



AS/Bur (2023) OJ 13 rev
8 December 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 December 2023 – 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 (2023) 65]

2. **Agenda**
[AS/Bur (2023) OJ 13 rev]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2023) PV 12]

Draft decision: to approve the minutes of the meeting held on 27 November 2023 in Vaduz

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 Standing Committee meeting (Vaduz, 27 November 2023)**

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

6. **Follow-up to the Reykjavik Summit**

Draft decision: to take note of the information provided

7. First part-session of 2024 (Strasbourg, 22-26 January)

[AS/Bur (2023) 59 rev]

7.1. Draft agenda

Draft decision: to draw-up the draft agenda

7.2. [Possibly] Requests for debate under urgent procedure and/or current affairs debate

Draft decision: to take note of any requests

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

[Doc. ...]

Draft decision: to take note of the report which will be drawn up by the Committee on Legal Affairs and Human Rights and transmit it to the members of the Assembly

9. References and transmissions to committees

[AS/Bur (2023) 66; letter]

Draft decision: to approve the proposals contained in the document, with a view to ratification by the Assembly through the progress report

10. Elections observation

10.1. Azerbaijan: early presidential election (7 February 2024)

Draft decision: subject to receiving an invitation, to decide whether to observe this election and, if so, to set up an ad hoc committee and decide its composition

10.2. Schedule of the elections in 2024

[AS/Bur (2023) 67]

Draft decision: to take note of the calendar

11. Expenditure of the Parliamentary Assembly for the 2024 financial year

[AS/Bur (2023) 68]

Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly

12. Apportionment of the allocation to political groups for 2024

[AS/Bur (2023) 71]

Draft decision: to approve the proposal for the apportionment of the allocation

13. Parliamentary co-operation activities: work plan 2024

[AS/Bur (2023) 69]

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

14. The situation of the children of Ukraine (Paris, 15 December 2023)

[List]

Draft decision: to approve the final list of members of the ad hoc committee to take part in the event

15. Issues raised by committees

16. **2024 Václav Havel Human Rights Prize**
[calendar]
Draft decision: to take note of the calendar of the 2024 edition
17. **2024 Vigdís Prize for Women's Empowerment**
[calendar]
Draft decision: to take note of the calendar of the 2024 edition
18. **Other business**

Items possibly to be dealt without debate:

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| <ol style="list-style-type: none">19. [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 members20. Meetings elsewhere than Strasbourg and Paris
[AS/Bur (2023) 70]
Draft decision: to approve the proposals contained in the document21. Dates and places of next meetings
Monday 22 January 2024, 8 am, Strasbourg (part-session)
Friday 26 January 2024, 8.30 am, Strasbourg (part-session). |
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