

AS/Bur (2025) OJ 14 rev
9 December 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: Thursday 11 December 2025 – 9 am to 12.30 pm

Venue: Paris, Office of the Council of Europe, 55, avenue Kléber, Paris 16th (Metro: Boissière) Tel.: + 33 1 44 05 33 60

1. Communication by the President
[AS/Bur (2025) 66]

2. Agenda
[AS/Bur (2025) OJ 14 rev]

Draft decision: to adopt the draft agenda.

3. Minutes
[AS/Bur (2025) PV 13]

Draft decision: to approve the draft minutes of the meeting of the Bureau, held in Chisinau on 20 November 2025.

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

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

5. Follow-up to the Standing Committee meeting (Chisinau, 21 November 2025)

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

6. First part-session of 2026 (Strasbourg, 26-30 January)

6.1. Draft agenda

[AS/Bur (2025) 62]

Draft decision: to update the draft agenda.

6.2. Requests for debates under urgent procedure

[Letter]

- *65th anniversary of the European Social Charter* (at the request of the Committee on Social Affairs, Health and Sustainable Development)

6.3. Requests for current affairs debates

- *Safeguarding the system of international justice* (at the request of the leaders of the political groups).

7. Resolution 2621 (2025) “Russian Democratic Forces”

[Resolution 2621 (2025)]

Draft decision: to take note of the statement of the President.

8. References and transmissions to committees

[AS/Bur (2025) 65] [AS/Ega letter; AS/Cult letter; AS/Jur letter]

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

9. Election observation

9.1. Assembly of Kosovo*: Early elections (28 December 2025)

[Revised list of members]

Draft decision: to approve the revised list of members of the ad hoc Committee to observe these elections.

10. Parliamentary and electoral co-operation activities: work plan 2026

[AS/Bur (2025) 69]

Draft decision: to take note of the document prepared by the secretariat.

11. Issues raised by committees

11.1. Committee on Social Affairs, Health and Sustainable Development

[Letter; revised terms of reference]

Draft decision: to consider and approve the revised Terms of Reference for the General Rapporteur on the situation of women and children in the Palestinian territories.

12. Václav Havel Human Rights Prize

[AS/Bur (2025) 64]

Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly on the calendar of the 2026 edition and to approve the proposals contained in the document.

13. 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 without debate:

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| <p>14. [Possibly] Composition of the Monitoring Committee, the Committee on Rules of Procedure, 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>15. Expenditure of the Parliamentary Assembly for the 2026 financial year
[AS/Bur (2025) 67]
Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly.</p> <p>16. Apportionment of the allocation to political groups for 2026
[AS/Bur (2025) 68]
Draft decision: to approve the proposal for the apportionment of the allocation.</p> <p>17. Meetings elsewhere than Strasbourg and Paris
[AS/Bur (2025) 70] [AS/Ega letter]
Draft decision: to approve the proposals contained in the document.</p> <p>18. Dates and places of next meetings
Monday 26 January 2026, 8 am, Strasbourg (part-session);
Friday 30 January 2026, 8.30 am, Strasbourg (part-session);
Wednesday, 6 March 2026, 9.30 pm, Paris.</p> |
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