

AS/Bur (2024) OJ 04 REV
10 April 2024

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: Monday, 15 April 2024 – 8.00 am to 9.30 am

Venue: Strasbourg, room 10

1. Communication by the President
[AS/Bur (2024) 10]

2. Agenda
[AS/Bur (2024) OJ 04 REV]

Draft decision: to adopt the draft agenda

3. Minutes
[AS/Bur (2024) PV 03]

Draft decision: to approve the draft minutes of the meeting held on 7 March 2024

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. Second part-session of 2024 (Strasbourg, 15-19 April)

5.1. Requests for debates under urgent procedure

The Committee on Legal Affairs and Human Rights has requested that the Assembly holds debates under urgent procedure on “Alexei Navalny's death and the need to counter Vladimir Putin's totalitarian regime and its war on democracy”; “The arbitrary detention of Vladimir Kara-Murza and the systematic persecution of anti-war protesters in the Russian Federation and Belarus” (on the basis of a report with the same title currently being prepared by the committee); “Draft Framework Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law”¹

¹ Subject to a request for Opinion by the Committee of Ministers.

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 matter

5.2. Request for a current affairs debate

On 20 March 2024, the Group of the Unified European Left requested that the Assembly holds a current affairs debate on “The role of the Council of Europe in preventing a humanitarian catastrophe in Gaza”

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

5.3. Draft agenda

[\[Doc. 15937 prov1\]](#)

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

5.4. Election of judges to the European Court of Human Rights in respect of Austria, Ireland, Latvia, Liechtenstein and Monaco

[\[Doc. 15959 Add. 2\]](#)

Draft decision: to take note of the report drawn up by the Committee on the Election of Judges to the European Court of Human Rights

6. Progress report of the Bureau of the Assembly and of the Standing Committee (26 January – 15 April 2024)

Rapporteur: Ms Petra BAYR (Austria, SOC)

[\[Doc. 15959\]](#)

Draft decision: to approve the Progress report

7. References and transmissions to committees

[AS/Bur (2024) 11; letters]

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

8. Election observation

8.1. North Macedonia: parliamentary elections (8 May 2024)

[\[statement\]](#)

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

8.2. Bulgaria: early parliamentary elections (9 June 2024)

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

9. Issues raised by committees

9.1. Committee on Culture, Science, Education and Media

[Letter; programme]

Draft decision: to take note of the letter by the Committee on Culture, Science, Education and Media and to decide to set up an ad hoc committee of the Bureau to take part in the Council of Europe Parliamentary Conference on "Promoting safety, integrity, equality and inclusion in sport" (Athens, 4-5 November 2024)

9.2. Committee on Migration, Refugees and Displaced Persons

[Letter; programme]

Draft decisions: to decide whether to authorise Ms Arusyak Julhakyany (Armenia, EPP/CD) and Mr Pierre-Alain Fridez (Switzerland, SOC) to participate in the conference on “Migration and climate change”, 30 April 2024, in Rabat, Morocco (subject to the availability of funds)

10. Václav Havel Human Rights Prize

[AS/Bur (2024) 12]

Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly to re-appoint a member of the Selection Panel

11. Europe Prize

[Letter; Rules]

Draft decision: to take note of the letter by the Chairperson of the Europe Prize and to consider the updated rules of the Prize

12. Other business

Items possibly to be dealt without debate:

13. 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

14. Institutional representation of the Parliamentary Assembly in 2024

[AS/Bur (2024) 05 rev2]

Draft decision: to approve the proposals contained in the document

15. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2024) 13]

Draft decision: to approve the proposals contained in the document

16. Date and place of next meeting

Friday 19 April 2024, 8.30 am, Strasbourg (part-session)