



AS/Bur (2019) OJ 06rev  
14 May 2019

## Bureau of the Assembly

# Revised draft agenda

of the meeting to be held in Paris  
on Thursday, 23 May 2019 at 10.30 am  
at the French National Assembly (Salle Lamartine)  
101, rue de l'Université – 75007 Paris  
Tel: + 33 (0)3 90 21 50 82  
(Métro : Invalides/Assemblée nationale)

### Items possibly to be dealt with without debate: 16, 17, 18, 19 and 20

1. **Communication by the President**  
[AS/Bur (2019) 40]

2. **Agenda**  
[AS/Bur (2019) OJ 06rev]

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

3. **Minutes**  
[AS/Bur (2019) PV 05]

**Draft decision:** to approve the draft minutes of the meeting held in Strasbourg on 12 April 2019

4. **Standing Committee (Paris, 24 May 2019)**

- i. Consideration of the draft agenda  
[AS/Per (2019) OJ 02rev2]

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

**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**

**5. Third part-session of 2019 (Strasbourg, 24-28 June)**

- i. Draft agenda  
[AS/Bur (2019) 35]

**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: New European Democrats/Europe of Nations and Freedom (NED/ENF)**

[Letters; statutes]

**Draft decision:** *to take note of the letter by the Chairperson of the Committee on Rules, Immunities and Institutional Affairs and to decide whether to acknowledge the formation of the Group of the New European Democrats/Europe of Nations and Freedom (NED/ENF)*

**7. References and transmissions to committees**

[AS/Bur (2019) 41, letter]

**Draft decision:** *to approve the proposals contained in the document, subject to ratification by the Standing Committee*

**8. Václav Havel Human Rights Prize**

[AS/Bur (2019) 39]

**Draft decision:** *to take note of the memorandum prepared by the Secretary General of the Assembly and to appoint two members to the vacant seats of the Selection Panel*

**9. 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*

**1.00 pm - End of the morning meeting**

**[In camera from 2.30 to 4.30 pm]**

**10. [in camera] Election of the Secretary General of the Council of Europe**

[Letter of the Chairperson of the Minister's Deputies; CM(2019) 8; CM(2019) 21; AS/Bur (2018) 32rev]

**Interviews of the candidates (1 hour each)**

*The Bureau decided on 21 January 2019 to invite the two candidates for an interview during the Bureau meeting in Paris on 23 May 2019 (Ms Marija Pejčinović Burić from 2.30 to 3.30 pm and Mr Didier Reynders from 3.30 to 4.30 pm). Interviews would begin with a presentation by each of the candidates of not more than 15 minutes, followed by questions from Bureau members*

#### 4.30 pm - continuation of the Bureau meeting

#### 11. Election observation

- i. Ukraine: presidential election (31 March and 21 April 2019)  
[AS/Bur XX]

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

- ii. North Macedonia: presidential election (21 April and 5 May 2019)  
[AS/Bur XX]

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

- iii. Kazakhstan: early presidential election (9 June 2019)  
[Letter]

**Draft decision:** to take note of the invitation, to decide whether to observe this election

- iv. Ukraine: parliamentary elections (27 October 2019)

**Draft decision:** subject to receiving an invitation, to decide whether to observe these elections and, if so, to set up an ad hoc committee and decide its composition, and to authorise to conduct a pre-electoral mission

- v. Guidelines for the observation of elections by the Parliamentary Assembly: proposed amendment  
[AS/Bur (2019) 42]

**Draft decisions:** to take note of the memorandum prepared by the Secretary General of the Assembly and to approve the revised guidelines, subject to ratification by the Assembly

#### 12. Procedure for considering motions for resolutions and recommendations

[AS/Bur (2019) 38]

**Draft decisions:** to take note of the memorandum prepared by the Secretary General of the Assembly and to approve the guidelines for consideration of motions for resolutions and recommendations

#### 13. Rules on exhibitions in the Assembly lobby

[AS/Bur (2019) 36]

**Draft decisions:** to take note of the memorandum prepared by the Secretary General of the Assembly and to approve the rules on exhibitions in the Assembly Lobby

**14. Requests for urgent procedure or current affairs debates: admissibility and selection criteria**  
[AS/Bur (2019) 37]

**Draft decisions:** to take note of the memorandum prepared by the Secretary General of the Assembly and to approve the selection criteria for urgent procedure or current affairs debates

**15. Issues raised by committees**  
[Letter]

i. Committee on Political Affairs and Democracy

**Draft decision:** to decide whether to authorise Mr Corneliu Cozmanniciu (Romania, EPP/CD) to carry out a fact-finding visit to Bishkek (Kyrgyzstan) by the end of May/beginning of June 2019, in the framework of the preparation of his report on "The evaluation of the partnership for democracy in respect of the parliament of the Kyrgyz Republic"

**Items possibly to be dealt with without debate: 16, 17, 18, 19 and 20**

**16. 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

**17. 2019 World Forum for Democracy (Strasbourg, 6-8 November)**  
[Concept paper]

**Draft decisions:** to take note of the concept paper and decide to set up an ad hoc committee of the Bureau to participate in the Forum

**18. [Possibly] Appointment of Assembly representatives for official activities**  
[AS/Bur/Inf (2019) XX]

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

**19. Meetings elsewhere than Strasbourg and Paris**  
[AS/Bur (2019) XX]

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

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

Monday, 24 June 2019, Strasbourg, at 8 am  
Friday, 28 June 2019, Strasbourg, at 8.30 am  
Tuesday, 3 September 2019, Bern, at 9 am  
Monday, 30 September 2019, Strasbourg, at 8 am  
Friday, 4 October 2019, Strasbourg, at 8.30 am  
Thursday, 28 November 2019, Tbilisi  
Friday, 13 December 2019, Paris, at 9 am