Parliamentary Assembly
Assemblée parlementaire
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COUNCIL OF EUROPE
75
1949 - 2024
CONSEIL DE L'EUROPE

AS/Bur (2024) OJ 01rev
19 January 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: 22 January 2024 – 8 am to 9.30 am

Venue: Strasbourg (Room 10)

1. Communication by the President
[AS/Bur (2024) 01]

2. Agenda
[AS/Bur (2024) OJ 01rev]

Draft decision: to adopt the draft agenda

3. Minutes
[AS/Bur (2023) PV 13]

Draft decision: to approve the draft minutes of the meeting held on 14 December 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. First part-session of 2024 (Strasbourg, 22-26 January)

5.1. Request for a debate under urgent procedure

On 14 December 2023, the leaders of political groups requested that the Assembly holds a debate under urgent procedure on "The situation of the children of Ukraine"

Draft decision: to decide whether to recommend to the Assembly to hold this debate and, if so, to designate the committee(s) to which to refer the matter

5.2. Request for a current affairs debate

[There is currently no request]

5.3. Draft agenda
[Doc. 15884 prov1]

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

5.4. Election of judges to the European Court of Human Rights
[Doc. 15885 Add3]

Draft decision: to take note of the report drawn up by the Committee on the election of judges in respect of Serbia, Luxembourg, Bulgaria and Lithuania

5.5. Joint Committee (Strasbourg, 25 January 2024)
[AS/CM-Mix (2024) OJ 01]

Draft decision: to prepare the meeting of the Joint Committee

6. Follow-up to the Reykjavik Summit

Draft decision: to take note of the information provided

7. Progress report of the Bureau of the Assembly and of the Standing Committee (13 October 2023 – 22 January 2024)
Rapporteur: Mr Tiny KOX(Netherlands, UEL)
[Doc. 15885]

Draft decision: to approve the Progress report

8. References and transmissions to committees
[AS/Bur (2024) 02]

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

9. Election observation

9.1. Serbia: early parliamentary elections (17 December 2023)
[Doc. 15895]

Draft decision: to approve the report by the observation mission

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

Draft decision: to take note of the information provided

9.3. North Macedonia: Presidential and parliamentary elections (24 April and 8 May 2024 - 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

9.4. Election Observation activities of the Parliamentary Assembly in 2023
[Doc. 15885 Add4]

Draft decision: to take note of the report

10. Vice-Presidents of the Assembly for 2024
[AS/Inf (2024) 01]

Draft decision: to take note of the list of candidates for Vice-Presidents of the Assembly

11. Václav Havel Human Rights Prize
Launch of the 2024 edition of the Václav Havel Human Rights Prize
[Press release]

Draft decision: to take note of the press release of the launch of the 2024 edition of the Prize

12. Issues raised by committees

12.1. Committee on Culture, Science, Education and Media
[Lettre]

Draft decision: to take note of the letter by the Chairperson of the Committee on Culture, Science, Education and Media and to consider the draft terms of reference of a "General Rapporteur on Governance and Ethics in Sport"

13. Other business

Items possibly to be dealt without debate:

14. 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*

15. Resolution 1376 (2004) relating to Cyprus
[Letters]

***Draft decision**: to approve the names of the "elected representatives of the Turkish Cypriot community" for 2024, in accordance with Assembly Resolution 1376 (2004) (subject to ratification by the Assembly through the addendum to the Progress report)*

16. Resolution 2094 (2016) on the situation in Kosovo* and the role of the Council of Europe
[Letter]

***Draft decision**: to approve the list of members of the delegation of the Assembly of Kosovo for 2024 (subject to ratification by the Assembly through the addendum to the Progress report)*

17. Dates and places of next meetings

Friday 26 January 2024, 8.30 am (part-session)

* All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.