

AS/Bur (2016) OJ 10 rev

6 October 2016

## Bureau of the Assembly

### Draft agenda (revised)

of the meeting to be held in Strasbourg  
on Monday, 10 October 2016 at 8 am  
Room 7

Items possibly to be dealt with without debate: 10, 11, 12, 13 and 14

1. **Communication by the President**

[AS/Bur (2016) 49]

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

2. **Agenda**

[AS/Bur (2016) OJ 10 rev]

**Draft decision:** to adopt the revised draft agenda

3. **Minutes**

[AS/Bur (2016) PV 09]

**Draft decision:** to approve the draft minutes of the meeting held in Paris on 5 September 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. Fourth part-session of 2016 (Strasbourg, 10-14 October)

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

*At its meeting of 5 September 2016, the Bureau took note of the request for a current affairs debate on the "Situation in Turkey in the light of the attempted coup d'Etat" submitted by the chairpersons of the five political groups on behalf of their groups, and proposed that the Assembly hold such a debate*

**Draft decision:** *to appoint the first speaker*

- ii. Draft agenda

[\[Doc. 14132\]](#)

[\[Programme\]](#)

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

**Draft decision:** *to update the draft agenda*

- iii. Election of judges to the European Court of Human Rights in respect of Albania, Azerbaijan, Georgia, Hungary and "the former Yugoslav Republic of Macedonia"

[\[Doc. 14150 Addendum II\]](#)

**Draft decision:** *to take note of the report drawn up by the Committee on the election of judges following interviews with candidates for the posts of judges to the Court in respect of Albania, Azerbaijan, Georgia, Hungary and "the former Yugoslav Republic of Macedonia"*

#### 5. Election observation

- i. Belarus: parliamentary elections (11 September 2016)

[AS/Bur/BEL (2016) 02]

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

- ii. Jordan: early parliamentary elections (20 September 2016)

[AS/Bur/JOR (2016) 02]

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

- iii. Azerbaijan: referendum on amendments to the Constitution (26 September 2016)

[AS/Bur (2016) 52]

[Preliminary Opinion of the Venice Commission]

**Draft decision:** *to take note of the memorandum by the Chairperson of the ad hoc committee as well as of the Preliminary Opinion by the Venice Commission*

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

[Press release]

**Draft decision:** *to take note of the statement*

- v. Georgia: parliamentary elections (8 October 2016)

[Press release]

**Draft decision:** *to take note of the statement*

- vi. Montenegro: parliamentary elections (16 October 2016)

[List of members]

**Draft decisions:** *to approve the final list of members of the ad hoc committee to observe these elections and appoint a Chairperson to replace Mr Joseph O'Reilly (Ireland, EPP/CD)*

- vii. Republic of Moldova: presidential election (30 October 2016)  
[Press release]

**Draft decision:** to take note of the statement of the pre-electoral mission

- viii. Bulgaria: presidential election (6 November 2016)  
[List of members]

**Draft decision:** to approve the revised list of members of the ad hoc committee to observe this election and appoint a Chairperson to replace Mr Luís Leite Ramos (Portugal, EPP/CD)

6. **Progress report of the Bureau of the Assembly and the Standing Committee (24 June – 9 October 2016)**  
Rapporteur: Ms Ingjerd Schou (Norway, EPP/CD)  
[AS/Bur (2016) 45]

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

7. **References and transmissions to committees**  
[AS/Bur (2016) 48]

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

8. **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

9. **Other business**

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

10. **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

11. **[Possibly] Appointment of Assembly representatives for official activities**  
[AS/Bur/Inf (2016) ...]

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

**12. Meetings of the Bureau and Standing Committee in Nicosia (24-25 November 2016)**

[AS/Per (2016) 05]

[AS/Per (2016) 06]

***Draft decision:*** to take note of the draft programme and practical information

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

[AS/Bur (2016) 50]

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

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

Friday, 14 October 2016, Strasbourg at 8.30 am.