

AS/Bur (2025) OJ 05
10 April 2025

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 11 April 2025, from 8.30 to 10am

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

1. Opening statement by the President

2. Agenda

[AS/Bur (2025) OJ 05]

Draft decision: to adopt the draft agenda.

3. Follow-up to the second part-session of 2025 (Strasbourg, 7-11 April 2025)

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 Valletta (23 May 2025)

[AS/Per (2025) OJ 01; programme]

Draft decision: to take note of the draft agenda.

5. References and transmissions to committees

[AS/Bur (2025) 23; letters]

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. 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.

6.2. 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.

7. Issues raised by committees

7.1. Committee on Rules, Ethics and Immunities

[Letter; Terms of reference]

Draft decision: to consider and approve the terms of reference of the General Rapporteur on ethical standards and anti-corruption.

8. 20th European Conference of Electoral Management Bodies, Vilnius, Lithuania, 15-16 April 2025

[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.

9. Conference on *Envisioning effective public policy to prevent and address cases of missing migrants*, Strasbourg, 23-24 April 2025

[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 and appoint a chairperson.

10. Meeting between parliamentarians from the Nordic Council and the Parliamentary Assembly of the Council of Europe (PACE), Kristiansand, Norway, 4-5 May 2025

[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.

11. Meeting of the European Dialogue on Internet Governance (EuroDIG), Strasbourg, 12 May 2025

[List of members]

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

12. Other business

12.1. Progress report of the Bureau of the Assembly and of the Standing Committee (11 April – 23 June 2025)

Draft decision: to appoint a rapporteur.

Items possibly to be dealt with without debate:

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| <p>13. Composition of the Monitoring Committee, the Committee on Rules, Ethics and Immunities 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>14. Budgetary matters - Analysis of the use made by the Assembly's political groups of their allocations for 2024
[Letter; AS/Pro (2025) 08]
Draft decision: to approve the draft communication submitted by the Committee on Rules, Ethics and Immunities.</p> <p>15. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) – List of candidates in respect of France, Germany, Luxembourg, the Netherlands, the Republic of Moldova, and Switzerland
[Letter; Table]
Draft decision: to approve the list of candidates in respect of these countries to be forwarded to the Committee of Ministers.</p> <p>16. [Possibly] Meetings elsewhere than Strasbourg and Paris
[AS/Bur (2025) ...]
Draft decision: to approve the proposals contained in the document.</p> <p>17. Date and place of next meetings

Thursday 22 May 2025, 14 h 30, Malta;
Monday 23 June 2025, 8 h 00, Strasbourg (part session);
Friday 27 June 2025, 8 h 30, Strasbourg (part-session).</p> |
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