

**AS/Bur (2024) OJ 11**  
3 October 2024

## 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

Meeting documents will be published on [PACE Apps](#) (restricted access)

**Date: Friday 4 October 2024, from 8.30 to 10 am**

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

**1. Opening statement by the President**

**2. Agenda**

[AS/Bur (2024) OJ 11]

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

**3. Fourth part-session of 2024 (Strasbourg, 30 September - 4 October)**

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

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

[AS/Per (2024) OJ 03]

**Draft decision:** to take note of the draft agenda of the Standing Committee meeting.

**5. References and transmissions to committees**

[AS/Bur (2024) 34; letter AS/Mig; letter AS/Pro]

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

**6. Election observation**

**6.1. Parliamentary Assembly Network of Election Observers**

[List of members; [terms of reference](#)]

**Draft decision:** to approve the list of members of the Network and appoint its Chairperson.

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

[List of members]

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

**6.3. [Possibly] Georgia: Parliamentary elections (26 October 2024)**

[List of members]

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

**6.4. 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.

**7. Issues raised by committees**

**7.1. Committee on Political Affairs and Democracy**

[Letters]

**Draft decisions:** to take note of the letters by the Chairperson of the Committee on Political Affairs and Democracy and to decide whether to authorise:

- Ms Marietta Karamanli (France, SOC), rapporteur on *Review of the partnership for democracy in respect of the Parliament of the Kyrgyz Republic*, to carry out a fact finding visit to Bishkek, Kyrgyzstan, in the framework of the preparation of her report, in 2024 or 2025 (dates to be confirmed);
- Ms Dora Bakoyannis (Greece, EPP/CD), rapporteur on the *Situation in the Middle East*, to carry out a fact finding visit to Israel, the West Bank, Jordan and Lebanon, in the framework of the preparation of her report (dates to be confirmed and subject to the availability of funds).

**7.2. Committee on Social Affairs, Health and Sustainable Development**

[Letters; AS/Soc (2024) 18 rev; AS/Soc (2024) 23]

**Draft decisions:** to take note of the letters by the Vice-Chairperson of the Committee on Social Affairs, Health and Sustainable Development, and to approve the revised terms of reference of the *Parliamentary Network on the situation of the children of Ukraine* and of the *Parliamentary Network for a healthy environment*, to be ratified by the Assembly in the addendum of the Progress report.

**8. Conference of the European Parliamentary Technology Assessment network (EPTA), on the theme "Artificial Intelligence and Democracy", Oslo, 21 October 2024**

[List of members]

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

**9. Council of Europe Parliamentary Conference on "Promoting safety, integrity, equality and inclusion in sport", Athens, 4-5 November 2024**

[List of members]

**Draft decision:** to approve the final composition of the ad hoc committee of the Bureau.

**10. World Forum for Democracy, Strasbourg, 6-8 November 2024**

[List of members]

**Draft decision:** to approve the final composition of the ad hoc committee of the Bureau.

**11. Other business**

**11.1. Progress report of the Bureau of the Assembly and of the Standing Committee (4 October – 26 January 2025)**

**Draft decision:** to appoint a rapporteur.

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

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| <p><b>12. 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</b><br/>[Lists of members]<br/><b>Draft decision:</b> to approve the lists of members.</p> <p><b>13. Institutional representation of the Parliamentary Assembly in 2024</b><br/>[AS/Bur (2024) 05rev3]<br/><b>Draft decision:</b> to approve the proposals contained in the document.</p> <p><b>14. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - lists of candidates in respect of Croatia, Monaco, Malta and Poland</b><br/>[Letter; Table]<br/><b>Draft decision:</b> to approve the list of candidates in respect of these countries to be forwarded to the Committee of Ministers.</p> <p><b>15. Meetings elsewhere than Strasbourg and Paris</b><br/>[AS/Bur (2024) 39]<br/><b>Draft decision:</b> to approve the proposal contained in the document.</p> <p><b>16. Dates and places of next meetings</b><br/>Thursday 28 November 2024, 2.30pm, Luxembourg;<br/>Friday, 13 December 2024, 9am, Paris.</p> |
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