



AS/Bur (2019) OJ 09
10 July 2019

Bureau of the Assembly

Draft agenda

of the meeting to be held in Bern
on Tuesday 3 September 2019 at 8.30 am
Palais du Parlement, Bundesplatz 3
3003, Bern

Items possibly to be dealt with without debate: 14, 15, 16 and 17

1. **Communication by the President**

2. **Agenda**
[AS/Bur (2019) OJ 09]

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

3. **Minutes**
[AS/Bur (2019) PV 08]

***Draft decision:** to approve the draft minutes of the meeting held in Strasbourg on 28 June 2019*

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*

**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. Fourth part-session of 2019 (Strasbourg, 30 September-4 October)

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

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. Dissolution of the Free Democrats Group

[Message by the Secretary General of the Parliamentary Assembly on 2 July 2019]

Draft decision: *to take note of the dissolution of the Free Democrats Group as from 30 June 2019*

7. References and transmissions to committees

[AS/Bur (2019) XX]

Draft decision: *to approve the proposals contained in the document, subject to ratification by the Assembly through the Progress Report*

8. Election observation

- i. Ukraine: early parliamentary elections (21 July 2019)
[Letter]

Draft decision: *to take note of the withdrawal of the invitation to observe these elections*

9. Václav Havel Human Rights Prize

[Press release]

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

10. Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly

[AS/Pro (2019) XX; letter]

Draft decisions: *to take note of the letter by the Chairperson of the Committee on Rules, Immunities and Institutional Affairs and of the progress report on the follow-up given to the conclusions and recommendations of the report of the Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly and to declassify this progress report*

11. External relations of the Parliamentary Assembly

[AS/Bur (2019) XX]

Draft decision: *to take note of a memorandum prepared by the Secretary General of the Parliamentary Assembly*

12. Issues raised by committees

i. Committee on Migration, Refugees and Displaced Persons

Draft decision: to decide whether to authorise Mr Fabien Goutterfade (France, ALDE) to carry out a fact-finding in Kenya, in the framework of his report on “*The protection of victims of forced displacement under international law*”

13. Other business

Items possibly to be dealt with without debate: 14, 15, 16 and 17

14. 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

15. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2019) XX]

Draft decision: to approve the proposals contained in the document

16. [Possibly] Appointment of Assembly representatives for official activities

[AS/Bur/Inf (2019) XX]

Draft decision: to approve the proposals contained in the document

17. Dates and places of next meetings

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