



AS/Bur (2018) OJ 10 rev
23 août 2018

Bureau of the Assembly

Draft agenda (revised)

of the meeting to be held in Paris
on Monday, 3 September 2018 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: 13, 14, 15 and 16

1. **Agenda**

[AS/Bur (2018) OJ 10 rev]

Draft decision: to adopt the revised draft agenda

2. **Minutes**

[AS/Bur (2018) PV 09]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 29 June 2018

3. **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

4. Fourth part-session of 2018 (Strasbourg, 8-12 October)

- i. Draft agenda
[AS/Bur (2018) 31]

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

5. References and transmissions to committees

[AS/Bur (2018) 30]

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

6. Situation of the Free Democrats Group (FDG) as of 3rd September 2018

[AS/Bur (2018) 34]

Draft decision: to take note of the situation of the FDG group and decide accordingly

7. Elections observation

- i. Turkey: early presidential and parliamentary elections (24 June 2018)
[AS/Bur/TK (2018) 02]

Draft decision: to approve the report of the election observation mission

- ii. "The former Yugoslav Republic of Macedonia": Referendum (30 September 2018) following the Final Agreement¹ signed by Greece and "the former Yugoslav Republic of Macedonia" on 17 June 2018
[Letter]

Draft decision: to take note of the letter by the Chairperson of the Monitoring Committee and to decide whether to observe this referendum and, if so, set up an ad hoc committee and decide its composition

- iii. Bosnia and Herzegovina: general election (7 October 2018)
[Declarations of interests of candidates for election observation missions of the Parliamentary Assembly]

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

- iv. Georgia: Presidential election (28 October 2018)
[Declarations of interests of candidates for election observation missions of the Parliamentary Assembly]

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

- v. Republic of Moldova: parliamentary elections (24 February 2019)

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

¹ "Final Agreement for the Settlement of the Differences as described in the United Nations Security Council Resolutions 817 (1993) and 845 (1993), the Termination of the Interim Accord of 1995 and the Establishment of a Strategic Partnership between the Parties" signed by Greece and "the former Yugoslav Republic of Macedonia" on 17 June 2018.

8. Election of the Secretary General of the Council of Europe (June 2019)

[AS/Bur (2018) 32]

Draft decision: *to confirm the date of the election and the Assembly's election calendar*

9. Václav Havel Human Rights Prize

[Press release]

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

10. Issues raised by committees

i. Committee on Culture, Science, Education and Media

[Letter]

Draft decision: *whether to authorise Mr Luís Leite Ramos (Portugal, EPP/CD), in his capacity as Representative of the Committee to the European Centre for Global Interdependence and Solidarity (North-South Centre) to participate in the meeting of the Executive Bureau of the North-South Centre in Tunis, to be held on 16 October 2018, subject to the availability of financial resources of the Assembly*

11. General Rapporteur on the situation of Human Rights Defenders

[AS/Jur (2018) 27; letter]

Draft decisions:

- *to take note of the letter by the Chairperson of the Committee on Legal Affairs and Human Rights, and*
- *to approve the terms of reference of a General Rapporteur on the situation of Human Rights Defenders, subject to ratification by the Assembly in the Progress report*

12. Other business

Items possibly to be dealt with without debate:

- 13. 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. Meetings of the Bureau and the Standing Committee in Helsinki (22-23 November 2018)**

[Programme]

Draft decision: to take note of the draft programme

- 15. Meetings of the Standing Committee and the Bureau in 2019**

[AS/Bur (2018) 33]

Draft decision: to approve the proposals contained in the document

- 16. Dates and places of next meetings**

Monday, 8 October 2018, Strasbourg, at 8 am

Friday, 12 October 2018, Strasbourg, at 8.30 am

Thursday, 22 November 2018, Helsinki, at 2.30 pm

Friday, 14 December 2018, Paris, at 9 am