

**AS/Bur (2025) OJ 08**  
26 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

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**Date: Friday 27 June 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 08]

**Draft decision:** to adopt the draft agenda.

**3. Follow-up to the third part-session of 2025 (Strasbourg, 23-27 June 2025)**

**Draft decision:** to approve the follow-up proposals made by the Secretary General of the Assembly to texts adopted by the Assembly.

**4. References and transmissions to committees**

[AS/Bur (2025) 44]

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

**5. Election observation**

**5.1. Republic of Moldova: parliamentary elections (28 September 2025)**

[List of members]

**Draft decision:** to approve the revised list of members of the *ad hoc* committee to observe this election, appoint its Chairperson, and to decide whether to conduct a pre-electoral mission.

**5.2. Parliamentary Alliance for Free and Fair Elections**

[List of members]

**Draft decision:** to approve the revised list of members of the Parliamentary Alliance for Free and Fair Elections.

**6. Petition concerning the administration of the Spanish social benefit “Ingreso Mínimo Vital”**

[AS/Bur (2025) 45]

**Draft decision:** to take note of the petition and to examine its admissibility.

**7. Issues raised by committees**

**7.1. Committee on Migration, Refugees and Displaced Persons**

[Terms of reference; letter]

**Draft decision:** to consider and approve the Terms of reference of the General Rapporteur on European migration and asylum policies.

**8. European Holocaust Memorial Day for Roma and Sinti, Auschwitz-Birkenau, Poland, 2 August 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.

**9. World Forum for Democracy, Strasbourg, 5-7 November 2025**

[[Programme](#); [concept note](#); list of members]

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

**10. Conference on Artificial Intelligence, London, 15-16 December 2025**

[Concept note; list of members]

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

**11. Other business**

**11.1. Progress report of the Bureau of the Assembly and of the Standing Committee (27 June – 28 September 2025)**

**Draft decision:** to appoint a rapporteur.

**11.2. 75<sup>th</sup> Anniversary of the European Convention on Human Rights, Strasbourg, 4 November 2025**

[Save the date]

**Draft decision:** to take note of the information provided.

**Items possibly to be dealt with without debate:**

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| <p><b>12. 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</b><br/>[Lists of members]<br/><b>Draft decision:</b> to approve the lists of members.</p> <p><b>13. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) – List of candidates in respect of Austria, Norway, Spain, Türkiye, Ukraine, and the United Kingdom</b><br/>[Letter; Table]<br/><b>Draft decision:</b> to approve the list of candidates in respect of these countries to be forwarded to the Committee of Ministers.</p> <p><b>14. Meetings elsewhere than Strasbourg and Paris</b><br/>[AS/Bur (2025) 42]<br/><b>Draft decision:</b> to approve the proposals contained in the document.</p> <p><b>15. Institutional representation of the Parliamentary Assembly in 2025</b><br/>[AS/Bur (2025) 06rev2]<br/><b>Draft decision:</b> to approve the proposals contained in the document.</p> <p><b>16. Date and place of next meetings</b><br/><br/>Friday 5 September 2025, 9 h 30, Paris;<br/>Monday 29 September 2025, 8 h 00, Strasbourg (part session);<br/>Friday 3 October 2025, 8 h 30, Strasbourg (part-session).</p> |
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