

AS/Bur (2023) OJ 04 REV2
23 April 2023

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: 24 April 2023 – 8 am to 9.30 am

Venue: Strasbourg (Room 10)

1. Communication by the President
[AS/Bur (2023) 13]

2. Agenda
[AS/Bur (2023) OJ 04 REV2]

Draft decision: to adopt the draft agenda

3. Minutes
[AS/Bur (2023) PV 03]

Draft decision: to approve the draft minutes of the meeting held on 2 March 2023

4. Communication by the Secretary General and the Deputy Secretary General of the Council of Europe
[Written communication]

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

5. Second part-session of 2023 (Strasbourg, 24-28 April)

5.1. Request for a debate under urgent procedure

On 15 March 2023, the Committee on Migration, Refugees and Displaced Persons requested that the Assembly holds a debate under urgent procedure on “The situation of Ukrainian civilians, including children, forcibly displaced or transferred to the Russian Federation or Ukrainian territories under the de facto control of the Russian Federation”, on the basis of a report with the same title currently being prepared by the Committee

Draft decision: to decide whether to recommend to the Assembly to hold this debate and, if so, to designate the committee(s) to which to refer the matter

5.2. Requests for current affairs debates

On 1 March 2023, the leaders of the political groups requested that the Assembly holds a current affairs debate on “#RoadToReykjavik”

On 19 April 2023, Mr Emanuelis Zingeris and other members of the Assembly requested that the Assembly holds a current affairs debate on "Russia's role in escalating tensions in the Republic of Moldova"

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

[\[Doc. 15722 prov1\]](#); letter]

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

5.4. Election of judges to the European Court of Human Rights in respect of Romania

[\[doc. 15745 Add 2\]](#)

Draft decision: to take note of the report drawn up by the Committee on the election of judges

5.5. Joint Committee (Strasbourg, 26 April 2023)

[AS/CM-Mix (2023) OJ 02]

Draft decision: to prepare the meeting of the Joint Committee

6. Meeting of the Standing Committee in Reykjavik (15 May 2023)

[AS/Per/OJ (2023) 02]

Draft decision: to take note of the draft agenda

7. Progress report of the Bureau of the Assembly and of the Standing Committee (27 January - 23 April 2023)

Rapporteur: Mr Ian Liddell-Grainger (United Kingdom, EC/DA)

[\[Doc. 15745\]](#)

Draft decision: to approve the Progress report

8. References and transmissions to committees

[AS/Bur (2023) 12]

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

9. Election observation

9.1. Montenegro: Presidential election (19 March 2023)

[\[Doc. 15744\]](#)

Draft decision: to approve the report by the observation mission

9.2. Bulgaria: early parliamentary elections (2 April 2023)

[\[Statement\]](#)

Draft decision: to take note of the statement by the observation mission

9.3. Conference “Elections in times of crisis: challenges and opportunities” (Bern, 9-10 May 2023)

[List]

Draft decision: to take note of the updated list of members of the ad hoc committee to attend the conference

9.4. Türkiye: Presidential and parliamentary elections (14 May 2023)

[[Statement](#); list]

Draft decisions: to take note of the statement by the pre-electoral delegation and of the updated list of members of the ad hoc committee to observe these elections

9.5. Montenegro: parliamentary elections (11 June 2023)

Draft decision: subject to receiving an invitation, to decide whether to observe these elections and, if so, to set up an ad hoc committee and decide its composition

10. Issues raised by committees

10.1. Committee on Culture, Science, Education and Media

[Letter]

Draft decision: to take note of the letter by the Chairperson of the Committee on Culture, Science, Education and Media and decide to set up an ad hoc committee of the Bureau to participate in the Council of Europe Campaign for the Safety of Journalists, in Riga on 5-6 October 2023

10.2. Committee on Legal Affairs and Human Rights

[Letter; Terms of reference]

Draft decision: to consider and to approve the terms of reference of the General Rapporteur for political prisoners

11. Other business

Items possibly to be dealt without debate:

12. 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

13. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2023) 14]

Draft decision: to approve the proposals contained in the document

14. Dates and places of next meetings

Friday 28 January 2023, 8 am (part-session)