



AS/Bur (2015) OJ 07 rev  
19 June 2015

## Bureau of the Assembly

# Draft agenda (revised)

of the meeting to be held in Strasbourg  
on Monday, 22 June 2015 at 8 am  
Room 7

**Items possibly to be dealt with without debate: 10, 11, 12, 13, 14**

### 1. Communication by the President

- i. Written communication  
[AS/Bur (2015) 46]

**Draft decision:** to take note of the written communication

- ii. Ad hoc committee of the Bureau on large scale arrival of refugees to Turkey (14-16 June 2015)  
[AS/Bur/Refugees (2015) ...]

**Draft decision:** to take note of the report

### 2. Agenda

[AS/Bur (2015) OJ 07 rev]

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

### 3. Minutes

[AS/Bur (2015) PV 06]

**Draft decision:** to approve the draft minutes of the meeting held in Sarajevo on 21 May 2015

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

- i. Draft agenda  
[[Doc 13793](#)]

**Draft decision:** to update the draft agenda of the part-session

- ii. Requests for debates under urgent procedure and/or current affairs debate  
[Letter from the Chairperson of the committee on Migration, Refugees and Displaced Persons]

*On 3 June 2015, the Committee on Migration, Refugees and Displaced Persons proposed that a current affairs debate be held on “The need for a common European response to migration challenges”*

**Draft decision:** to decide whether to recommend to the Assembly to hold the proposed current affairs debate, and if so, to designate the first speaker

- iii. Joint Committee (Strasbourg, 25 June 2015, from 3.30 pm to 4 pm)  
[AS/CM-Mix (2015) OJ 02 rev]

**Draft decision:** to prepare the meeting of the Joint Committee

- iv. Election of judges to the European Court of Human Rights in respect of Armenia, Azerbaijan, Latvia, Luxembourg and Monaco  
[Letter from the Chairperson of the Committee on the election of judges to the ECtHR]  
[AS/Cdh (2015) 07]

**Draft decision:** to take note of the report drawn up by the Committee on the election of judges following interviews with candidates for the posts of judges to the Court in respect of these countries

**5. Progress report of the Bureau of the Assembly and of the Standing Committee (24 April – 22 June 2015)**

- [Rapporteur: Ms Adele Gambaro, Italy, ALDE]  
[AS/Bur (2015) 47]

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

**6. References and transmissions to committees**

- [AS/Bur (2015) 48]  
[Letter from the Chairperson of the Committee on Social Affairs, Health and Sustainable Development]

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

**7. Election observation**

- i. Turkey: parliamentary elections (7 June 2015)  
[AS/Bur/TK (2015) 02]

**Draft decision:** to approve the report of the ad hoc committee

- ii. Belarus: presidential election (11 October 2015, to be confirmed)

**Draft decision:** to decide whether to observe this election and, if so, to constitute an ad hoc committee (subject to receiving an invitation)

- iii. Azerbaijan: parliamentary elections (1<sup>st</sup> November 2015)  
[Letter from the Speaker of the Parliament of Azerbaijan]

**Draft decision:** to decide whether to observe these elections and, if so, to constitute an ad hoc committee and authorise a pre-electoral mission

- iv. Kyrgyzstan: parliamentary elections (8 November 2015, to be confirmed)

**Draft decision:** to decide whether to observe these elections and, if so, to constitute an ad hoc committee (subject to receiving an invitation)

- v. Schedule of elections for 2015  
[AS/Bur (2015) 57]

**Draft decision:** to take note of 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. **Other business**

- i. The allocation of seats in the Parliamentary Assembly with respect to Turkey  
[[Res 2058 \(2015\)](#)]  
[Amendments to the Statute of the Council of Europe]

**Draft decision:** to take note of the changes in the Statute of the Council of Europe as regards the allocation of seats in the Parliamentary Assembly with respect to Turkey

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

10. **General Rapporteurs**  
[AS/Soc (2015) 21]

**Draft decision:** to approve the revised terms of reference of the General Rapporteur on Local and Regional Authorities and the General Rapporteur on Children, to be ratified by the Assembly

11. **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

12. **[Possibly] Appointment of Assembly representatives for official activities**  
[AS/Bur/Inf (2015) ...]

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

**13. [Possibly] Meetings elsewhere than Strasbourg and Paris**  
[AS/Bur (2015) ...]

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

**14. Date and place of next meeting**

Friday 26 June 2015, Strasbourg at 8.30 am.