

AS/Bur (2014) OJ 04 Rev
2 April 2014

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Monday, 7 April 2014 at 8 am
Room 7

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

1. **Communication by the President**
[AS/Bur (2014) 22]

2. **Agenda**
[AS/Bur (2014) OJ 04 Rev]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2014) PV 03]

Draft decision: to approve the draft minutes of the meeting held in Paris on 6 March 2014

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. Second part-session of 2014 (Strasbourg, 7-11 April)

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

At its meeting of 6 March 2014, the Bureau decided to recommend to the Assembly to hold a debate under urgent procedure on "Recent developments in Ukraine: threats to the functioning of democratic institutions" and referred the matter to the Monitoring Committee for report

There are currently no other requests for either a debate under urgent procedure or a current affairs debate

ii. Motions for resolution on the "Credentials of the Russian Delegation" and on the "Suspension of the voting rights of the Russian delegation (Rule 9 of the Rules of Procedure of the Assembly)"
[Doc. [13457](#); [13459 corr.](#); Rules 9 of the Rules of Procedure of the Assembly]

Draft decisions: *to take note of the motions and to refer them to the Monitoring Committee for report and to the Committee on Rules of Procedure, Institutional Affairs and Immunities for opinion and propose a time slot for the debate in the agenda*

iii. Updating of the draft agenda of the part-session
[AS/Bur (2014) 23]

Draft decision: *to update the draft agenda*

5. Progress report of the Bureau of the Assembly and of the Standing Committee (31 January – 7 April 2014)

Rapporteur: Ms Nataša Vučković (Serbia, SOC)
[AS/Bur (2014) 21]

Draft decision: *to approve the progress report*

6. Election observation

i. Early parliamentary elections in Serbia (16 March 2014)
[Press release]

An election observation mission took place from 14 to 17 March 2014

Draft decision: *to take note of the press release of the ad hoc committee*

ii. "The former Yugoslav Republic of Macedonia": presidential election (13 and 27 April 2014) and early parliamentary elections (27 April 2014)
[Press release]
[List of members]

A pre-electoral mission took place on 11-12 March 2014

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

iii. Early presidential election in Ukraine (25 May 2014)
[List of members]

Draft decisions: *to approve the composition of the ad hoc committee and appoint the chairperson*

7. References and transmissions to committees

[AS/Bur (2014) 20]

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

8. 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*

9. World Forum for Democracy, Strasbourg, 3-5 November 2014 – appointment of a contact parliamentarian to a preparatory group

[Letter by the Secretary General of the Council of Europe; concept paper]

Draft decisions: *to take note of the concept paper of the 2014 Forum and appoint an Assembly representative to a preparatory group*

10. Other business

. “Open letter from Ukrainians of Europe to the Parliamentary Assembly of the Council of Europe”

Draft decision: *to take note of the letter*

Items possibly to be dealt with without debate:

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

[AS/Bur/Inf (2014) ...]

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

12. Date and place of the next meeting

. Strasbourg, Friday, 11 April 2014 at 8.30 am