



AS/Bur (2023) OJ 09 rev2
13 September 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: 14 September 2023 – 9.30 am to 1 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 (2023) 42]

2. Agenda

[AS/Bur (2023) OJ 09 rev2]

Draft decision: to adopt the draft agenda

3. Minutes

[AS/Bur (2023) PV 07; AS/Bur (2023) PV 08]

Draft decision: to adopt the draft minutes of the meetings held on 19 and 23 June 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. Fourth part-session of 2023 (Strasbourg, 9-13 October)

5.1. Request for a debate under urgent procedure

[Letter]

On 11 September 2023, the Committee on Legal Affairs and Human Rights requested that the Assembly holds a debate under urgent procedure on "Humanitarian Situation in Nagorno-Karabakh"

Draft decision: to take note of the request

5.2. Draft agenda

[AS/Bur (2023) 44 rev]

Draft decision: to draw up the draft agenda

6. Follow-up to the Reykjavik Summit

Draft decision: to take note of the information provided by the Secretariat

7. References and transmissions to committees

[AS/Bur (2023) 42; letters]

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

8. Elections observation

8.1. Montenegro: early parliamentary elections (11 June 2023)

[\[Doc 15820\]](#)

Draft decision: to approve the report by the observation mission

8.2. Poland: parliamentary elections (15 October 2023)

[List of members]

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

9. Election of the Secretary General of the Council of Europe (June 2024)

[AS/Bur (2023) 48]

Draft decision: to confirm the date of the election and the Assembly's election calendar

10. Election of the Council of Europe Commissioner for Human Rights

[AS/Bur (2023) 45; [Resolution \(99\) 50](#)]

Draft decision: to take note of the calendar of the election proposed by the Committee of Ministers as well as of the memorandum prepared by the Secretary General of the Assembly, and approve the proposals contained therein

11. European Conference of Presidents of Parliament (Dublin, 28-29 September 2023)

[\[Programme\]](#)

Draft decision: to take note of the information provided by the Secretariat

12. Meetings of the Standing Committee and the Bureau in 2024

[AS/Bur (2023) 46]

Draft decision: to approve the proposals contained in the document

13. Václav Havel Human Rights Prize

[\[Press release\]](#)

Draft decision: to take note of the shortlist drawn up by the Selection Panel

14. Issues raised by committees

14.1. Committee on Political Affairs and Democracy

[Letter]

Draft decision: to decide whether to authorise Ms Theodora Bakoyannis (Greece, EPP/CD) to carry out a fact-finding visit to Kosovo* in 2023 in her capacity as rapporteur on the *Statutory Opinion on the application for membership set out in the letter of 12 May 2022 addressed to the Secretary General of the Council of Europe, in line with Statutory Resolution (51) 30.*

* 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.

15. **Conference “Money and Democracy – an Uneasy Relationship” (Cologne, 7-8 December 2023)**
[Programme]

Draft decision: to decide to set up an ad hoc committee of the Bureau to participate in the conference

16. **Other business**

Items possibly to be dealt without debate:

17. **[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

18. **Resolution 1376 (2004) relating to Cyprus**

[Letter]

Draft decision: to approve the names of the “elected representatives of the Turkish Cypriot community” for 2023, in accordance with Assembly Resolution 1376 (2004) (subject to ratification by the Assembly through the Progress report)

19. **Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2023) 47]

Draft decision: to approve the proposals contained in the document

20. **Dates and places of next meetings**

Monday 9 October 2023, 8 am (part-session)

Friday 13 October 2023, 8 am (part-session)