

AS/Bur (2025) OJ 04 rev 3
6 April 2025

Bureau of the Assembly

Draft agenda (revised 3)

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 7 April 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) 15]

2. **Agenda**
[AS/Bur (2025) OJ 04 rev 3]

Draft decision: to adopt the revised draft agenda.

3. **Minutes**
[AS/Bur (2025) PV 03]

Draft decision: to adopt the draft minutes of the meeting held in Strasbourg on 19 March 2025.

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

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

5. **Second part-session of 2025 (Strasbourg, 7-11 April)**

5.1. Requests for debates under urgent procedure

- *Opinion on the draft Council of Europe Convention on the Protection of the Environment through Criminal Law*
- *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' (at the request of the Monitoring Committee)*
- *The arrest of the Mayor of Istanbul and the state of democracy and human rights in Türkiye (at the request of the Group of the European People's Party (EPP/CD))*
- *War in Ukraine: the need for accountability, avoiding impunity (at the request of the Alliance of Liberals and Democrats for Europe Group (ALDE))*

- *An urgent call for an immediate end to the humanitarian blockade of Gaza and the reinstatement of the ceasefire* (at the request of Ms Zeynep Yildiz and 23 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. Requests for current affairs debates

- *Protests and rallies in Western Balkans and Central Europe* (at the request of the Presidential Committee)
- *An urgent call for an immediate end to the humanitarian blockade of Gaza and the reinstatement of the ceasefire* (at the request of the Presidential Committee)

Draft decision: to decide whether to recommend to the Assembly to hold these debates and, if so, to appoint the first speakers.

5.3. Draft agenda

[\[Doc. 16136 prov1\]](#)

Draft decision: to update the draft agenda of the second part-session of 2025.

5.4. Election of Judges to the European Court of Human Rights in respect of Monaco and the Slovak Republic

[\[Doc. 16140 Add 2\]](#)

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.

6. Progress report of the Bureau of the Assembly (31 January – 6 April 2025)

Rapporteur: Mr Andrej Hunko (Germany, UEL)

[\[Doc. 16140\]](#)

Draft decision: to approve the Progress report.

7. References and transmissions to committees

[AS/Bur (2025) 14rev]

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

8. Election observation

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

[\[Doc. 16146\]](#)

Draft decision: to approve the report of the observation mission.

8.2. Parliamentary Assembly Network of Election Observers

[AS/Bur (2025) 25; letter]

Draft decision: to approve the revised terms of reference of the Network.

9. Meeting of the European Dialogue on Internet Governance (EuroDIG), Strasbourg, 12-13 May 2025 [Letter]

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

10. Other business

* 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.

Items possibly to be dealt with without debate:

- 11. 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.

- 12. Date and place of next meetings**

Friday 11 April 2025, 8 h 30, Strasbourg (part session);

Thursday 22 May 2025, 14 h 30, Malta.