



AS/Bur (2017) OJ 04 rev
19 April 2017

Bureau of the Assembly

Draft agenda (revised)

of the meeting to be held in Strasbourg
on Monday, 24 April 2017 at 7.30 am
Room 7

Items possibly to be dealt with without debate: 11, 12, 13, 14 and 15

1. **Communication by the President (including his trip to Syria in his personal capacity)**

[AS/Bur (2017) 31]

[AS/Bur (2017) ...]

[Letters by the Chairperson of the delegation of Ukraine and reply from the President]

[Statement on Syria signed by the chairpersons of the delegations of Denmark, Germany, Lithuania, Poland and Ukraine]

[Letter from the Chairperson of the delegation of France and reply from the President]

[Letter from the Secretary General of the Assembly to the Chair of the Ministers' Deputies]

[Letter from the chairpersons of the delegations of Denmark, Estonia, Iceland, Latvia, Lithuania, Norway, Poland, Sweden and the United Kingdom and reply from the President]

[Letters from the Chairperson of the EC Group and reply from the President]

[Letters from the members of the delegation of Luxembourg and replies from the President]

[Letter and statement from the Chairperson of the SOC Group]

Draft decision: to take note of the communication by the President of the Assembly

2. **Agenda**

[AS/Bur (2017) OJ 04 rev]

Draft decision: to adopt the revised draft agenda

**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

3. Minutes

[AS/Bur (2017) PV 03]

Draft decision: to approve the draft minutes of the meeting held in Madrid on 9-10 March 2017

4. Second part-session of 2017 (Strasbourg, 24-28 April)

i. Requests for debates under urgent procedure

[Letters]

[CM (2017) 32]

[CM (2017) 32 addendum]

On 10 March 2017, the Bureau took note of a request tabled by the Committee on Political Affairs and Democracy for the Assembly to hold a debate under urgent procedure on "Political consequences of the new Israeli Settlement Regulation Law"

On 19 April 2017, the Committee of Ministers requested that the Assembly hold a debate under urgent procedure on the Assembly's Opinion on the "Draft Council of Europe Convention on Offences relating to Cultural Property"

Draft decisions:

- to decide whether to recommend to the Assembly to hold the proposed urgent debate on "Political consequences of the new Israeli Settlement Regulation Law" 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 urgent debate on the Assembly's Opinion on the "Draft Council of Europe Convention on Offences relating to Cultural Property" and, if so, to designate a committee to which to refer the matter

ii. Request for a current affairs debate

[Letter]

On 10 March 2017, the Bureau took note of a request tabled by Mr Talip Küçükcan on behalf of the delegation of Turkey for the Assembly to hold a current affairs debate on "European values under threat: addressing rising populism, xenophobia, antisemitism and islamophobia in Europe"

Draft decision: to decide whether to recommend to the Assembly to hold the proposed current affairs debate and, if so, to designate the first speaker

iii. Draft agenda

[[Doc. 14272](#)]

Draft decision: to update the draft agenda

iv. Election of a Judge to the European Court of Human Rights in respect of Albania

[Letter]

[[Doc. 14289 Addendum 2](#)]

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 a judge to the Court in respect of Albania

5. Allegations of corruption in the Assembly

[Docs]

[Letters]

Draft decision: to take note of proposal(s) and take a decision on the terms of reference of the investigation body

6. Election observation

i. Bulgaria: early parliamentary elections (26 March 2017)

[AS/Bur/BUL (2017) 02]

Draft decision: to approve the report of the ad hoc committee

7. Progress report of the Bureau of the Assembly and the Standing Committee (27 January – 23 April 2017)

Rapporteur: Mr Jordi Xuclà (Spain, ALDE)

[AS/Bur (2017) 30]

Draft decision: to approve the Progress report

8. References and transmissions to committees

[AS/Bur (2017) 32]

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. General Rapporteurs

[Letters]

Draft decisions:

- to approve the revised terms of reference of a General Rapporteur on the rights of LGBT people, subject to ratification by the Assembly in the Progress report
- to approve the terms of reference of a General Rapporteur on Conditions of Reception of Refugees and Migrants, subject to ratification by the Assembly in the Progress report
- to take note of the decision of the Committee on Social Affairs, Health and Sustainable Development to abolish the General Rapporteurship on Children

13. Issues raised by committees

i. Committee on Political Affairs and Democracy

[Letters]

Draft decisions:

- to authorise Mr Attila Korodi (Romania, EPP/CD), Rapporteur on “Libya’s future between the threats of terrorism and a democratic prospect”, to carry out a fact-finding visit to Tunisia in 2017, in the framework of the preparation of his report

- to authorise Mr Alain Destexhe (Belgium, ALDE), Rapporteur on “The evaluation of the partnership for democracy in respect of the Parliament of the Kyrgyz Republic”, to carry out fact-finding visits to Kyrgyzstan and Uzbekistan in 2017, in the framework of the preparation of his report

ii. Committee on Migration, Refugees and Displaced Persons

[Letter]

Draft decision: to authorise Mr Duarte Marques (Portugal, EPP/CD), Rapporteur on “A comprehensive humanitarian and political response to the migration crisis in Europe” to carry out a fact-finding visit to Morocco, in the framework of the preparation of his report

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

[AS/Bur/Inf (2017) ...]

Draft decision: to approve the proposals contained in the document

15. Date and place of next meeting

Friday, 28 April 2017, Strasbourg at 8.30 am.