

AS/Bur (2024) OJ 13 rev2
11 December 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: Friday 13 December 2024 – 9 am to 12.30 pm

Venue: Paris, Office of the Council of Europe, 55, avenue Kléber, Paris 16th (Metro: Boissière) Tel.: + 33 1 44 05 33 60

1. Communication by the President
[AS/Bur (2024) 44]

2. Agenda
[AS/Bur (2024) OJ 13 rev2]

Draft decision: to adopt the draft agenda.

3. Minutes
[AS/Bur/Adhoc Geneva (2024) PV 01]

Draft decision: to approve and declassify the draft minutes of the meeting of the Ad Hoc Committee of the Bureau on the situation of the children of Ukraine, held in Geneva on 13 June 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. Follow-up to the Standing Committee meeting (Luxembourg, 29 November 2024)

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

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

6.1. Draft agenda
[AS/Bur (2024) 42 rev2]

Draft decision: to update the draft agenda.

6.2. Requests for debates under urgent procedure / current affairs debates

7. References and transmissions to committees

[AS/Bur (2024) 45; letter AS/Ega]

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

8. Election observation

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

[List of members]

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

8.2. Schedule of the elections in 2025

[AS/Bur (2024) 46]

Draft decision: to take note of the calendar.

9. Election of the Secretary General of the Parliamentary Assembly

[AS/Bur (2024) 47]

Draft decision: to consider and approve the proposals contained in the memorandum prepared by the Secretariat of the Assembly.

10. Expenditure of the Parliamentary Assembly for the 2025 financial year

[AS/Bur (2024) 48]

Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly.

11. Apportionment of the allocation to political groups for 2025

[AS/Bur (2024) 49]

Draft decision: to approve the proposal for the apportionment of the allocation.

12. Parliamentary and electoral co-operation activities: work plan 2025

[AS/Bur (2024) 50]

Draft decision: to take note of the document prepared by the secretariat.

13. Follow up to a Bureau decision: summaries of PACE adopted texts through the use of AI

Draft decision: to take note of the information provided.

14. Issues raised by committees

14.1. Committee on Political Affairs and Democracy

[Letter]

Draft decision: to take note of the letter by the Chairperson of the Committee and to decide to set up an ad hoc committee of the Bureau, composed of 8 members, to participate in the OECD Global Parliamentary Network to be held on 5-7 February 2025 in Paris.

* 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.

14.2. Committee on Migration, Refugees and Displaced Persons

[Letter; concept note]

Draft decision: to take note of the letter by the Chairperson of the Committee and to decide to set up an ad hoc committee of the Bureau, to participate in the conference on the follow-up to the [Resolution 2569 \(2024\)](#) *Missing migrants, refugees and asylum seekers – A call to clarify their fate* to be held in Strasbourg by July 2025 (date tbc).

15. Honorary President

[[Extract from the Rules of Procedure](#)]

Draft decision: to decide to grant the title of Honorary President to Mr Rik Daems, President of the Assembly 2020-2022.

16. Other business

Items possibly to be dealt without debate:

17. [Possibly] 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.

18. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2024) 53]

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

19. Dates and places of next meetings

Monday 27 January 2025, 8 am, Strasbourg (part-session);
Friday 31 January 2025, 8.30 am, Strasbourg (part-session);
Wednesday, 19 March 2025, 2.30pm, Strasbourg.