

**AS/Bur (2024) OJ 10 rev2**  
29 September 2024

## Bureau of the Assembly

### Draft agenda (revised 2)

**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: Monday 30 September 2024, from 8 to 9.30 am**

**Venue: Strasbourg, Palais de l'Europe, Room 10**

**1. Communication by the President**  
[AS/Bur (2024) 32]

**2. Agenda**  
[AS/Bur (2024) OJ 10 rev2]

**Draft decision:** to adopt the draft agenda.

**3. Minutes**  
[AS/Bur (2024) PV 09]

**Draft decision:** to adopt the draft minutes of the meeting held in Paris on 6 September 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. Fourth part-session of 2024 (Strasbourg, 30 September - 4 October)**

**5.1. Requests for debates under urgent procedure**  
[Letter]

On 6 September 2024, the leaders of the five political groups requested that the Assembly holds debates under urgent procedure on *Deteriorating situation of human rights, Rule of Law and democracy in Azerbaijan*; and *Missing persons due to the war of aggression of the Russian Federation against Ukraine: prisoners of war and civilians in captivity*.

At its meeting on 13 September 2024, the Committee on Social Affairs, Health and Sustainable Development requested that the Assembly holds a debate under urgent procedure on *The emergency healthcare and humanitarian situation of women and children in Gaza*.

**Draft decision:** to decide whether to recommend to the Assembly to hold these debates and, if so, to designate the committee(s) to which to refer the matters.

**5.2. Draft agenda**  
[[Doc. 16033 prov1](#)]

**Draft decision:** to update the draft agenda of the part-session.

**5.3. Election of judges to the European Court of Human Rights in respect of Cyprus, Poland and Slovenia**  
[[Doc. 16045 Add 2](#)]

**Draft decision:** to take note of the report drawn up by the Committee on the election of judges to the European Court of Human Rights.

**5.4. Joint Committee (Strasbourg, 3 October 2024)**  
[AS/CM-Mix (2024) OJ 03]

**Draft decision:** to prepare the meeting of the Joint Committee.

**6. Progress report of the Bureau of the Assembly and of the Standing Committee (28 June – 29 September 2024)**

Rapporteur: Mr Iulian Bulai (Romania, ALDE)

[[Doc. 16045](#)]

**Draft decision:** to approve the Progress report.

**7. References and transmissions to committees**

[AS/Bur (2024) 33]

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

**8. Election observation**

**8.1. Bulgaria: early parliamentary elections (27 October 2024)**  
[List of members]

**Draft decision:** to approve the revised list of members of the ad hoc committee to observe these elections.

**8.2. Republic of Moldova: Presidential election and Constitutional Referendum (20 October 2024)**  
[Statement]

**Draft decision:** to take note of the statement of the pre-electoral mission.

**8.3. Georgia: Parliamentary elections (26 October 2024)**  
[Statement]

**Draft decision:** to take note of the statement of the pre-electoral mission.

**9. Other business**

**Items possibly to be dealt with without debate:**

**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]

**Draft decision:** to approve the lists of members.

**11. Date and place of next meeting**

Friday, 4 October 2024, 8.30 am, Strasbourg.