15/16
- 12:15 **9. The 2016 Autumn Session of the General Assembly**
 Date, venue and agenda
- 12:30 **10. Rotation of the Presidency**
 Speech by the Speaker of the National Assembly of the
 Republic of Serbia (tbc)
- 11. Closing of the General Assembly**
 Speech by Mr. Sergey NARYSHKIN, PABSEC President, Chairman of the State
 Duma of the Federal Assembly of the Russian Federation
- 13:00 Press conference
- 14:00 Cultural programme
 (River excursion for all participants with the lunch on board)

Friday, 1 July 2016

Departure of the participants

GENERAL ASSEMBLY

FORTY-SEVENTH PLENARY SESSION

Wednesday, 29 June – Thursday, 30 June 2016

MOSCOW

AGENDA

1. **Opening Ceremony**
2. **Procedures:**
 - a) Adoption of the Agenda GA47/AG/16
 - b) Approval of the new credentials GA47/CRED/16
 - c) Approval of the Minutes of the 46th Plenary Session of the General Assembly held in Bucharest on 26-27 November 2015 GA46/MIN/15
 - d) Progress Report of the Parliamentary Assembly GA47/PROG REP/16
3. **Organization of the Black Sea Economic Cooperation – BSEC:**
 - a) Information on the Activities of the Organization of the Black Sea Economic Cooperation;
 - b) Information on the Activities of the BSTDB
 - c) Information on the Activities of the BSEC Business Council (BSEC BC)
 - c) Information on the Activities of the ICBSS
4. **General debate: “Through Economic Cooperation to Peace, Stability and Prosperity in the BSEC Region”**

5. **Economic, Commercial, Technological and Environmental Affairs**
 - a) Report on "Problems of Refugees in the BSEC Member States – Economic Aspects" GA47/EC46/REP/16
 - b) Recommendation 149/2016 on "Problems of Refugees in the BSEC Member States – Economic Aspects" GA47/EC46/REC149/16
6. **Legal and Political Affairs**
 - a) Report on "Problems of Refugees in the BSEC Member States – Political Aspects" GA47/LC47/REP/16
 - b) Recommendation 150/2016 on "Problems of Refugees in the BSEC Member States – Political Aspects" GA47/LC47/REC150/16
7. **Cultural, Educational and Social Affairs**
 - a) Report on "Problems of Refugees in the BSEC Member States – Social Aspects" GA47/CC46/REP/16
 - b) Recommendation 151/2016 on "Problems of Refugees in the BSEC Member States – Social Aspects" GA47/CC46/REC151/16
8. **Financial Matters:**
 - a) Auditing Report for the Financial Year 2015 GA47/AUDIT15/16
9. **The 2016 Autumn Session of the General Assembly**
Date, venue and agenda
10. **Rotation of the Presidency**
11. **Closing of the General Assembly**

STANDING COMMITTEE

FORTY-SEVENTH MEETING

Tuesday, 28 June 2016

MOSCOW

AGENDA

1. Adoption of the Agenda SC47/AG/16
2. Examination of the New Credentials GA47/CRED/16
3. Approval of the Minutes of the 46th Meeting of the Standing Committee held in Bucharest on 25 November 2015 SC46/MIN/15
4. Draft Agenda of the 47th Plenary Session GA47/AG/16
5. Progress Report of the Parliamentary Assembly GA47/PROG REP/16
6. Reports and information on participation by the PABSEC representatives in international gatherings between December 2015 - June 2016
 - A. International Meetings
 - Mr. Hasan BAYTEKİN, PABSEC Deputy Secretary General, in the 6th Plenary Session of TURKPA, Astana, 3-4 December 2015 SC47/BP/TURKPA/16
 - Mr. Vlad NISTOR, Head of the Romanian PABSEC Delegation and Mr. Asaf HAJIYEV, PABSEC Secretary General in the 8th Plenary Session of the Asian Parliamentary Assembly (APA), Phnom Penh (Cambodia), 8 - 11 December 2015 SC47/BP/8th APA/16
 - Mr. Miltiadis MAKRYGIANNIS, PABSEC Deputy Secretary General, in the 8th Annual Session of the GUAM, Kiev, 11 December 2015 SC47/BP/GUAM/16

