



AS/Bur (2015) OJ 05

23 April 2015

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Friday, 24 April 2015 at 8.30 am
Room 7

Items possibly to be dealt with without debate: 13, 14, 15, 16, 17, 18, 19, 20

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2015) OJ 05]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2015) PV 04]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 20 April 2015

4. **Second part-session of 2015 (Strasbourg, 20-24 April)**

[adopted texts]

[AS/Bur (2015) 34]

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

5. **Standing Committee (Sarajevo, 22 May 2015)**

[AS/Per (2015) OJ 02]

Draft decision: to take note of the draft agenda

**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

6. Third part-session of 2015 (Strasbourg, 22-26 June)

[AS/Bur (2015) 37]

Draft decision: to draw up the preliminary draft agenda for the third part-session of 2015

7. Election observation

i. Turkey: parliamentary elections (7 June 2015)

[List of members]

Draft decision: to approve the final composition of the ad hoc committee

8. References and transmissions to committees

[AS/Bur (2015) 38]

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

9. Václav Havel Human Rights Prize

[AS/Bur (2015) 31]

Draft decision: to (re)-appoint members to the Selection Panel

10. Petition for the rights of new-borns surviving their abortion

[AS/Bur (2015) 36]

Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly

11. Issues raised by committees

i. Committee on Political Affairs and Democracy

[Letter from the Chairperson of the Committee]

Draft decision: to authorise Mr Jordi Xuclà (Spain, ALDE), 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 Palestinian Territories by the end of 2015, in the framework of the preparation of his report

ii. Committee on Legal Affairs and Human Rights

[Letter from the Chairperson of the Committee]

Draft decision: to approve the recommendation of the Committee to invite the Russian Federation to submit a new list of candidates to the European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT)

12. Other business

i. Progress report of the Bureau of the Assembly and of the Standing Committee (24 April – 26 June 2015)

Draft decision: to appoint a rapporteur

Items possibly to be dealt with without debate:

- 13. 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 Albania, Andorra, Cyprus, the Czech Republic, Finland, Iceland, Montenegro, San Marino, the Slovak Republic and "The former Yugoslav Republic of Macedonia"
- Draft decision: to approve the lists of candidates in respect of these countries to be forwarded to the Committee of Ministers*
- 14. 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*
- 15. [Possibly] Appointment of Assembly representatives for official activities**
[AS/Bur/Inf (2015) ...]
- Draft decision: to approve the proposals contained in the document*
- 16. Institutional representation of the Parliamentary Assembly in 2015**
[AS/Bur (2015) 04 rev]
- Draft decision: to approve the proposals for the institutional representation of the Parliamentary Assembly in 2015*
- 17. Meetings elsewhere than Strasbourg and Paris**
[AS/Bur (2015) 39]
- Draft decision: to approve the proposals contained in the document*
- 18. Meeting of the Bureau in Sarajevo (21 May 2015): practical information**
[AS/Per (2015) 02; AS/Per (2015) 03]
- Draft decision: to take note of the practical information*
- 19. Meetings of the Bureau and the Standing Committee in Sofia: 26-27 November 2015**
- Draft decision: to take note of the dates*
- 20. Dates and places of next meetings**
- Thursday 21 May 2015, Sarajevo, at 3 pm;
Monday, 22 June 2015, Strasbourg at 8 am;
Friday, 26 June 2015, Strasbourg at 8.30 am;
Monday, 31 August 2015, Paris, at 9 am.