



AS/Bur (2016) OJ 09

5 July 2016

Bureau of the Assembly

Draft agenda

of the meeting to be held in Paris
on Monday, 5 September 2016 at 9 am

Office of the Council of Europe, 55, avenue Kléber, Paris 16th
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Items possibly to be dealt with without debate: 12, 13, 14, 15, 16 and 17

1. Communication by the President

- i. Written communication
[AS/Bur (2016) 41]

Draft decision: to take note of the communication

- ii. Václav Havel Human Rights Prize
[Press release]

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

2. Agenda

[AS/Bur (2016) OJ 09]

Draft decision: to adopt the draft agenda

3. Minutes

[AS/Bur (2016) PV 08]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 24 June 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. Fourth part-session of 2016 (Strasbourg, 10-14 October)

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

There is currently no request

ii. Draft agenda
[AS/Bur (2016) 42]

Draft decisions: to draw up the draft agenda

6. References and transmissions to committees

[AS/Bur (2016) 43]

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

7. Election observation

i. Belarus: parliamentary elections (11 September 2016)
[Press release]

Draft decision: to take note of the statement of the pre-electoral mission

ii. Jordan: early parliamentary elections (20 September 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

iii. Morocco: parliamentary elections (7 October 2016)
[List of members]

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

iv. Georgia: parliamentary elections (8 October 2016)
[List of members]
[Letter]

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

v. Montenegro: parliamentary elections (16 October 2016, date to be confirmed, 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

- vi. Republic of Moldova: presidential election (30 October 2016)
[List of members]

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

- vii. Bulgaria: presidential election (October 2016, date to be confirmed, subject to receiving an invitation)
[List of members]

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

8. **Implementation of paragraph 13 of Resolution 2094 (2016) on the situation in Kosovo* and the role of the Council of Europe**
[AS/Bur (2016) 19]

Draft decision: to approve the proposal contained in the draft memorandum prepared by the Secretary General of the Assembly in consultation with the Chairperson of the Committee on Political Affairs and Democracy, subject to ratification by the Assembly

9. **Consideration of amendments in committees and in plenary sitting**
[Letter]
[AS/Pro (2016) 16 def]

Draft decision: to approve the draft guidelines submitted by the Committee on Rules of Procedure, Immunities and Institutional Affairs, subject to ratification by the Assembly

10. **Rules applicable to election procedures in the plenary Assembly**
[Letter]
[AS/Pro (2016) 04 def]

Draft decision: to approve the proposals submitted by the Committee on Rules of Procedure, Immunities and Institutional Affairs, subject to ratification by the Assembly

11. **Other business**

* Throughout this text, all reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

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. Institutional representation of the Parliamentary Assembly in 2016**
[AS/Bur (2016) 08 rev 2]

Draft decision: to approve the proposal for the institutional representation of the Parliamentary Assembly in 2016 for the Council for Democratic Elections

- 15. Meetings of the Bureau and the Standing Committee in Nicosia (24-25 November 2016)**
[Programme]

Draft decision: to take note of the draft programme

- 16. Meetings elsewhere than Strasbourg and Paris**
[AS/Bur (2016) 44]

Draft decision: to approve the proposals contained in the document

- 17. Dates and places of next meetings**

Monday, 10 October 2016, Strasbourg at 8 am;
Friday, 14 October 2016, Strasbourg at 8.30 am;
Thursday, 24 November 2016, Nicosia, 3 pm;
Friday, 16 December 2016, Paris at 9 am.