

AS/Bur (2024) OJ 03 rev2
5 March 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: 7 March 2024 – 9 am to 12.30 pm

**Venue: Paris, Office of the Council of Europe, 55, avenue Kléber, Paris 16th
(Metro: Boissière) Tel.: + 33 1 44 05 33 60**

1. Communication by the President
[AS/Bur (2024) 07]

2. Agenda
[AS/Bur (2024) OJ 03 rev2]

Draft decision: to adopt the draft agenda

3. Minutes
[AS/Bur (2024) PV 01, AS/Bur (2024) PV 02]

Draft decision: to approve the draft minutes of the meetings held on 22 and 26 January 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. Meeting of the Standing Committee in Paris (7 March 2024)

5.1. Requests for current affairs debates

On 26 February 2024, the leaders of the five political groups requested that the Assembly holds current affairs debates on "Two years of war of aggression by the Russian Federation against Ukraine" and on "The death of Alexei Navalny"

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

5.2. Consideration of the draft agenda

[AS/Per (2024) OJ 01 rev]

Draft decision: to take note of the draft agenda

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

[AS/Bur (2024) 08 rev]

Draft decision: to draw up the draft agenda for the second part-session of 2024

7. 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

8. References and transmissions to committees

[AS/Bur (2024) 09 rev; letters]

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

9. Election observation

9.1. North Macedonia: Presidential and parliamentary elections (24 April and 8 May 2024)

[List]

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

10. Issues raised by committees

10.1. Committee on Social Affairs, Health and Sustainable Development

[Letter]

Draft decision: to take note of the letter by the Committee and to decide to set up an ad hoc committee of the Bureau to visit the ICRC headquarters in Geneva on a date to be decided, in the framework of the follow-up to Resolution 2529 (2024), on "The situation of the children of Ukraine"

10.2. Committee on Migration, Refugees and Displaced Persons

[Letter; concept paper]

Draft decision: to take note of the letter by the committee and to decide to set up an ad hoc committee of the Bureau to participate in the event organised on 6 and 7 June 2024, in Luxembourg, on The role of national parliaments in supporting the Belarusians in exile

10.3. Committee on Political Affairs and Democracy

[Letter]

Draft decision: to decide whether to authorise Mr Lulzim BASHA (Albania, EPP/CD), Rapporteur on "Support for the Reconstruction of Ukraine" to participate in the event on "Achievements in pursuing accountability since two years of a full-scale invasion of Ukraine" on 8 March, in New-York (at no cost for the Assembly)

[Letter; draft terms of reference]

Draft decision: to take note of the letter by the Chairperson of the Committee on Political Affairs and Democracy and to consider the draft terms of reference of a "General Rapporteur for a Democratic Belarus"

11. **Ad hoc committee of the Bureau to participate in the OECD Global Parliamentary Network (Paris, 3-4 April 2024)**
[Programme]

Draft decision: to decide to set up an ad hoc committee of the Bureau to participate in the meeting of the OECD Global Parliamentary Network in Paris, on 3-4 April 2024

12. **Ad hoc committee of the Bureau to participate in the “Women Political Leaders (WPL) Summit 2024 “Democracy for the 21st Century”” (Athens, 19- 21 March 2024)**
[List]

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

13. **Honorary President**
[Extract from the Rules of Procedure]

Draft decision: to decide to grant the title of Honorary President to Mr Tiny Kox, President of the Assembly 2022-2024

14. **Other business**

Items possibly to be dealt without debate:

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| <ol style="list-style-type: none">15. [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]
<i>Draft decision:</i> to approve the lists of members16. Institutional representation of the Parliamentary Assembly in 2024
[AS/Bur (2024) 05 rev]
<i>Draft decision:</i> to approve the proposals contained in the document17. Vigdís Prize for Women's Empowerment 2024
<i>Draft decision:</i> to take note of the deadline for submission of nominations to 15 March 202418. Dates and places of next meetings
Monday 15 April 2024, 8 am, Strasbourg (part-session)
Friday 19 April 2024, 8.30 am, Strasbourg (part-session)
Thursday 23 May 2024, 2.30 pm, Vilnius |
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