

AS/Bur (2024) OJ 02
25 January 2024

Bureau of the Assembly

Draft agenda

This draft agenda, addressed to members of the Bureau of the Assembly, is the convocation to the meeting

Copy to secretaries of delegations and political groups, and Heads of Secretariats of the Assembly's general committees

Meeting documents will be published on [PACE Apps](#) (restricted access)

Date: 26 January 2024 – 8.30 am to 10 am

Venue: Strasbourg (Room 10)

1. Opening statement by the President

2. Agenda

[AS/Bur (2024) OJ 02]

Draft decision: to adopt the draft agenda

3. First part-session of 2024 (Strasbourg, 22-26 January)

Draft decision: to approve the follow-up proposals made by the Secretary General of the Assembly to texts adopted by the Assembly

4. Follow-up to the Reykjavik Summit

Draft decision: to take note of the information provided

5. Meeting of the Standing Committee in Paris (7 March 2024)

[AS/Per (2024) OJ 01]

Draft decision: to take note of the draft agenda

6. References and transmissions to committees

[AS/Bur (2024) 04]

Draft decision: to approve the proposals contained in the document, to be ratified by the Assembly in the Progress report

7. Election observation

7.1. *North Macedonia: Presidential and parliamentary elections (24 April and 8 May 2024 - tbc)* [List]

Draft decision: to approve the list of members of the ad hoc committee to observe this election and appoint its Chairperson

8. Minutes of the ad hoc committee on The situation of the children of Ukraine

[AS/Bur/Adhoc-Ukr (2023) PV 01]

Draft decision: to take note of the draft minutes of the meeting held on 15 December 2023, and to decide to declassify it

9. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (26 January-14 April 2024)

Draft decision: to appoint a rapporteur

Items possibly to be dealt without debate:

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| 10. | Composition of the Monitoring Committee, the Committee on Rules of Procedure, Immunities and Institutional Affairs and the Committee on the Election of Judges to the European Court of Human Rights
[Lists of members]
<i>Draft decision: to approve the lists of members</i> |
| 11. | Institutional representation of the Parliamentary Assembly in 2024
[AS/Bur (2024) 05]
<i>Draft decision: to approve the proposals</i> |
| 12. | European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Albania
[Letter; Table]
Draft decision: to approve the list of candidates in respect of these countries to be forwarded to the Committee of Ministers |
| 13. | Meetings elsewhere than Strasbourg and Paris
[AS/Bur (2024) 06]
<i>Draft decision: to approve the proposals contained in the document</i> |
| 14. | Dates and places of next meetings
Thursday 7 March 2024, 10 am, Paris
Monday 15 April 2024, 8 am, Strasbourg (part-session)
Friday 19 April 2024, 8.30 am (part-session) |