



AS/Bur (2016) OJ 03 rev  
24 February 2016

## Bureau of the Assembly

# Draft agenda (revised)

of the meeting to be held in Paris  
on Thursday, 3 March 2016 at 3 pm

*French National Assembly (Salle Lamartine)  
101, rue de l'Université, 7e  
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(Métro: Invalides/Assemblée nationale)*

**Items possibly to be dealt with without debate: 12, 13 and 14**

1. **Communication by the President**  
[AS/Bur (2016) 15]

2. **Agenda**  
[AS/Bur (2016) OJ 03 rev]

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

3. **Minutes**  
[AS/Bur (2016) PV 02]

**Draft decision:** to approve the draft minutes of the meeting held in Strasbourg on 29 January 2016

**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. 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. Standing Committee meeting (Paris, 4 March 2016)**

i. Consideration of the draft agenda

[AS/Per (2016) 01]

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

ii. Requests for a current affairs debate (under Rule 53 of the Rules of Procedure)

*There is currently no request for a current affairs debate*

**6. Second part-session of 2016 (Strasbourg, 18-22 April)**

i. Draft agenda

[AS/Bur (2016) 16]

[Letter from the Chairperson of the Committee on Equality and Non-Discrimination]

**Draft decision:** to draw up the draft agenda for the second part-session of 2016

**7. References and transmissions to committees**

[AS/Bur (2016) 14]

**Draft decision:** to approve the proposals contained in the document, to be ratified by the Standing Committee

**8. Election observation**

i. Meeting of the Chairpersons of ad hoc committees for the observation of elections (27 January 2016)

[AS/Bur (2016) 17]

**Draft decision:** to take note of the conclusions of the meeting

ii. Kazakhstan: early parliamentary elections (20 March 2016)

[List of members]

**Draft decision:** to approve the final list of members of the ad hoc committee to observe these elections

iii. [Possibly] "The former Yugoslav Republic of Macedonia": early parliamentary elections (5 June 2016, subject to receiving an invitation)

[List of members]

**Draft decision:** to approve the revised list of members of the ad hoc committee to observe these elections

iv. Serbia: early parliamentary elections (date to be confirmed, subject to receiving an invitation)

[List of members]

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

**9. Participation of members in Parliamentary Assembly plenary sessions and committee meetings**

[Letter from the Chairperson of the Committee on Rules of Procedure, Immunities and Institutional Affairs]

[AS/Pro (2016) 03]

*At its meeting on 27 January 2016, the Committee on Rules of Procedure, Immunities and Institutional Affairs considered an information memorandum on the participation of members in Parliamentary Assembly plenary sessions and committee meetings in 2015 in accordance with Resolution 1583 (2007). It approved proposals for the attention of the Bureau for possible follow-up.*

**Draft decision:** *to approve the proposals contained in paragraph 49 of the information memorandum*

**10. Issues raised by committees**

i. Committee on Political Affairs and Democracy

[Letter from the Chairperson of the Committee]

**Draft decision:** *to authorise Mr Andrea Rigoni, in his capacity as Rapporteur on the Situation in Belarus, to attend an international conference on “Death penalty: Transcending the Divide”, which will take place in Minsk on 10 March 2016. This conference is organised by the United Nations Development Programme in Belarus, in partnership with the Ministry of Foreign Affairs of the Republic of Belarus and with support from the British Embassy in Minsk*

**11. Other business**

**Items possibly to be dealt with 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. [Possibly] Appointment of Assembly representatives for official activities**

[AS/Bur/Inf (2016) ...]

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

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

Monday, 18 April 2016, Strasbourg at 8 am  
 Friday, 22 April 2016, Strasbourg at 8.30 am  
 Thursday, 26 May 2016, Tallinn, afternoon  
 Monday, 20 June 2016, Strasbourg at 8 am  
 Friday, 24 June 2016, Strasbourg at 8.30 am  
 Monday, 5 September 2016, Paris, at 9 am.