



AS/Bur (2016) OJ 05

21 April 2016

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Friday, 22 April 2016 at 8.30 am
Room 7

Items possibly to be dealt with without debate: 12, 13, 14, 15, 16, 17 and 18

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2016) OJ 05]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2016) PV 04]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 18 April 2016

4. **Second part-session of 2016 (Strasbourg, 18-22 April)**

[Adopted texts]

Draft decision: to approve the follow-up proposals made by the Secretary General of the 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. Standing Committee (Tallinn, 27 May 2016)

[AS/Per (2016) OJ 02 rev]

Draft decision: to take note of the draft agenda

6. Third part-session of 2016 (Strasbourg, 20-24 June)

[AS/Bur (2016) 27]

[Letter by the Chairperson of the Committee on Social Affairs, Health and Sustainable Development]

Draft decision: to draw up the preliminary draft agenda

7. Election observation

i. Observation of local elections in Ukraine (25 October 2015)

[\[CG30\(2016\)07-final\]](#)

Draft decision: to take note of the report which was adopted by the Congress of Local and Regional Authorities on 23 March 2016

ii. Kazakhstan: early parliamentary elections (20 March 2016)

[Press release]

Draft decision: to take note of the press release

iii. Serbia: early parliamentary elections (24 April 2016)

[Letter]

[Press release]

[List of members]

Draft decision: to take note of the statement of the pre-electoral mission and approve the revised list of members of the ad hoc committee to observe these elections

iv. "The former Yugoslav Republic of Macedonia": early parliamentary elections (5 June 2016)

[Letter]

[List of members]

Draft decision: to approve the revised list of members of the ad hoc committee to observe these elections

v. Schedule of elections for 2016

[AS/Bur (2016) 24]

Draft decision: to take note of the document

8. References and transmissions to committees

[AS/Bur (2016) 18]

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

9. Ad hoc committee of the Bureau on the situation of migrants, refugees and asylum seekers in Greece

[AS/Bur (2016) 26]

Draft decision: to approve the composition and the terms of reference of the ad hoc committee

10. Issues raised by committees

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

Draft decision: to authorise Ms Deborah Bergamini (Italy, EPP/CD), Rapporteur on "The political transition in Egypt", to carry out a fact-finding visit to Egypt by the end of 2016, in the framework of the preparation of her report

11. Other business

- i. Progress report of the Bureau of the Assembly and of the Standing Committee (22 April – 19 June 2016)

Draft decision: to appoint a rapporteur

- ii. Letter by the Chairperson of the delegation of "the former Yugoslav Republic of Macedonia"

Draft decision: to take note of the letter

Items possibly to be dealt with without debate:**12. 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]
[AS/Bur (2016) 23]

Consideration of the list of candidates in respect of Azerbaijan

Draft decision: to approve the list of candidates in respect of this country to be forwarded to the Committee of Ministers

13. 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

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

[AS/Bur/Inf (2016) ...]

Draft decision: to approve the proposals contained in the document

15. Institutional representation of the Parliamentary Assembly in 2016

[AS/Bur (2016) 08 rev]

Draft decision: to approve the proposals for the institutional representation of the Parliamentary Assembly in 2016 for the North-South Centre

16. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2016) 28]

Draft decision: to approve the proposals contained in the document

17. Meetings of the Bureau and the Standing Committee in Tallinn (26 and 27 May 2016)

[AS/Per (2016) 02]

[AS/Per (2016) 03]

Draft decision: to take note of the practical information

18. Dates and places of next meetings

Thursday 26 May 2016, Tallinn, at 3 pm;

Monday, 20 June 2016, Strasbourg at 8 am;

Friday, 24 June 2016, Strasbourg at 8.30 am;

Monday, 5 September 2016, Paris, at 9 am;

Monday, 10 October 2016, Strasbourg at 8 am;

Friday, 14 October 2016, Strasbourg, 8.30 am.