

AS/Bur (2023) OJ 10
27 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: 9 October 2023 – 8 am to 9.30 am

Venue: Strasbourg (Room 10)

1. **Communication by the President**
[AS/Bur (2023) 49]

2. **Agenda**
[AS/Bur (2023) OJ 10]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2023) PV 09]

Draft decision: to approve the draft minutes of the meeting held on 14 September 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. **Follow-up to the Reykjavik Summit**

Draft decision: to take note of the information provided

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

6.1. Requests for debates under urgent procedure

On 14 September 2023, the Bureau took note of the requests that the Assembly holds debates under urgent procedure on “Humanitarian Situation in Nagorno-Karabakh”, requested by the Committee on Legal Affairs and Human Rights, and on “Call for the immediate release of Osman Kavala” tabled by the leaders of the five political groups

On 25 September 2023, the ALDE group requested that the Assembly holds a debate under urgent procedure on “Ensuring a just peace in Ukraine and lasting security in Europe”

Draft decision: to decide whether to recommend to the Assembly to hold these debates and, if so, to designate the committee(s) to which to refer the matters

6.2. Request for a current affairs debate

On 25 September 2023, the Committee on Migration, Refugees and Displaced Persons requested that the Assembly holds a current affairs debate on “Migrants’ deaths at sea”

Draft decision: to decide whether to recommend to the Assembly to hold this debate and, if so, to appoint the first speaker

6.3. Draft agenda

[\[Doc. 15822 prov1\]](#)

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

6.4. Election of a judge to the European Court of Human Rights in respect of Serbia

[doc. 15834 Add 2]

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

6.5. Joint Committee (Strasbourg, date to be confirmed)

[AS/CM-Mix (2023) OJ 04]

Draft decision: to prepare the meeting of the Joint Committee

7. Progress report of the Bureau of the Assembly and of the Standing Committee (24 June – 8 October 2023)

Rapporteur: Mr Aleksander POCIEJ (Poland, EPP/DC)

[Doc. 15834]

Draft decision: to approve the Progress report

8. References and transmissions to committees

[AS/Bur (2023) 50]

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

9. Election observation

9.1. Poland: parliamentary elections (15 October 2023)

[statement]

Draft decision: to take note of the statement by the pre-electoral mission

10. [possibly] Issues raised by committees

11. Other business

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. [possibly] Meetings elsewhere than Strasbourg and Paris**
[AS/Bur (2023) ...]
Draft decision: to approve the proposals contained in the document
- 14. Date and place of next meeting**
Friday 13 October 2023, 8 am (part-session)