



AS/Bur (2015) OJ 11

1 October 2015

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Friday, 2 October 2015 at 8.30 am
Room 7

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

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2015) OJ 11]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2015) PV 10]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 28 September 2015

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

[Adopted texts]

Follow-up to the part-session

Draft decision: to approve the proposals made by the Secretary General of the Parliamentary Assembly for follow-up 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. Standing Committee (Sofia, 27 November 2015)

[AS/Per (2015) OJ 03]

Draft decision: to take note of the preliminary draft agenda

6. First part-session of 2016 (Strasbourg, 25 – 29 January)

Preliminary draft agenda

[AS/Bur (2015) 74]

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

7. Election observations

i. Ukraine: local elections (25 October 2015)

[List of members]

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

ii. Azerbaijan: parliamentary elections (1 November 2015)

[List of members]

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

iii. Turkey: early parliamentary elections (1 November 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) 70 rev]

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 Deputy Secretary General of the Council of Europe

10. Issues raised by committees

i. Committee on Political Affairs and Democracy

[Letter by the Chairperson of the Committee]

Draft decision: to authorise Ms Josette Durrieu (France, SOC), Rapporteur on “Political developments in Iran” to carry out a fact-finding visit to Iran by the end of 2015, in the framework of the preparation of her report

- ii. Committee on Legal Affairs and Human Rights
[Letter by the Chairperson of the Committee]
[AS/Bur (2015) 68]

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

11. **Petition for the rights of new-borns surviving their abortion**
[Letter by the Chairperson of the Committee on Legal Affairs and Human Rights]
[AS/Jur (2015) PV 05]
[AS/Bur (2015) 36]

Draft decisions: to take note of the letter and decide whether the petition is admissible

12. **Other business**

- i. Progress report of the Bureau of the Assembly and of the Standing Committee (2 October 2015 – 24 January 2016)

Draft decision: to appoint a rapporteur for the Progress report

- ii. Letter by Mr Vitsas, Chairperson of the Greek delegation to the Assembly

Items possibly to be dealt with without debate:

13. **World Forum for Democracy (Strasbourg, 18-20 November 2015)**
[List of members]

Draft decision: to approve the final composition of the ad hoc committee of the Bureau to participate in the Forum

14. **European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT)**
[Letter by the Chairperson of the Committee on Legal Affairs and Human Rights]
[AS/Bur (2015) 72]

Consideration of the list of candidates in respect of the Russian Federation

Draft decision: to approve the list of candidates in respect of this country for transmission to the Committee of Ministers

15. **Appointment of Assembly representatives for official activities**
[AS/Bur/Inf (2015) 04]

Draft decision: to approve the proposals contained in the document

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. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2015) 73]

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

18. Date and place of the next meetings

Thursday, 26 November 2015, Sofia at 3 pm;
Monday, 14 December 2015, London at 9 am;
Monday, 25 January 2016, Strasbourg at 8 am.