

AS/Bur (2025) OJ 03 rev
14 March 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: Wednesday 19 March 2025, from 2.30 to 6pm

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

1. **Communication by the President**
[AS/Bur (2025) 09]

2. **Agenda**
[AS/Bur (2025) OJ 03 rev]

Draft decision: to adopt the revised draft agenda.

3. **Minutes**
[AS/Bur (2025) PV 01; AS/Bur (2025) PV 02]

Draft decision: to adopt the draft minutes of the meetings held in Strasbourg on 27 and 31 January 2025.

4. **Communication by the Deputy Secretary General of the Council of Europe**

Draft decision: to take note of the oral communication by the Deputy Secretary General of the Council of Europe.

4.1. **New Democratic Pact**
[Letter]

Draft decision: to take note of the letter by the Secretary General of the Council of Europe and to set up an *ad hoc* committee of the Bureau to contribute to this initiative and to decide on its composition.

5. **Second part-session of 2025 (Strasbourg, 7-11 April)**
[AS/Bur (2025) 12]

Draft decision: to draw up the preliminary draft agenda for the second part-session of 2025.

5.1. Request for a debate under urgent procedure

On 4 March 2025, the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) agreed to request that the Assembly holds a debate under urgent procedure on “The situation in Georgia and follow up to Resolution 2585 (2025) ‘Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Georgia’”

Draft decision: to take note of the request of the Monitoring Committee.

6. Previously ratified credentials of a national delegation whose members have all subsequently resigned: interpretation of Rules 6 and 9 of the Assembly’s Rules of Procedure

[AS/Pro (2025) 06; letter]

Draft decision: to take note of the opinion of the Committee on Rules of Procedure, Immunities and Institutional Affairs and to decide to declassify the document.

7. References and transmissions to committees

[AS/Bur (2025) 10]

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

8. Election observation

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

[\[Statement\]](#)

Draft decision: to take note of the statement of the election observation mission.

8.2. Albania: parliamentary elections (11 May 2025)

[List of members]

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

8.3. Poland: presidential election (18 May 2025)

[List of members]

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

8.4. Parliamentary Assembly Network of Election Observers

[Letter]

Draft decision: to take note of the letter of the Chairperson of the Network and to decide on its follow-up.

9. Follow-up to the Resolution 2553 (2024) Strengthening the youth perspective in the work of the Parliamentary Assembly

9.1. Modalities of implementation of PACE-Youth Participation Mechanism

[AS/Bur (2025) 11; [Resolution 2553 \(2024\)](#)]

Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly and approve the proposals contained in the document.

9.2. PACE Youth Rapporteurs

[List]

Draft decision: to take note of the updated list of the Assembly Youth Rapporteurs.

* 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.

9.3. Exchange of views

Exchange of views with the participation of:

- Ms Nina Grmuša, Chair of the Council of Europe Advisory Council on Youth (CCJ) and of the Joint Council on Youth (CMJ);
- Ms Miriam Teuma, Chair of the European Steering Committee for Youth (CDEJ) and Vice-Chair of the Joint Council on Youth (CMJ);
- M. Maurizio Cuttin, Vice-Chair of the Council of Europe Advisory Council on Youth (CCJ).

10. Participation of members in Parliamentary Assembly plenary sessions and committee meetings [Letter; AS/Pro (2025) 01]

At its meeting on 28 January 2025, the Committee on Rules of Procedure, Immunities and Institutional Affairs considered an information memorandum on the participation of members in Parliamentary Assembly plenary sessions and committee meetings in 2024 in accordance with Resolution 1583 (2007). It approved proposals for the attention of the Bureau for possible follow-up.

Draft decision: to take note of the information memorandum and to decide on its follow-up.

11. 20th European Conference of Electoral Management Bodies, Vilnius, Lithuania, 15-16 April 2025 [Programme]

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

12. Conference on *Envisioning effective public policy to prevent and address cases of missing migrants*, Strasbourg, 23-24 April 2025 [Programme; List of members]

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

13. Meeting between parliamentarians from the Nordic Council and the Parliamentary Assembly of the Council of Europe (PACE), Kristiansand, Norway, 4-5 May 2025 [Programme; List of members]

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

14. Black Sea Security Forum, Odessa, Ukraine, 30-31 May 2025 [Programme]

Draft decision: to decide on the composition of the *ad hoc* committee of the Bureau to participate in this event.

15. Vigdís Prize for Women's Empowerment 2025

Draft decision: to take note of the deadline for submission of nominations to 28 March 2025.

16. Other business

Items possibly to be dealt with without debate:

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| <p>17. 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.</p> <p>18. Institutional representation of the Parliamentary Assembly in 2025
[AS/Bur (2025) 06 rev]
Draft decision: to approve the proposals contained in the document.</p> <p>19. Meetings elsewhere than Strasbourg and Paris
[AS/Bur (2025) 13]
Draft decision: to approve the proposals contained in the document.</p> <p>20. Date and place of next meetings
Monday 7 April 2025, 8 h, Strasbourg (part-session);
Friday 11 April 2025, 8 h 30, Strasbourg (part session);
Thursday 22 May 2025, 14 h 30, Malta.</p> |
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