

AS/Bur (2025) OJ 13 rev
18 November 2025

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

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Date:

- **Thursday 20 November 2025, 2.15 pm – 4.15 pm**
- ***Ad hoc* Committee on the New Democratic Pact, Thursday 20 November 2025,
4.30 pm – 6.30 pm**

Venue: Chisinau, *Parliament of the Republic of Moldova, Boulevard Stefan cel Mare 105 (Meeting room: Plenary Hall)*

1. **Communication by the President**
[AS/Bur (2025) 61]

2. **Agenda**
[AS/Bur (2025) OJ 13]

Draft decision: to adopt the draft agenda.

3. **Minutes**
[AS/Bur (2025) PV 10; AS/Bur (2025) PV 11; AS/Bur (2025) PV 12]

Draft decision: to approve the minutes of the meetings held on 29 September, 3 October and 4 November 2025.

4. **Meeting of the Standing Committee in Chisinau (21 November 2025)**

4.1. Request for a current affairs debate

- *Citizens' mobilisation in the defence of human rights and democracy: recent developments in Latvia* (at the request of ALDE, SOC, EPP/CD and UEL groups)

4.2. Consideration of the draft agenda
[AS/Per (2025) OJ 02]

Draft decision: to take note of the draft agenda.

5. Dialogue with the Secretary General of the Council of Europe

6. First part-session of 2026 (Strasbourg, 26-30 January)

6.1. Draft agenda

[AS/Bur (2025) 62]

Draft decision: to draw up the draft agenda for the first part-session of 2026.

7. References and transmissions to committees

[AS/Bur (2025) 60]

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: parliamentary elections (28 September 2025)

[Report]

Draft decision: to approve the observation report of the parliamentary elections.

8.2. Schedule of the elections in 2026

[AS/Bur (2025) 63]

Draft decision: to take note of the calendar.

8.3. Appointment of a PACE representative to the 2025 Annual Implementation Meeting of the Declaration of Principles for International Election Observation (Geneva, 10–12 December 2025)

[Programme]

9. Vigdís Prize for Women's Empowerment

[calendar]

Draft decision: to take note of the calendar 2026 edition and of the launch of the 2026 edition of the Prize on 21 November 2025.

10. Other business

Items possibly to be dealt with without debate:

11. [Possibly] Composition of the Monitoring Committee, the Committee on Rules, Ethics and Immunities 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.

12. Date and place of next meetings

Thursday 11 December 2025, 9 h, Paris;
Monday 26 January 2026, 8 h 00, Strasbourg (part-session);
Friday 30 January 2026, 8 h 30, Strasbourg (part-session).