

AS/Bur (2025) OJ 11
2 October 2025

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: Friday 3 October 2025, from 8.30 to 10am

Venue: Strasbourg, Palais de l'Europe, Room 10

1. **Opening statement by the President**
2. **Agenda**
[AS/Bur (2025) OJ 11]
Draft decision: to adopt the draft agenda.
3. **Follow-up to the fourth part-session of 2025 (Strasbourg, 29 September – 3 October)**
[Adopted texts]
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 Chisinau (21 November 2025)**
[AS/Per (2025) OJ 02]
Draft decision: to take note of the draft agenda of the Standing Committee meeting.
5. **References and transmissions to committees**
[AS/Bur (2025) 58]
Draft decision: to approve the proposals contained in the document, to be ratified by the Assembly in the addendum of the Progress report.
6. **Election observation**
 - 6.1. **Republic of Moldova: parliamentary elections (28 September 2025)**
[\[Statement\]](#)
Draft decision: to take note of the statement of the delegation.

7. **Modalities of participation of a representative delegation of Belarusian democratic forces in the work of the Assembly: stock-taking**
[AS/Bur (2025) 59]
Draft decision: to take note of the memorandum by the Secretary General of the Parliamentary Assembly.
8. **Issues raised by committees**
 - 8.1. **Committee on Social Affairs, Health and Sustainable Development**
[Letter]
Draft decision: to consider and approve the participation of Ms Aurora Floridia (Italy, SOC) to the COP 30 (Brazil) (at no cost for the Assembly).
9. **Vigdís Prize for Women's Empowerment**
[Letter]
Draft decision: to take note of the letter by the Committee on Equality and Non-Discrimination and to approve the designation of the 3 independent members of the Selection Panel.
10. **World Forum for Democracy, Strasbourg, 5-7 November 2025**
[List of members]
Draft decision: to approve the revised list of members of the *ad hoc* committee of the Bureau to participate in this event and appoint a chairperson.
11. **Conference on Artificial Intelligence, London, 15-16 December 2025**
[List of members]
Draft decision: to approve the revised list of members of the *ad hoc* committee of the Bureau to participate in this event and appoint a chairperson.
12. **Other business**
 - 12.1. **Progress report of the Bureau of the Assembly and of the Standing Committee (3 October 2025 – 25 January 2026)**
Draft decision: to appoint a rapporteur.

Items possibly to be dealt with without debate:

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| <p>13. [Possibly] Composition of the Monitoring Committee, the Committee on Rules, Ethics and Immunities 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> |
| <p>14. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) – List of candidates in respect of Slovenia, Denmark, Estonia, Sweden, Serbia, and Liechtenstein
[Letter; Table]</p> <p>Draft decision: to approve the lists of candidates in respect of these countries to be forwarded to the Committee of Ministers.</p> |
| <p>15. [Possibly] Meetings elsewhere than Strasbourg and Paris
[AS/Bur (2025) ...]</p> <p>Draft decision: to approve the proposals contained in the document.</p> |
| <p>16. Date and place of next meetings</p> <p>Tuesday 4 November 2025, 18 h 00, Strasbourg (75th anniversary of the European Convention on Human Rights);
Thursday 20 November 2025, 15 h 00, Chisinau;
Thursday 11 December 2025, 09 h 30, Paris.</p> |