



AS/Bur (2015) OJ 10

17 September 2015

## Bureau of the Assembly

### Draft agenda

of the meeting to be held in Strasbourg  
on Monday, 28 September 2015 at 8 am  
Room 7

Items possibly to be dealt with without debate: 12, 13, 14, 15 and 16

1. **Communication by the President**

[AS/Bur (2015) ...]

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

2. **Agenda**

[AS/Bur (2015) OJ 10]

*Draft decision: to adopt the draft agenda*

3. **Minutes**

[AS/Bur (2015) PV 09]

*Draft decision: to approve the draft minutes of the meeting held in Paris on 31 August 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. Request for the opening of a monitoring procedure in respect of France**

[Letter from the Chairperson of the Monitoring Committee]

[AS/Mon (2015) 33]

*At its meeting on 3 September 2015, the Monitoring Committee adopted a written opinion proposing not to open the monitoring procedure in respect of France. In the light of the written opinion of the Monitoring Committee, the Bureau is invited to express itself on whether there is need to open the monitoring procedure (see paragraph 5 of the Terms of reference of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)).*

**Draft decision:** *to express itself on whether there is need to open the monitoring procedure in respect of France*

**5. Fourth part-session of 2015 (Strasbourg, 28 September-2 October)**

i. 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 31 August 2015, Mr Jordi Xuclà (Spain), on behalf of the ALDE Group, proposed that the Assembly hold a debate under urgent procedure on "Humanitarian and political response to the migration crisis in Europe"*

*On 9 September 2015, the Committee on Migration, Refugees and Displaced Persons proposed that the Assembly hold a current affairs debate on "A comprehensive humanitarian and political response to the migration and refugee crisis in Europe"*

**Draft decisions:**

- *to decide whether to recommend to the Assembly to hold the proposed urgent debate and, if so, to designate a committee to which to refer the matter*
- *to decide whether to recommend to the Assembly to hold the proposed current affairs debate and, if so, to designate the first speaker*

ii. Update of the draft agenda

[[Doc 13862](#)]

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

iii. Election of a judge to the European Court of Human Rights in respect of the Slovak Republic

[AS/Cdh (2015) 09; letter from the Chairperson of the Committee on the election of judges to the ECtHR]

**Draft decision:** *to take note of the report drawn up by the Committee on the election of judges following interviews with candidates for the post of judge to the Court in respect of the Slovak Republic*

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

[Rapporteur: Mr Andreas Gross, Switzerland, SOC]

[AS/Bur (2015) 63]

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

## 7. Election observation

- i. Kyrgyzstan: parliamentary elections (4 October 2015)  
[List of members]

**Draft decision:** *to approve the final composition of the ad hoc committee and take note of the appointment of its Chairperson by the President*

- ii. Belarus: presidential election (11 October 2015)  
[Press release]  
[List of members]

**Draft decision:** *to take note of the press release of the pre-electoral mission, to approve the final composition of the ad hoc committee and appoint its Chairperson for the election observation mission*

- iii. Ukraine: local elections (25 October 2015)  
[List of members]

**Draft decision:** *to approve the composition of the ad hoc committee which will observe the elections as part of the Congress delegation and appoint its leader*

- iv. Azerbaijan: parliamentary elections (1 November 2015)  
[Note verbale]  
[Letter]  
[Press releases]  
[List of members]

**Draft decisions:**

- *to review the situation in the light of the decision of ODIHR not to observe these elections*
- *to take note of the press release of the pre-electoral mission and approve the final composition of the ad hoc committee*

- v. Turkey: early parliamentary elections (1 November 2015)  
[List of members]

**Draft decision:** *to approve the composition of the ad hoc committee and appoint its Chairperson*

## 8. References and transmissions to committees

[AS/Bur (2015) ...]

**Draft decision:** *to approve the proposals contained in the document, to be ratified by the Assembly in the addendum of 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 Secretary General and the Deputy Secretary General of the Council of Europe*

**10. Issues raised by committees**

**11. Other business**

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

**12. 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*

**13. [Possibly] Appointment of Assembly representatives for official activities**

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

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

**14. Meeting of the Bureau in Sofia, 26 November 2015**

[AS/Per (2015) 06]

[AS/Per (2015) 07]

*Draft decision: to take note of the practical information*

**15. Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2015) ...]

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

**16. Date and place of the next meeting**

Friday, 2 October 2015, Strasbourg at 8.30 am.