

AS/Bur (2024) OJ 05
18 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: 19 April 2024 – 8.30 am to 10 am

Venue: Strasbourg (Room 10)

1. Opening statement by the President

2. Agenda

[AS/Bur (2024) OJ 05]

Draft decision: to adopt the draft agenda

3. Second part-session of 2024 (Strasbourg, 15-19 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 Vilnius (24 May 2024)

[AS/Per (2024) OJ 02; programme]

Draft decision: to take note of the draft agenda

5. Organisation of the Parliamentary Assembly's part-sessions as from June 2024

Draft decision: to take note of the information provided by the Secretary General of the Assembly

6. References and transmissions to committees

[AS/Bur (2024) 16; letters]

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

7. Election observation

7.1. *Bulgaria: early parliamentary elections (9 June 2024)*

[List]

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

8. Ad hoc committee to participate in an event on “The role of national parliaments in supporting the Belarusians in exile” (Luxembourg, 6-7 June 2024)

[List]

Draft decision: to approve the list of members of the ad hoc committee to participate in the event and appoint its Chairperson

9. Ad hoc committee to visit the ICRC headquarters in Geneva as well as other Geneva based international organisations/agencies in the framework of the follow-up to Resolution 2529 (2024) on “The situation of the children of Ukraine” (dates tbc)

[List]

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

10. [Possibly] Issues raised by committees

11. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (19 April – 24 June 2024)

Draft decision: to appoint a rapporteur

Items possibly to be dealt without debate:

- | | |
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| 12. | <p>[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]</p> <p>Draft decision: to approve the lists of members</p> |
| 13. | <p>Budgetary matters - Analysis of the use made by the Assembly's political groups of their allocations for 2023
[Letter; AS/Pro (2024) 05]</p> <p>Draft decision: to approve the draft communication submitted by the Committee on Rules of Procedures, Immunities and Institutional Affairs</p> |
| 14. | <p>European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - Lists of candidates in respect of Poland
[Letter]</p> <p>Draft decision: to take note of the letter by the Chairperson of Committee on Legal Affairs and Human Rights</p> |
| 15. | <p>Meetings elsewhere than Strasbourg and Paris
[AS/Bur (2024) 17]</p> <p>Draft decision: to approve the proposals contained in the document</p> |
| 16. | <p>Václav Havel Human Rights Prize</p> <p>Draft decision: to take note of the prolongation, until 30 June 2024. of the deadline to submit candidatures to the 2024 edition of the Václav Havel Human Rights Prize</p> |
| 17. | <p>Dates and places of next meetings
Thursday 23 May 2024, 9.45 pm, Vilnius
Monday 24 June 2024, 8 am, Strasbourg (part-session)
Friday 28 June 2024, 8.30 am, Strasbourg (part-session)
Friday 6 September 2024, 9.30 am, Paris</p> |