

AS/Bur (2024) OJ 07 REV2
21 June 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: Monday, 24 June 2024 – 8.00 am to 9.30 am

Venue: Strasbourg, room 10

1. **Communication by the President**
[AS/Bur (2024) 23]
2. **Agenda**
[AS/Bur (2024) OJ 07 REV2]
Draft decision: to adopt the draft agenda
3. **Minutes**
[AS/Bur (2024) PV 06]
Draft decision: to approve the draft minutes of the meeting held on 23 May 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. **Third part-session of 2024 (Strasbourg, 24-28 June)**
 - 5.1. ***Request for a debate under urgent procedure***

On 11 June 2024, the leaders of the political groups requested that the Assembly holds a debate under urgent procedure on "Challenges to democracy in Georgia"

On 21 June 2024, Ms Zeynep Yıldız (Türkiye, NR) and 22 members of the Assembly requested that the Assembly holds a debate under urgent procedure on "The urgent need to end the humanitarian disaster and the violations of international law in Rafah"

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

5.2. Request for a current affairs debate

On 18 June 2024, the Unified European Left Group requested that the Assembly holds a current affairs debate on “Can the Council of Europe step up its efforts to counter threats to the freedom of expression?”

Draft decision: to decide whether to recommend to the Assembly to hold this debate and, if so, to appoint the first speaker

5.3. Draft agenda

[[Doc. 15990 prov1](#) ; AS/Bur (2024) 21 rev]

Draft decision: to update the draft agenda of the part-session and to take note of the memorandum prepared by the Secretary General of the Assembly

5.4. Election of judges to the European Court of Human Rights in respect of Andorra, Austria, Finland and Serbia

[Letter; [Doc. 16007 Add. 2](#)]

Draft decision: to take note of the report drawn up by the Committee on the Election of Judges to the European Court of Human Rights

5.5. Joint Committee (Strasbourg, 26 June 2024)

[AS/CM-Mix (2024) OJ 02]

Draft decision: to prepare the meeting of the Joint Committee

6. Progress report of the Bureau of the Assembly and of the Standing Committee (19 April – 23 June 2024)

Rapporteur: Mr Ian Liddell-Grainger (United Kingdom, EC/DA)

[[Doc. 16007](#)]

Draft decision: to approve the Progress report

7. References and transmissions to committees

[AS/Bur (2024) 22; letters]

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

8. Election observation

8.1. North Macedonia: presidential and parliamentary elections (24 April and 8 May 2024)

[Report]

Draft decision: to approve the report of the observation mission

8.2. Bulgaria: early parliamentary elections (9 June 2024)

[[statement](#)]

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

8.3. Republic of Moldova: Presidential election and Constitutional Referendum (20 October 2024)

[List]

Draft decision: to approve the list of members of the ad hoc committee to observe these elections and appoint its Chairperson

8.4. Georgia: Parliamentary elections (26 October 2024)

[List]

Draft decision: to approve the list of members of the ad hoc committee to observe these elections and appoint its Chairperson

8.5. Parliamentary Assembly Network of Election Observers

[AS/Elect(2024)02]

Draft decision: to consider and approve the draft terms of reference of the Parliamentary Assembly Network of Election Observers

9. Issues raised by committees

9.1. *Committee on Political Affairs and Democracy*

[Letter; Terms of reference]

Draft decision: to consider and approve the terms of reference of the General Rapporteur on Russian democratic forces

9.2. *Committee on Social Affairs, Health and Sustainable Development*

[Terms of reference]

Draft decision: to consider and approve the terms of reference of The Parliamentary Network on the situation of the children of Ukraine

10. Ad hoc Committee of the Bureau to participate in the European Holocaust Memorial Day for Roma and Sinti (Birkenau, Poland, 2 August 2024)

[Letter; Programme]

Draft decision: to take note of the letter by the Central Council of German Sinti and Roma and to decide to set up an ad hoc committee of the Bureau to take part in the European Holocaust Memorial Day for Roma and Sinti (Birkenau, Germany, 2 August 2024)

11. Other business

Items possibly to be dealt without debate:

12. [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

13. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2024) 24]

Draft decision: to approve the proposals contained in the document

14. Date and place of next meeting

Friday 28 June 2024, 8.30 am, Strasbourg (part-session)