



AS/Bur (2013) OJ 11

3 October 2013

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Friday, 4 October 2013 at 8.30 am
Room 7

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

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2013) OJ 11]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2013) PV 10]

Draft decision: to approve the draft minutes of the meeting held on 30 September 2013 in Strasbourg

4. **Fourth part-session of 2013 (Strasbourg, 30 September – 4 October 2013)**

[Adopted texts]

Follow-up to the part-session

Draft decision: to approve the proposals made by the Secretary General of the Parliamentary Assembly for follow-up to texts adopted by the Assembly

**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. Standing Committee (Vienna, 22 November 2013)

[AS/Per (2013) OJ 03]

Consideration of a draft agenda

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

6. First part-session of 2014 (Strasbourg, 27 – 31 January)

[AS/Bur (2013) 76]

Drawing up of the preliminary draft agenda

Draft decision: *to draw up the preliminary draft agenda for the first part-session*

7. References and transmissions to committees

[AS/Bur (2013) ...]

[Letter from the Chairperson of the Committee on Legal Affairs and Human Rights]

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

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

8. Issues raised by committees

i. Committee on Equality and Non-Discrimination

[Letter from the Chairperson of the Committee]

Draft decision: *to authorise Mr José Mendes Bota (Portugal, EPP/CD), General Rapporteur on violence against women, to take part in the 11th Annual Meeting of the Network of Women Parliamentarians of the Americas to be held in Brasilia (Brazil) on 14 October 2013 (at no cost for the Assembly)*

ii. Committee on Culture, Science, Education and Media

[Letter from the Chairperson of the Committee]

Draft decision: *to authorise Mr Robert Shlegel (Russian Federation, EDG) rapporteur on “Coordinated strategies for effective Internet governance”, to participate in the UN Internet Governance Forum (IGF) 2013 to be held in Bali, Indonesia from 22 to 25 October 2013 (at no cost for the Assembly)*

iii. Committee on Migration, Refugees and Displaced Persons

[Letter from the Chairperson of the Committee]

Draft decision: *to authorise Mr Thierry Mariani (France, EPP/CD) rapporteur on “Chinese migration to Europe: challenges and opportunities?”, to carry out a fact-finding visit to China in February/March 2014*

9. World Forum for Democracy (Strasbourg, 27-29 November 2013)

[List of members]

Draft decision: *to approve the composition of the ad hoc committee of the Bureau to participate in the Forum and appoint the President of the Assembly as its Chairperson of this ad hoc committee*

10. Other business

- . Progress report of the Bureau of the Assembly and of the Standing Committee (4 October 2013 – 27 January 2014)

Draft decision: *to appoint a rapporteur for the progress report*

- . Use in French of the feminine equivalent of the term “rapporteur”
[Letter and note from Ms Maury Pasquier, Chairperson of the delegation of Switzerland to the PA]

Draft decision: *to take position on the letter*

Items possibly to be dealt with without debate:**11. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT)**

[Letter from the Chairperson of the Committee on Legal Affairs and Human Rights]

Consideration of the lists of candidates in respect of France, Monaco, the Netherlands and Slovenia

- . **Draft decision:** *to examine the list of candidates for the CPT in respect of these countries to transmit to the Committee of Ministers*

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

[AS/Bur/Inf (2013) 13]

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

14. Information provided by the committees

- i. Committee on Legal Affairs and Human Rights and Committee on Rules of Procedure, Immunities and Institutional Affairs

[Letters from the committees chairpersons; Resolution 1943 (2013); AS/Pro (2013) 19]

- . **Draft decision:** *to take note of the proposals made by the two committees on the implementation of paragraphs 12 and 13 of the Resolution 1943 (2013) on “Corruption as a threat to the rule of law”*

- ii. Committee on Political Affairs and Democracy

[Letter from the Chairperson of the Committee]

- . **Draft decision:** *to take note of the decisions taken by the Committee following the implementation of paragraphs 16 and 18 of the Resolution 1940 (2013) on “The situation in the Middle East”*

15. Meetings elsewhere than in Strasbourg and Paris

[AS/Bur (2013) 77]

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

16. Date and place of the next meetings

- . Thursday 21 November 2013, Vienna at 2.30 pm;
- . Monday 16 December 2013, Paris at 9.30 am;
- . Monday 27 January 2014, Strasbourg at 8 am;
- . Friday 31 January 2014, Strasbourg at 8.30.