- Mr. Daniel DULCA, PABSEC Deputy Secretary General, in the Regional Launch of UNDP's 2015 Human Development Report, Istanbul, 15 December 2015
SC47/BP/UNDP/16
- Mr. Asaf HAJIYEV, PABSEC Secretary General, to the Field Visit to Indonesia organized by the Parliamentary Network on the World Bank and IMF (PN), Jakarta, 1 – 4 February 2016
- Mr. Miltiadis MAKRYGIANNIS, PABSEC Deputy Secretary General, in the 4th Meeting of the OECD Global Parliamentary Network jointly with the NATO Parliamentary Assembly annual meeting at the OECD and the Participation of the Women in Parliaments Global Forum, Paris, 3-5 February 2016
SC47/BP/4thOECD-GPN/16
- Mr. Miltiadis MAKRYGIANNIS, PABSEC Deputy Secretary General in the Meeting of the Committee on Economic and Financial Affairs, Social Affairs and Education of the Parliamentary Assembly of the Union for the Mediterranean (PAUFM), Istanbul, 10 February 2016
SC47/BP/PAUFM-EC-COM/16
- Mr. Miltiadis MAKRYGIANNIS, PABSEC Deputy Secretary General in the 10th Plenary Session of the Parliamentary Assembly of the Mediterranean (PAM), Tirana, 18 – 19 February 2016
SC47/BP/10thPAM/16
- Mr. Ramazan CAN, Head of the PABSEC Turkish Delegation and Mr. Asaf HAJIYEV, PABSEC Secretary General, in the 15th Winter Meeting of the Parliamentary Assembly of the Organization for the Security and Co-Operation in Europe (OSCE PA), Vienna, 25-26 February 2016
- Mr. Miltiadis MAKRYGIANNIS, PABSEC Deputy Secretary General, in the OSCE Security Days "Refocusing Migration and Security - Bridging National and Regional Responses", Rome, 4 March 2016

B. BSEC Meetings

- Mr. Daniel DULCA, PABSEC Deputy Secretary General, in the 28th BSEC-URTA General Assembly, Istanbul, 3 December 2015
SC47/BP/BSEC-URTA/16
- Mr. Daniel DULCA, PABSEC Deputy Secretary General, in the Meeting of the BSEC Committee of Senior Officials, Bucharest, 10 December 2015
SC47/BP/BSEC CSO/16

- Mr. Marian VASILIEV, Member of the Romanian PABSEC delegation, in the 33rd Meeting of the Ministers for Foreign Affairs of the BSEC, Bucharest, 11 December 2015 SC47/BP/33rdBSEC-CMFA/16
- Mr. Asaf HAJIYEV, PABSEC Secretary General, and Mr. Miltiadis MAKRYGIANNIS, Deputy Secretary General, to the Coordination Meeting of the BSEC Chairmanship in Office, the Committee of Senior Officials, BSEC Related Bodies and BSEC PERMIS, Istanbul, 21-22 January 2016
- Mr. Daniel DULCA, PABSEC Deputy Secretary General, in the Meeting of the BSEC Committee of Senior Officials, Rostov-on-Don, 22-23 March 2016

C. Working Visits

- Visit of Mr. Asaf HAJIYEV, PABSEC Secretary General and Mr. Hasan BAYTEKİN, PABSEC Deputy Secretary General, to Mr. İsmail KAHRAMAN, Speaker of the Grand National Assembly of Turkey, Ankara, 17 December 2015
 - Visit of Mr. Asaf HAJIYEV, PABSEC Secretary General, to the Speaker of the Grand National Assembly of Turkey, Mr. İsmail KAHRAMAN, and the Head of the Turkish PABSEC Delegation Mr. Ramazan CAN, Ankara, 21 January 2016
 - Visit of Mr. Asaf HAJIYEV, PABSEC Secretary General, and Mr. Miltiadis MAKRYGIANNIS, Deputy Secretary General, to the 1st Deputy Speaker of the Hellenic Parliament, Mr. Anastasios KOURAKIS, and to the Alternate Foreign Minister for European Affairs, Mr. Nikos XYDAKIS, Athens, 28 January 2016 SC47/BP/GR PARL/16
 - Visit of Mr. Asaf HAJIYEV, PABSEC Secretary General to the PABSEC President, Chairman of the State Duma of the Federal Assembly of the Russian Federation, Mr. Sergey NARYSHKIN, Moscow, 10 February 2016
 - Visit of Mr. Asaf HAJIYEV, PABSEC Secretary General to Mr. Nobuo KISHI, Member of the House of Councillors of the National Diet of Japan and Mr. Yoji MUTO, State Minister for Foreign Affairs of Japan, Tokyo, 14-16 February 2016
 - Visit of Mr. Asaf HAJIYEV, PABSEC Secretary General to Mr. Giorgi TSERETELI, Vice-President of the OSCE PA, Tbilisi, 15 March 2016
7. Activities of the Committees in the second half of 2016 SC47/BP/ACT-16/16
 8. The Results of the Meeting of the PABSEC Working Group on the Rules of Procedure

9. Financial Matters:

- a) Auditing Report for the Financial Year 2015 GA47/AUDIT15/16
- b) Receipt of contribution to the 2016 Budget SC47/CONT/16
- c) PABSEC Draft Budget for the Financial Year 2017 GA47/BUDG17/16

10. PABSEC Calendar 2016 SC47/CAL2016/16

11. The 48th Meeting of the Standing Committee:
Date, venue and agenda

12. Any other business