

AS/Bur (2024) OJ 12 rev3
27 November 2024

Bureau of the Assembly

Draft agenda (revised 3)

**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: Thursday 28 November 2024, from 2.30 to 5.30 pm

Venue: Neumünster Abbey, 28 rue Münster, Luxembourg (Room Nic Klecker)

1. Communication by the President
[AS/Bur (2024) 41]

1.1. Human Rights in Motion Prize
[AS/Bur (2024) 51]

Draft decision: to take note of the information provided and to approve the proposals contained in the document.

2. Agenda
[AS/Bur (2024) OJ 12 rev3]

Draft decision: to adopt the draft agenda.

3. Minutes
[AS/Bur (2024) PV 10, AS/Bur (2024) PV 11]

Draft decision: to approve the draft minutes of the meetings held in Strasbourg on 30 September and 4 October 2024.

4. Communication by the Secretary General and the Deputy Secretary General of the Council of Europe
[Written communication]

Draft decision: to take note of the communication by the Secretary General and the Deputy Secretary General of the Council of Europe.

5. Meeting of the Standing Committee in Luxembourg (29 November 2024)

5.1. Requests for current affairs debates
[Letter]

On 22 November 2024, the Chairperson of the delegation of Luxembourg to the Assembly requested that the Standing Committee hold a current affairs debate on *Intensification of repressions in Azerbaijan: undermining democratic freedoms and parliamentary rights*.

On 27 November 2024, the chairpersons of the five political groups requested that the Standing Committee hold a current affairs debate on *Foreign interference: a threat to democracy*.

Draft decision: to decide whether to recommend to the Standing Committee to hold these debates and, if so, to appoint the first speakers.

5.2. Draft agenda

[AS/Per (2024) OJ 03 rev3]

Draft decision: to take note of the draft agenda.

6. First part-session of 2025 (Strasbourg, 27- 31 January)

[AS/Bur (2024) 42rev; letter AS/Ega]

Draft decision: to draw up the preliminary draft agenda for the first part-session of 2025.

7. References and transmissions to committees

[AS/Bur (2024) 40; Letter AS/Mon]

Draft decision: to approve the proposals contained in the document, to be ratified by the Standing Committee.

8. Election observation

8.1. Republic of Moldova: presidential election and constitutional referendum (20 October and 3 November 2024)

[\[Doc. 16074\]](#)

Draft decision: to approve the report of the observation mission.

8.2. Georgia: parliamentary elections (26 October 2024)

[AS/Bur (2024) 53]

Draft decision: to approve the report of the observation mission.

8.3. Bulgaria: early parliamentary elections (27 October 2024)

[\[Doc. 16077\]](#)

Draft decision: to approve the report of the observation mission.

8.4. Assembly of Kosovo*: elections (9 February 2025)

Draft decision: to decide whether to observe these elections and, if so, to set up an ad hoc committee and decide its composition.

9. Request for special guest status by the Assembly of Kosovo*

[Letter]

Draft decision: to take note of the request and, in accordance with Rule 62.3 of the Assembly's Rules of Procedure, to transmit it the Committee on Political Affairs and Democracy for consultation.

10. Issues raised by committees

11. Václav Havel Human Rights Prize

[AS/Bur (2024) 43]

Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly on the composition of the Selection Panel and of the calendar of the 2025 edition and to approve the proposals contained in the document.

* All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

12. Vigdís Prize for Women's Empowerment
[Letter AS/Ega; revised regulations; calendar]

Draft decisions:

- to take note of the letter by the Chairperson of the Committee on Equality and Non-Discrimination and to approve the modification of the regulations of the Vigdís Prize for Women's Empowerment concerning the deadline for reception of candidatures;
- to take note of the calendar of the 2025 edition and of the launch of the 2025 edition of the Prize on 29 November 2024.

13. European Conference of Presidents of Parliament (Strasbourg, 20-21 March 2025)
[[Draft programme](#)]

Draft decision: to take note of the information provided by the Secretary General of the Assembly.

14. Other business

Items possibly to be dealt with without debate:

15. 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]

Draft decision: to approve the lists of members.

16. Institutional representation of the Parliamentary Assembly in 2024

[AS/Bur (2024) 05rev4]

Draft decision: to approve the proposals contained in the document.

17. Meetings of the Standing Committee and the Bureau in 2025

[AS/Bur (2024) 30 rev]

Draft decision: to approve the proposals contained in the document.

18. Dates and places of next meetings

Friday, 13 December 2024, 9 am, Paris;

Monday, 27 January 2025, 8 am, Strasbourg (part-session);

Friday 31 January 2025, 8.30 am, Strasbourg (part-session).