



AS/Bur (2015) OJ 08
25 June 2015

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Friday, 26 June 2015 at 8.30 am
Room 7

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

1. Opening statement by the President

2. Agenda
[AS/Bur (2015) OJ 08]

Draft decision: to adopt the draft agenda

3. Minutes
[AS/Bur (2015) PV 07]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 22 June 2015

4. Third part-session of 2015 (Strasbourg, 22-26 June)
[Adopted texts]

Draft decision: to approve the follow-up proposals made by the Secretary General of the Parliamentary Assembly 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. **Current affairs debate on ‘The need for a common European response to migration challenges’ and visit of the ad hoc committee of the Bureau on large scale arrival of refugees to Turkey**
[AS/Bur (2015) 61]

Draft decision: to approve the follow-up proposals

6. **Fourth part-session of 2015 (28 September – 2 October)**
[AS/Bur (2015) 60]

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

7. **Election observation**

- i. Belarus: presidential election (11 October 2015, to be confirmed)
[List of members]

Draft decisions: to approve the composition of the ad hoc committee and appoint its chairperson (subject to receiving an invitation)

- ii. Azerbaijan: parliamentary elections (1st November 2015)
[List of members]

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

- iii. Kyrgyzstan: parliamentary elections (8 November 2015, to be confirmed)
[List of members]

Draft decisions: to approve the composition of the ad hoc committee and appoint its chairperson (subject to receiving an invitation)

8. **References and transmissions to committees**
[AS/Bur (2015) 58]

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

9. **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 Deputy Secretary General of the Council of Europe

10. **World Forum for Democracy (Strasbourg, 18-20 November 2015)**
[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 Chairperson of this ad hoc committee

11. Issues raised by committees

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

Draft decision: to authorise Mr René Rouquet (France, SOC), Rapporteur on “Establishing genuine parliamentary dialogue with Algeria”, to carry out a fact-finding visit to Algeria during the second semester 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 delegation of Azerbaijan to submit a new list of candidates to the European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT)

- iii. Committee on Migration, Refugees and Displaced Persons
[Letter from the Chairperson of the Committee]

Draft decision: to authorise Ms Eva-Lena Jansson (Sweden, SOC), Rapporteur on “The humanitarian crisis in Gaza”, to carry out a fact-finding visit to Israel and the Palestinian Territories including the Gaza Strip, which would take place in October 2015, in the framework of the preparation of her report

12. Status of members of national delegations and delegations of Partner for Democracy to the Parliamentary Assembly with regard to privileges and immunities

[Letter from the Chairperson of the Committee on Rules of Procedure, Immunities and Institutional Affairs]

- a. Administrative detention of Ms Khalida Jarrar, elected member of the Palestinian Legislative Council and member of the Palestinian Partner for Democracy Delegation
- b. Case of Mr Andrej Hunko (Germany, UEL), entering Ukraine via the Russian Federation through an unauthorised border crossing

Draft decision: to take note of the letter of the Chairperson of the Committee

13. Other business

- i. Progress report of the Bureau of the Assembly and of the Standing Committee (26 June – 28 September 2015)

Draft decision: to appoint a rapporteur

Items possibly to be dealt with without debate:

14. 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 list of candidates in respect of Belgium, Greece, Italy, Latvia, Lithuania and Poland

Draft decision: to approve the list of candidates in respect of these countries to be forwarded to the Committee of Ministers

15. Cooperation with the European Parliament and other EU institutions

[AS/Bur (2015) 49]

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

16. 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

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

[AS/Bur/Inf (2015) ...]

Draft decision: to approve the proposals contained in the document

18. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2015) 59]

Draft decision: to approve the proposals contained in the document

19. Dates and places of next meetings

Monday, 31 August 2015, Paris, at 9 am;
Monday 28 September 2015, Strasbourg at 8 am;
Friday 2 October 2015, Strasbourg at 8.30 am;
Monday 26 November 2015, Sofia (date to be confirmed);
Monday 14 December 2015, London.