



AS/Bur (2017) OJ 09 rev  
28 August 2017

## Bureau of the Assembly

# Draft agenda (revised)

of the meeting to be held in Paris  
on Monday, 4 September 2017 at 9 am

Office of the Council of Europe, 55, avenue Kléber, Paris 16<sup>th</sup>  
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**Items possibly to be dealt with without debate: 13, 14, 15, 16, 17 and 18**

1. **Agenda**

[AS/Bur (2017) OJ 09 rev]

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

2. **Minutes**

[AS/Bur (2017) PV 08]

**Draft decision:** to approve the draft minutes of the meeting held in Strasbourg on 30 June 2017

3. **Communication by the Deputy Secretary General of the Council of Europe**

[Written communication]

**Draft decision:** to take note of the communication by the Deputy Secretary General of the Council of Europe

**To members of the Bureau of the Assembly  
(President and Vice-Presidents of the Assembly and  
Chairpersons of Political Groups and the Assembly's general committees)**

copy for information to secretaries of national delegations and political groups and Heads of  
Secretariats of the Assembly's general committees

**This document is also the convocation to the meeting**

**4. Election of the Council of Europe Commissioner for Human Rights**

[AS/Bur (2017) 68]

[\[Resolution \(99\) 50\]](#)

**Draft decisions:** to take note of the calendar of the election proposed by the Committee of Ministers as well as of the memorandum prepared by the Secretary General of the Assembly, and approve the proposals contained therein

**5. Fourth part-session of 2017 (Strasbourg, 9-13 October)**

i. Draft agenda

[AS/Bur (2017) ...]

[Letters]

**Draft decision:** to draw up the draft agenda

ii. Requests for debates under urgent procedure and/or current affairs debate

*There is currently no request*

**6. Formation of a new political group: Free Democrats Group**

[Letter by Mr Ian Liddell-Grainger, Chairperson of the European Conservatives Group]

[Letter by Ms Adele Gambaro (Italy, NR)]

[Letter by Mr Talip Küçükcan, Chairperson of the Turkish delegation to the Assembly]

[Documents]

**Draft decision:** to take note of the letters and decide whether to acknowledge the formation of the Free Democrats Group

**7. References and transmissions to committees**

[AS/Bur (2017) ...]

**Draft decision:** to approve the proposals contained in the document, to be ratified by the Assembly through the Progress report

**8. Election observation**

i. Albania: parliamentary elections (25 June 2017)

[AS/Bur/ALB (2017) 02]

**Draft decision:** to approve the report of the ad hoc committee

ii. Kyrgyzstan: presidential election (15 October 2017)

[Letter]

[List of members]

**Draft decision:** to approve the revised list of members of the ad hoc committee to observe this election

**9. Václav Havel Human Rights Prize**

[Press release]

**Draft decision:** to take note of the shortlist made by the Selection Panel

**10. Issues raised by committees**

- i. Committee on Migration, Refugees and Displaced Persons  
[Letter]

**Draft decision:** *whether to authorise Mr Andrea Rigoni (Italy, ALDE) to conduct a fact-finding visit to Jordan, at no cost for the Assembly (exact date to be confirmed) in his capacity of Chairperson of the Sub-Committee on Co-operation with non-European countries of origin and transit*

**11. Gender equality and gender mainstreaming in the work of the Assembly**

- [Letter and statement]  
[AS/Bur (2017) 23]

**Draft decisions:** *to take note of the letter by the Chairperson of the Committee on Equality and Non-Discrimination and the memorandum prepared by the Secretary General of the Assembly in consultation with the Chairperson of the Committee*

**12. Other business**

- i. Letter by Mr Jonas Gunnarsson, Chairperson of the Swedish delegation to the Assembly

**Draft decision:** *to take note of the letter*

- ii. Guidelines on working methods and procedures of the independent external investigation body to look into allegations of corruption within the Parliamentary Assembly  
[Letter]  
[Document]

**Items possibly to be dealt with without debate:**

- 13. [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*

- 14. Appointment of Assembly representatives for official activities**

[Report]

**Draft decision:** *to take note of the report by Mr Andrea Rigoni (Italy, ALDE) concerning his participation in the 26<sup>th</sup> Annual Session of the OSCE Parliamentary Assembly in Minsk, Belarus, from 5 to 9 July 2017*

- 15. Meetings of the Bureau and the Standing Committee in Copenhagen (23-24 November 2017)**

[Programme]

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

- 16. Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2017) 71]

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

**17. Meetings of the Standing Committee and the Bureau in 2018**

[AS/Bur (2017) 69]

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

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

Monday, 9 October 2017, Strasbourg at 8 am;  
Friday, 13 October 2017, Strasbourg at 8.30 am;  
Thursday, 23 November 2017, Copenhagen, 2.30 pm;  
Friday, 15 December 2017, Paris at 9 am.