



AS/Bur (2023) OJ 11
12 October 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 committees

Meeting documents will be published on [PACE Apps](#) (restricted access)

Date: 13 October 2023 – 8 am to 9.30 am

Venue: Strasbourg (Room 10)

1. Opening statement by the President

2. Agenda

[AS/Bur (2023) OJ 11]

Draft decision: to adopt the draft agenda

3. Fourth part-session of 2023 (Strasbourg, 9-13 October)

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

4. Meeting of the Standing Committee in Vaduz (28 November 2023)

[AS/Per (2023) OJ 03]

Draft decision: to take note of the draft agenda for the meeting of the Standing Committee

5. Follow-up to the Reykjavik Summit

[Roadmap]

Draft decision: to take note of the information provided

6. References and transmissions to committees

[AS/Bur (2023) 57]

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

7. Issues raised by committees

7.1. Committee on Social Affairs, Health and Sustainable Development

[Letter; AS/Soc/Mig/Inf (2023) 01]

Draft decisions: to take note of the letter by the Committee and to decide to set up an ad hoc committee of the Bureau to participate in a PACE co-operation event on "The situation of the children of Ukraine", on 15 December 2023, in Paris

7.2. Committee on Political Affairs and Democracy

[Letter; Terms of reference]

Draft decision: to consider and to approve the terms of reference of the General Rapporteur on Democracy

8. Vigdís Prize for Women's Empowerment

[Letter]

Draft decision: to take note of the letter by the Committee on Equality and Non-Discrimination and to approve the designation of the 3 independent members of the Selection Panel

9. Conference on "Money – aann d U nDeansoyc r a e l y(Cologne, nGermany,"7-8 December 2023)

[List of members]

Draft decision: to approve the composition of the ad hoc committee and to designate its chairperson

10. 2023 World Forum for Democracy (Strasbourg, 6-8 November)

[List of members]

Draft decision: to approve the final list of members of the ad hoc committee

11. Other business

11.1. Progress report of the Bureau of the Assembly and of the Standing Committee (14 October 2023 – 21 January 2024)

Draft decision: to appoint a rapporteur

Items possibly to be dealt without debate:

12. [Possibly] 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. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Armenia, Greece, Ireland, Italy, Latvia, Portugal, Romania

[Letter; Table]

Draft decision: to approve the list of candidates in respect of these countries to be forwarded to the Committee of Ministers

14. Dates and places of next meetings

Monday 27 November, 2.30 pm, Vaduz

Thursday 14 December 2023, 9.30 am, Paris