



AS/Bur (2023) OJ 05 REV
28 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 committees

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

Date: 28 April 2023 – 8 am to 9.30 am

Venue: Strasbourg (Room 10)

1. Opening statement by the President

2. Agenda

[AS/Bur (2023) OJ 05REV]

Draft decision: to adopt the draft agenda

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

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 Reykjavik (15 May 2023)

[AS/Per/OJ (2023) 02]

Draft decision: to take note of the draft agenda

5. Meeting of the Standing Committee in Riga (25-26 May 2023)

[AS/Per/OJ (2023) 03]

Draft decision: to take note of the draft agenda

6. Transmission for consultation by the Committee of Ministers 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

[Letter; CM/Del/Dec(2023)1464bis/2.4 ; DD(2022)200]

Draft decision: to take note of the letter of 24 April 2023 from the President of the Assembly enclosing the decision, taken by the Ministers' Deputies on the item 2.4 "Application for membership", to transmit the letter of 12 May 2022 addressed to the Secretary General of the Council of Europe ([document DD\(2022\)200](#)), without prejudice to the Committee of Ministers to accede to the Council of Europe

7. References and transmissions to committees

[AS/Bur (2023) 22; letters]

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

8. Election observation

8.1. Conference “ Elections h á l n l é r i g n æ s s æ r f d c æ p s á t t M a y n i t i e s 2023)
[List]

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

8.2. Montenegro: parliamentary elections (11 June 2023)

Draft decision: to approve the list of members of the ad hoc committee to observe these elections and to appoint its Chairperson

9. Issues raised by committees

9.1. Committee on Social Affairs, Health and Sustainable Development
[Letter; AS/Soc/Inf (2023) 05]

Draft decision: to take note of the letter by the Committee and to decide to set up an ad hoc committee of the Bureau to organise a Side Event at the High-Level Political Forum, at the United Nations in New-York, on 18 July 2023

9.2. Committee on Equality and Non-Discrimination
[Letter; AS/Ega (2023) 16]

Draft decision: to take note of the letter by the Committee, to consider and approve the Rules for the **V i g d í s P r i z e f o r W o m e n ' s E m p l o y e m e n t a t t h e P a r l i a m e n t a r y E q u a l i t y P r i z e**, established pursuant to its Resolution 1593 (2007)

10. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (28 April – 18 June 2023)

Draft decision: to appoint a rapporteur

Items possibly to be dealt without debate:

- 11. 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

- 12. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Belgium, Cyprus, Czech Republic, Finland, Lithuania, San Marino**

[Letter; Table]

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

- 13. Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2023) 21]

Draft decision: to approve the proposals contained in the document

- 14. Václav Havel Human Rights Prize**

Draft decision: to take note of the prolongation, until 30 June 2023, of the deadline to submit candidatures to the 2023 edition of the Václav Havel Human Rights Prize

- 15. Dates and places of next meetings**

Thursday 25 May 2023, 3 pm, Riga

Monday 19 June 2023, 8 am, Strasbourg (part-session)

Friday 23 June 2023, 8 am, Strasbourg (part-session)

Wednesday 13 September 2023, 9h30, Paris