



**AS/Bur (2013) OJ 10 Rev 2**

27 September 2013

## Bureau of the Assembly

## Draft agenda

of the meeting to be held in Strasbourg  
on Monday, 30 September 2013 at 8 am  
Room 7

**Items possibly to be dealt with without debate:** 11, 12, 13, 14, 15, 16

1. **Communication by the President**  
[AS/Bur (2013) 73]

2. **Agenda**  
[AS/Bur (2013) OJ 10 Rev 2]

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

3. **Minutes**  
[AS/Bur (2013) PV 09]

***Draft decision:*** to approve the draft minutes of the meeting held on 2 September 2013 in Dubrovnik

**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 2013 (Strasbourg, 30 September – 4 October)**

- i. Request for debate under urgent procedure  
[Letter from the Chairperson of the Committee on Political Affairs and Democracy]  
[Letter from the Chairperson of the EDG Group]

*The Committee on Political Affairs and Democracy proposes that a debate under urgent procedure be held on “The situation in Syria”.*

*Mr Robert Walter, on behalf of the EDG Group, proposes that a debate under urgent procedure be held on “EU and Council of Europe human rights agendas: synergies not duplication!”.*

**Draft decision:** *to decide whether to recommend or not to the Assembly to hold one / two urgent debate(s) on the above mentioned subject(s) and if decided, to designate a committee/committees to refer the matter(s) to*

- ii. Election of a judge to the European Court of Human Rights in respect of Romania  
[Letter from the Chairperson of the Sub-Committee on the election of judges to the ECHR;  
ajcdhdoc08 2013]

**Draft decision:** *to take note of the report drawn up by the Sub-Committee on the election of Judges following interviews with candidates for the post of judge to the Court in respect of Romania, and to decide to transmit the report to all members of the Assembly*

- iii. Updating of the draft agenda  
[AS/Bur (2013) 72]

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

**5. Progress report of the Bureau of the Assembly and of the Standing Committee (28 June – 30 September 2013)**

[Rapporteur: Mr Davit Harutyunyan, Armenia, EDG]  
[AS/Bur (2013) 68]

**Draft decision:** *to approve the progress report*

**6. 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*

**7. Election observation**

- i. Presidential election in Azerbaijan (9 October 2013)  
[Press release]  
[List of members]

*A pre-electoral mission took place from 10-13 September 2013.*

**Draft decision:** *to take note of the press release issued by the pre-electoral mission and to approve the final composition of the ad hoc committee*

- ii. Presidential election in Georgia (27 October 2013)  
[Press release; List of members; AS/Bur (2013) 74]

*A pre-electoral mission took place from 23-26 September 2013.*

**Draft decisions:**

- *to take note of the press release issued by the pre-electoral mission and to approve the final composition of the ad hoc committee*
- *to take position on the memorandum prepared by the Secretary General of the Parliamentary Assembly*

**8. References and transmissions to committees**

[AS/Bur (2013) 67]

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

**9. Issues raised by committees**

Committee on Political Affairs and Democracy  
[Letter from the Chairperson of the Committee]

**Draft decision:** *to authorise Mr Tiny Kox (Netherlands, UEL), Rapporteur on the "Evaluation of the partnership for democracy in respect of the Palestinian National Council", to carry out a fact-finding visit to the region in the autumn*

**10. Other business**

**Items possibly to be dealt with without debate:**

**11. Resolution 1376 (2004) relating to Cyprus**

[Letter from the General Secretary of the National Unity Party]

- . **Draft decision:** *to approve the replacement of one of the "elected representatives of the Turkish Cypriot community" to the Assembly in 2013 in accordance with Resolution 1376 (2004)*

**12. Composition of the Monitoring Committee and the Committee on Rules of Procedure, Immunities and Institutional Affairs**

[Lists of members]

- . **Draft decision:** *to approve the lists of members*

**13. [Possibly] Meetings elsewhere than in Strasbourg and Paris**

[AS/Bur (2013) ...]

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

**14. Appointment of Assembly representatives for official activities**

[AS/Bur/Inf (2013) 12]

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

**15. Meeting of the Bureau in Vienna, 21 November 2013: practical information**

[AS/Per (2013) 04; 05]

- . **Draft decision:** *to take note of the practical information*

**16. Date and place of the next meeting**

- . Strasbourg, Friday 4 October 2013 at 8.30 am.