



AS/Bur (2025) OJ 01 rev2
26 January 2025

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 27 January 2025, from 8 to 9.30 am

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

1. **Communication by the President**
[AS/Bur (2025) 01]

2. **Agenda**
[AS/Bur (2025) OJ 01 rev2]

Draft decision: to adopt the draft agenda.

3. **Minutes**
[AS/Bur (2024) PV 12; AS/Bur (2024) PV 13]

Draft decision: to adopt the draft minutes of the meetings held on 28 November 2024 in Luxembourg and on 13 December 2024 in Paris.

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

5.1. Requests for debates under urgent procedure

- *Opinion on a draft convention for the protection of the profession of lawyer* (at the request of the chairpersons of political groups)
- *The urgent need for free and fair elections in Belarus* (at the request of Mr Ryszard Petru and other members of the Assembly)
- *European Commitment to a Just and Lasting Peace in Ukraine* (at the request of Ms Olena Khomenko and other members of the Assembly)

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

[\[Doc 16083 prov1\]](#)

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

5.3. Election of judges to the European Court of Human Rights

[\[Doc. 16096 Add.2\]](#)

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 in respect of Andorra, Armenia and Slovenia.

5.4. Joint Committee (Strasbourg, 30 January 2025)

[AS/CM-Mix (2025) OJ 01; CM letter; CM/Del/Dec(2025)1516/3.1]

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

6. Progress report of the Bureau of the Assembly and of the Standing Committee (4 October 2024 – 26 January 2025)

Rapporteur: Mr Pablo Hispán (Spain, EPP/CD)

[\[Doc. 16096\]](#)

Draft decision: to approve the Progress report.

7. [Possibly] References and transmissions to committees

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

[\[Statement\]](#); list of members]

Draft decision: to take note of the statement of the pre-electoral mission of 16-17 January 2025 and to approve the revised list of members of the ad hoc committee to observe the elections on 9 February 2025.

8.2. Albania: parliamentary elections (11 May 2025)

Draft decision: subject to receiving an invitation, to decide whether to observe these elections and, if so, to set up an ad hoc committee and decide its composition.

8.3. Poland: parliamentary elections (18 May 2025)

Draft decision: subject to receiving an invitation, to decide whether to observe these elections and, if so, to set up an ad hoc committee and decide its composition.

8.4. Schedule of the elections in 2025

[AS/Bur (2025) 07]

Draft decision: to take note of the calendar.

9. Vice-Presidents of the Assembly for 2025

[\[AS/Inf \(2025\) 01\]](#)

Draft decision: to take note of the list of candidates for Vice-Presidents of the Assembly.

10. Václav Havel Human Rights Prize

10.1. Renewal of the Selection Panel

[Letter]

Draft decision: to appoint a new independent expert as member of the Selection Panel.

* 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.

10.2. Launch of the 2025 edition of the Václav Havel Human Rights Prize[\[Press release\]](#)**Draft decision:** to take note of the press release of the launch of the 2025 edition of the Prize.**11. Issues raised by committees****11.1. Committee on Political Affairs and Democracy**[Letter; [Resolution \(2492 \(2023\)\)](#)]**Draft decision:** to take note of the letter by the Chairperson of the Committee on the implementation of Resolution 2492 (2023) *Assessing the functioning of the partnership for democracy* and to decide whether to grant the additional rights to the Moroccan delegation provided in sub-paragraphs 64.7.a. to 64.7.e. of the Rules of Procedure as of the 2025 January part-session of the Assembly.**11.2. Committee on Culture, Science, Education and Media**

[Letter; terms of reference]

Draft decision: to take note of the letter by the Chairperson of the Committee and to approve the terms of reference of the new Parliamentary Alliance for Good Governance and Integrity in Sport, to be ratified by the Assembly in the addendum of the Progress report.**12. 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 set up an *ad hoc* Committee of the Bureau to participate in this event and to decide its composition.**13. Other business****Items possibly to be dealt with without debate:****14. 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.**15. Parliamentary Assembly Network of Election Observers**

[List of members]

Draft decision: to approve the list of members.**16. Resolution 1376 (2004) relating to Cyprus**

[Letters]

Draft decision: to approve the names of the “elected representatives of the Turkish Cypriot community” for 2025, in accordance with Assembly Resolution 1376 (2004) (subject to ratification by the Assembly through the addendum to the Progress report).**17. Resolution 2094 (2016) on the situation in Kosovo* and the role of the Council of Europe**

[Letter]

Draft decision: to approve the list of members of the delegation of the Assembly of Kosovo* for 2025 (subject to ratification by the Assembly through the addendum to the Progress report).**18. Resolution 2530 (2024) on a democratic future for Belarus**

[Letter]

Draft decision: to approve the list of members of the representative delegation of Belarusian democratic forces for 2025 (subject to ratification by the Assembly through the addendum to the Progress report).**19. Date and place of next meeting**

Friday, 31 January 2025, 8.30 am, Strasbourg.