



AS/Bur (2023) OJ 12 REV2  
26 November 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: 27 November 2023 –2.30 pm to 5.15 pm**

**Venue: Vaduz (*Vaduzer-Saal, Giessenstrasse 3, 9490 Vaduz, Liechtenstein*)**

1. **Communication by the President**  
[AS/Bur (2023) 60]

2. **Agenda**  
[AS/Bur (2023) OJ 12 REV2]

**Draft decision:** to adopt the draft agenda

3. **Minutes**  
[AS/Bur (2023) PV 10; AS/Bur (2023) PV 11]

**Draft decision:** to approve the draft minutes of the meetings held on 9 and 13 October 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 Reykjavik Summit**

**Draft decision:** to take note of the information provided

6. **Meeting of the Standing Committee in Vaduz (28 November 2023)**

#### **6.1. Requests for current affairs debates**

On 14 November 2023, the EC/DA Group requested that the Assembly holds a current affairs debate on "Spain and rule of law; current situation"

On 26 November 2023, the leaders of the five political groups requested that the Assembly holds current affairs debates on "Priorities of the Council of Europe and follow up to the Reykjavik Summit" and on "Spiral of violence and humanitarian crisis in the Middle-East: finding a peaceful way out"

**Draft decision:** to decide whether to recommend to the Assembly to hold these debates and, if so, to appoint the first speakers

**6.2. Consideration of the draft agenda**  
[AS/Per (2023) OJ 04 rev]

**Draft decision:** to take note of the draft agenda

**7. First part-session of 2024 (Strasbourg, 22-26 January)**  
[AS/Bur (2023) 59]

**Draft decision:** to draw up the preliminary draft agenda for the first part-session of 2024

**8. Application for membership set out in the letter of 12 May 2022 addressed to the Secretary General of the Council of Europe, in line with Statutory Resolution (51) 30**  
[Letter; CM/Del/Dec(2023)1464bis/2.4 ; [DD\(2022\)200](#); AS/Bur (2023) 64]

**Draft decision:** to take note of the report submitted to the Bureau by the two eminent lawyers, and to decide to declassify it

**9. References and transmissions to committees**  
[AS/Bur (2023) 58; letter]

**Draft decision:** to approve the proposals contained in the document, to be ratified by the Standing Committee

**10. Elections observation**

**10.1. Poland: early parliamentary elections (15 October 2023)**  
[[Doc. 15861](#)]

**Draft decision:** to approve the report by the observation mission

**10.2. Serbia: early parliamentary elections (17 December 2023)**  
[List; press release]

**Draft decision:** to approve the final list of members of the ad hoc committee to observe these elections

**11. The situation of the children in Ukraine (Paris, 15 December 2023)**  
[List]

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

**12. Issues raised by committees**

**12.1. Committee on Legal Affairs and Human rights**  
[Letter]

**Draft decision:** to decide whether to authorise Ms Azadeh Rojhan (Sweden, SOC) to carry-out a fact-finding visit to Kosovo\* in early December 2023 (dates to be confirmed), in her capacity as Rapporteur for opinion on the "Statutory Opinion on the application for membership set out in the letter of 12 May

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\* 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.

2022 addressed to the Secretary General of the Council of Europe, in line with Statutory Resolution (51) 30”

**12.2. Committee on Equality and Non-Discrimination**  
[Letter]

**Draft decision:** to decide whether to authorise Ms Béatrice Fresko-Rolfo (Monaco, ALDE) to carry-out a fact-finding visit to Kosovo\* in early December 2023 (dates to be confirmed), in her capacity as Rapporteur for opinion on the “Statutory Opinion on the application for membership set out in the letter of 12 May 2022 addressed to the Secretary General of the Council of Europe, in line with Statutory Resolution (51) 30”

**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. Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2023) 63]

**Draft decision:** to approve the proposals contained in the document

**16. Dates and places of next meetings**

Thursday 14 December 2023, 9 am, Paris

Monday 22 January 2024, 8 am, Strasbourg (part-session)

Friday 26 January 2024, 8 am, Strasbourg (part-session)

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