



AS/Bur (2023) OJ 07 REV
18 June 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: 19 June 2023 – 8 am to 9.30 am

Venue: Strasbourg (Room 10)

1. Communication by the President
[AS/Bur (2023) 29]

2. Agenda
[AS/Bur (2023) OJ 07 rev]

Draft decision: to adopt the draft agenda

3. Minutes
[AS/Bur (2023) PV 06]

Draft decision: to approve the draft minutes of the meeting held on 25 May 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 Standing Committee meetings (Reykjavik on 15 May 2023, and Riga on 25 May 2023)

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

6. Third part-session of 2023 (Strasbourg, 19-23 June)

6.1. Requests for debates under urgent procedure

On 25 May 2023, the Bureau took note of the requests that the Assembly holds debates under urgent procedure on “Ensuring free and safe access through the Lachin Corridor”, requested by the Committee on Migration, Refugees and Displaced Persons, on “Political consequences of the Russian Federation's aggression against Ukraine” tabled by the Committee on Political Affairs and Democracy, and on “War of aggression against Ukraine – Participation of Russian and Belarusian athletes in the Paris 2024 Olympics?” tabled by the leaders of the five political groups

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 18 June 2023, the leaders of the five political groups requested that the Assembly holds a current affairs debate on “Recent political developments in Poland”

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

[\[Doc. 15779 prov1\]](#)

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

6.4. Joint Committee (Strasbourg, 22 June 2023)

[AS/CM-Mix (2023) OJ 03]

Draft decision: to prepare the meeting of the Joint Committee

7. Petition

[Letters; AS/Jur (2023) 15]

Draft decision: to take note of the letter and to consider the information note by the Committee on Legal Affairs and Human Rights as regards admissibility of the petition

8. References and transmissions to committees

[AS/Bur (2023) 28]

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

9. Election observation

9.1. Türkiye: Presidential and parliamentary elections (14 and 28 May 2023)

[Report]

Draft decision: to approve the report by the observation mission

9.2. Montenegro: parliamentary elections (11 June 2023)

[Statement]

Draft decision: to take note of the statement by the observation mission

9.3. Poland: parliamentary elections (October 2023, tbc)

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, and to conduct a pre-electoral mission

10. Progress report of the Bureau of the Assembly and of the Standing Committee (28 April – 19 June 2023)

Rapporteur: Mr Iulian Bulai (Romania, ALDE)

[Doc. 15791]

Draft decision: to approve the Progress report

11. [possibly] Issues raised by committees

12. Other business

Items possibly to be dealt without debate:

- 13. [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

- 14. Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2023) 39]

Draft decision: to approve the proposals contained in the document

- 15. Dates and places of next meetings**

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