



AS/Bur (2016) OJ 07 rev
16 June 2016

Bureau of the Assembly

Draft agenda (revised)

of the meeting to be held in Strasbourg
on Monday, 20 June 2016 at 8 am
Room 7

Items possibly to be dealt with without debate: 11, 12 and 13

1. **Communication by the President**
[AS/Bur (2016) 34]

Draft decision: to take note of the communication

2. **Agenda**
[AS/Bur (2016) OJ 07 rev]

Draft decision: to adopt the revised draft agenda

3. **Minutes**
[AS/Bur (2016) PV 06]

Draft decision: to approve the draft minutes of the meeting held in Tallinn on 26 May 2016

**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 2016 (Strasbourg, 20-24 June)

- i. Requests for debates under urgent procedure and/or current affairs debate

There is currently no request

- ii. Draft agenda

[\[Doc. 14074\]](#)

[Letter by the Chairperson of the Committee on Migration, Refugees and Displaced Persons]

Draft decisions: *to take note of the letter by the Chairperson of the Committee on Migration, Refugees and Displaced Persons and to update the draft agenda*

- iii. Election of a judge to the European Court of Human Rights in respect of the United Kingdom

[Letter by the Chairperson of the Committee on the election of judges to the ECtHR]

[AS/Cdh (2016) 06]

Draft decision: *to take note of the report that will be drawn up by the Committee on the election of judges following interviews with candidates for the post of a judge to the Court in respect of the United Kingdom*

5. Election observation

- i. Belarus: parliamentary elections (11 September 2016, subject to receiving an invitation)

[List of members]

At its meeting on 26 May, the Bureau decided to observe these elections and constituted an ad hoc committee for this purpose composed of 11 members (EPP/CD: 3; SOC: 3, ALDE: 2, EC: 2, UEL: 1 - in accordance with the D'Hondt system)

Draft decisions: *to approve the list of members of the ad hoc committee to observe these elections, as well as the Rapporteur on the situation in Belarus of the Committee on Political Affairs and Democracy, and to appoint its Chairperson*

- ii. Jordan: early parliamentary elections (20 September 2016, date to be confirmed, subject to receiving an invitation)

Draft decision: *subject to receiving an invitation, to decide whether to set up an ad hoc committee to observe these elections and, if so, decide its composition*

- iii. Morocco: parliamentary elections (7 October 2016)

[List of members]

[Letter]

At its meeting on 26 May, the Bureau decided to observe these elections and constituted an ad hoc committee for this purpose composed of 11 members (EPP/CD: 3; SOC: 3, ALDE: 2, EC: 2, UEL: 1 - in accordance with the D'Hondt system)

Draft decisions: *to approve the list of members of the ad hoc committee to observe these elections and to appoint its Chairperson*

- iv. Georgia: parliamentary elections (8 October 2016, subject to receiving an invitation)

[List of members]

At its meeting on 26 May, the Bureau decided to observe these elections and constituted an ad hoc committee for this purpose composed of 30 members (EPP/CD: 11; SOC: 10, ALDE: 4, EC: 3, UEL: 2 - in accordance with the D'Hondt system) and authorised a pre-electoral mission

Draft decisions: *to approve the list of members of the ad hoc committee to observe these elections, as well as the co-rapporteurs of the monitoring committee, and to appoint its Chairperson*

- v. Montenegro: parliamentary elections (16 October 2016, date to be confirmed, subject to receiving an invitation)
[List of members]

At its meeting on 26 May, the Bureau decided to observe these elections and constituted an ad hoc committee for this purpose composed of 11 members (EPP/CD: 3; SOC: 3, ALDE: 2, EC: 2, UEL: 1 - in accordance with the D'Hondt system)

Draft decisions: *to approve the list of members of the ad hoc committee to observe these elections, as well as the co-rapporteurs on the post-monitoring dialogue, and to appoint its Chairperson*

- vi. Republic of Moldova: presidential election (30 October 2016)
[List of members]
[Letter]

At its meeting on 26 May, the Bureau decided to observe this election and constituted an ad hoc committee for this purpose composed of 20 members (EPP/CD: 3; SOC: 3, ALDE: 2, EC: 2, UEL: 1 - in accordance with the D'Hondt system) and authorised a pre-electoral mission

Draft decisions: *to approve the list of members of the ad hoc committee to observe this election, as well as the co-rapporteurs of the monitoring committee, and to appoint its Chairperson*

- vii. Bulgaria: presidential election (October 2016, date to be confirmed, subject to receiving an invitation)
[List of members]

At its meeting on 26 May, the Bureau decided to observe this election and constituted an ad hoc committee for this purpose composed of 11 members (EPP/CD: 3; SOC: 3, ALDE: 2, EC: 2, UEL: 1 - in accordance with the D'Hondt system)

Draft decisions: *to approve the list of members of the ad hoc committee to observe this election, as well as the co-rapporteurs on the post-monitoring dialogue, and to appoint its Chairperson*

6. **Progress report of the Bureau of the Assembly and the Standing Committee (22 April – 24 June 2016)**
Rapporteur: Mr Ian Liddell-Grainger (United Kingdom, EC)
[AS/Bur (2016) 33]

Draft decision: *to approve the Progress report*

7. **Ad hoc committee of the Bureau on the situation of migrants, refugees and asylum seekers in Greece**
[AS/Bur/Migrants (2016) 01]
[Synopsis]
[Press release]

Draft decision: *to approve the draft report to be submitted to the Assembly as an addendum to the Progress report*

8. **References and transmissions to committees**
[AS/Bur (2016) 35]

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 Secretary General and the Deputy Secretary General of the Council of Europe

10. Other business

Items possibly to be dealt with without debate:

11. [Possibly] 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 (2016) ...]

Draft decision: to approve the proposals contained in the document

13. Date and place of next meeting

Friday, 24 June 2016, Strasbourg at 8.30 am