



AS/Bur (2017) OJ 07 rev
22 June 2017

Bureau of the Assembly

Draft agenda (revised)

of the meeting to be held in Strasbourg
on Monday, 26 June 2017 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 (2017) 57]

Draft decision: to take note of the communication

2. **Agenda**
[AS/Bur (2017) OJ 07 rev]

Draft decision: to adopt the revised draft agenda

3. **Minutes**
[AS/Bur (2017) PV 06]

Draft decision: to approve the draft minutes of the meeting held in Prague on 29 May 2017

**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 2017 (Strasbourg, 26-30 June)

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

On 15 June 2017, Mr Talip Küçükcan, Chairperson of the delegation of the Turkish delegation, on behalf of his delegation, requested that the Assembly hold a current affairs debate on “Europe’s common fight against terrorism: successes and failures”.

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*

- ii. Draft agenda
[\[Doc. 14332\]](#)
[Letter]

Draft decision: *to update the draft agenda*

5. Election observation

- i. Albania: parliamentary elections (25 June 2017)
[Press release]

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

- ii. Kyrgyzstan: presidential election (15 October 2017)

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

6. Progress report of the Bureau of the Assembly and the Standing Committee (28 April – 25 June 2017)

Rapporteur: Mr Tiny Kox (Netherlands, UEL)
[AS/Bur (2017) 53]

Draft decision: *to approve the Progress report*

7. [Possibly] References and transmissions to committees

[AS/Bur (2017) 56]

Draft decision: *to approve the proposals contained in the document, to be ratified by the Assembly through the addendum to 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. [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

- 11. Issues raised by committees**

- i. Committee on Legal Affairs and Human Rights
[Letter]

Draft decision: to take note of the letter by the Chairperson of the Committee concerning reports on “Towards a democratic approach to the issues of governance in European multinational States”, “Accession of the European Union to the European Convention on Human Rights: Election of Judges”; and “State of emergency: proportionality issues concerning derogations under Article 15 of the European Convention on Human Rights”

- ii. Committee on Social Affairs, Health and Sustainable Development
[Letter]

Draft decision: to take note of the letter by the Chairperson of the Committee concerning the appointment of Mr Luís Leite Ramos (Portugal, EPP/CD) as General Rapporteur on Local and Regional Authorities of the Parliamentary Assembly for a second year

- iii. Committee on Political Affairs and Democracy
[Letter]

Draft decision: to authorise Ms Josette Durrieu (France, SOC), Rapporteur on “The evaluation of the Partnership for democracy in respect of the Parliament of Jordan”, to carry out an additional fact-finding visit to Jordan in 2017, in the framework of the preparation of her report

- 12. Participation of members in Parliamentary Assembly plenary sessions and committee meetings**

[Letter]
[AS/Pro (2017) 03]

At its meeting on 25 January 2017, the Committee on Rules of Procedure, Immunities and Institutional Affairs considered an information memorandum on the participation of members in Parliamentary Assembly plenary sessions and committee meetings in 2016 in accordance with Resolution 1583 (2007). It approved proposals for the attention of the Bureau for possible follow-up.

Draft decision: to approve the proposals contained in paragraph 51 of the information memorandum

- 13. [Possibly] Appointment of Assembly representatives for official activities**
[AS/Bur/Inf (2017) ...]

Draft decision: to approve the proposals contained in the document

- 14. Date and place of next meeting**

Friday, 30 June 2017, Strasbourg at 8.30 am