

AS/Bur (2025) OJ 02rev
30 January 2025

Bureau of the Assembly

Draft agenda (revised)

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: Friday 31 January 2025, from 8.30 to 10am

Venue: Strasbourg, Palais de l'Europe, Room 11

1. Opening statement by the President

2. Agenda

[AS/Bur (2025) OJ 02rev]

Draft decision: to adopt the draft agenda.

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

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

4. References and transmissions to committees

[AS/Bur (2025) 02]

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

5. Election observation

5.1. Albania: parliamentary elections (11 May 2025)

[List of members]

Draft decision: to approve the list of members of the *ad hoc* committee to observe the elections and appoint its Chairperson.

5.2. Poland: presidential election (18 May 2025)

[List of members]

Draft decision: to approve the list of members of the *ad hoc* committee to observe the elections and appoint its Chairperson.

6. PACE Youth Rapporteurs
[List; [Resolution 2553 \(2023\)](#)]

Draft decisions: to take note of the list of the Assembly Youth Rapporteurs; and to decide to set up an *ad hoc* committee of the Bureau, composed of the PACE Youth Rapporteurs, to participate in the Youth Conference organised under the chairmanship of the Committee of Ministers, in Malta on 8-9 October 2025.

7. Issues raised by committees

7.1. Committee on Political Affairs and Democracy
[Letter]

Draft decision: to take note of the letter by the Chairperson of the Committee and to decide whether to authorise Mr George Papandreou (Greece, SOC), who has been appointed Rapporteur on *A closer cooperation between the Parliamentary Assembly of the Council of Europe and the United States Congress* (subject to the motion for a resolution being referred to the committee), to carry out a fact-finding visit in the framework of the preparation of his report, to Washington on 12 and 13 March 2025 to meet with representatives from the United States Congress and the State Department.

7.2. Committee on Equality and Non-Discrimination
[Letter; terms of reference]

Draft decision: to take note of the letter by the Chairperson of the Committee and approve the terms of reference of the Parliamentary Network Women Free from Violence and the No Hate Parliamentary Alliance, subject to ratification by the Assembly through the Progress report.

8. OECD Global Parliamentary Network, Paris, 5-7 February 2025
[List of members]

Draft decision: to approve the composition of the *ad hoc* committee and to designate its chairperson.

9. Conference of the follow-up of [Resolution 2569 \(2024\)](#) Missing migrants, refugees and asylum seekers – A call to clarify their fate, Strasbourg, 23-24 April 2025
[List of members]

Draft decision: to approve the list of members of the *ad hoc* committee of the Bureau to participate in this event.

10. Black Sea Security Forum, Odessa, Ukraine, 30-31 May 2025

Draft decision: to decide to set up an *ad hoc* committee of the Bureau to participate in this event.

11. Meeting between parliamentarians from the Nordic Council and the Parliamentary Assembly of the Council of Europe (PACE), Kristiansand, Norway, 4-5 May 2025

Draft decision: to decide to revise the composition of the *ad hoc* Committee of the Bureau to participate in this event, to include members of the Committee on Migration, Refugees and Displaced Persons and of the Committee on Equality and Non-Discrimination.

12. Other business

12.1. Progress report of the Bureau of the Assembly and of the Standing Committee (31 January – 7 April 2025)

Draft decision: to appoint a rapporteur.

Items possibly to be dealt with without debate:

- 13. 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.
- 14. Institutional representation of the Parliamentary Assembly in 2025**
[AS/Bur (2025) 06]
Draft decision: to approve the proposals contained in the document.
- 15. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Croatia**
[Letter; Table]
Draft decision: to approve the list of candidates in respect of this country to be forwarded to the Committee of Ministers.
- 16. Parliamentary Assembly Network of Election Observers**
[List of members]
Draft decision: to approve the revised list of members.
- 17. Meetings elsewhere than Strasbourg and Paris**
[AS/Bur (2025) 08]
Draft decision: to approve the proposal contained in the document.
- 18. Date and place of next meetings**

Wednesday 19 March 2025, 2.30pm, Strasbourg;
Monday 7 April 2025, 8 h, Strasbourg (part-session);
Friday 11 April 2025, 8 h 30, Strasbourg (part session).