

AS/Bur (2025) OJ 07
5 June 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: Monday 23 June 2025, from 8.00 am to 9.30 am

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

1. **Communication by the President**
[AS/Bur (2025) 33]

2. **Agenda**
[AS/Bur (2025) OJ 07]

Draft decision: to adopt the draft agenda.

3. **Minutes**
[AS/Bur (2025) PV 06]

Draft decision: to approve the draft minutes of the meeting held on 22 May 2025.

4. **Dialogue with the Secretary General of the Council of Europe**

5. **Third part-session of 2025 (Strasbourg, 23-27 June)**

5.1. Requests for debates under urgent procedure

- *Women's rights in Europe – Progress and challenges* (at the request of the Committee on Equality and Non-Discrimination)
- *Halting the genocide in Gaza – The Council of Europe must act now* (at the request of the Committee on Social Affairs, Health and Sustainable Development)
- *The urgent need to put an end to the war in Gaza* (at the request of the Committee on Political Affairs and Democracy)

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. 16179 prov1]

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

5.3. Election of a judge to the European Court of Human Rights in respect of the United Kingdom

[Doc. ... 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.

5.4. Joint Committee (Strasbourg, 23 June 2025)

[AS/CM-Mix (2025) OJ 02]

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

6. Progress report of the Bureau of the Assembly and of the Standing Committee (11 April - 22 June 2025)

Rapporteur: Mr Frank Schwabe (Germany, SOC)

[Doc. ...]

Draft decision: to approve the Progress report.

7. References and transmissions to committees

[AS/Bur (2025) 34]

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

8. Election observation

8.1. Albania: parliamentary elections (11 May 2025)

[Report]

Draft decision: to approve the observation report of the parliamentary elections.

8.2. Poland: presidential election (18 May 2025)

[\[Statement\]](#)

Draft decision: to take note of the statement of the second tour of the presidential election (1 June 2025).

8.3. Republic of Moldova: parliamentary elections (28 September 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.

9. Follow-up to Resolution 2594 (2025) on “Modification of various provisions of the Assembly’s Rules of Procedure”

[Memorandum]

Draft decision: to take note of the *modalities to implement the recent changes to the appointments of Vice-Presidents of the Assembly and of General Rapporteurs* provided in the memorandum presented by the Secretary General of the Parliamentary Assembly.

10. Issues raised by committees

10.1. Committee on Social Affairs, Health and Sustainable Development

[Terms of reference; letter]

Draft decision: to consider and approve the Terms of Reference for the Parliamentary Network on the situation of the children of Ukraine.

11. Other business

Items possibly to be dealt with without debate:

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| <p>12. [possibly] 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]</p> <p>Draft decision: to approve the lists of members.</p> |
| <p>13. [possibly] Meetings elsewhere than Strasbourg and Paris
[AS/Bur (2025) ...]</p> <p>Draft decision: to approve the proposals contained in the document.</p> |
| <p>14. Resolution 2530 (2024) on a democratic future for Belarus
[Letter]</p> <p>Draft decision: to approve the revised 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).</p> |
| <p>15. Date and place of next meetings</p> <p>Friday 27 June 2025, 8 h 30, Strasbourg (part-session);
Friday 5 September 2025, 9 h 30, Paris.</p> |