



AS/Bur (2017) OJ 08 rev
29 June 2017

Bureau of the Assembly

Draft agenda (revised)

of the meeting to be held in Strasbourg
on Friday, 30 June 2017 at 8.30 am
Room 7

Items possibly to be dealt with without debate: 15, 16, 17, 18, 19, 20 and 21

1. **Opening statement by the President**

2. **Agenda**
[AS/Bur (2017) OJ 08 rev]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2017) PV 06]
[AS/Bur (2017) PV 07]

Draft decision: to approve the draft minutes of the meetings held in Prague on 29 May 2017 and in Strasbourg on 26 June 2017

4. **Third part-session of 2017 (Strasbourg, 26-30 June)**
[Adopted texts]
[Letters]

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. Formation of a new political group: Free Democrats Group (FDG)

[Documents]

Draft decision: to acknowledge the formation of the Free Democrats Group (FDG)

6. Fourth part-session of 2017 (Strasbourg, 9-13 October)

[AS/Bur (2017) 58]

[Letter]

Draft decision: to draw up the preliminary draft agenda

7. Election observation

i. Albania: parliamentary elections (25 June 2017)

[Press release]

Draft decision: to take note of the statement of the electoral mission

ii. Kyrgyzstan: presidential election (15 October 2017)

[List of members]

Draft decision: subject to receiving an invitation, to decide whether to observe this election and, if so, set up an ad hoc committee, decide its composition, approve the list of members and appoint a Chairperson

8. References and transmissions to committees

[AS/Bur (2017) 59]

Draft decision: to approve the proposals contained in the document, to be ratified by the Assembly through the addendum to 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 Deputy Secretary General of the Council of Europe

10. 2017 World Forum for Democracy (Strasbourg, 8-10 November)

[List of members]

Draft decision: to approve the composition of the ad hoc committee of the Bureau to participate in the Forum

11. Václav Havel Human Rights Prize

Draft decision: to take note of the information provided by the Secretary General of the Assembly

12. Issues raised by committees

- i. Committee on Migration, Refugees and Displaced Persons
[Letter]

Draft decision: *whether to authorise Mr Andrea Rigoni (Italy, ALDE) to conduct a fact-finding visit to Jordan, at no cost for the Assembly (exact date to be confirmed) in his capacity of Chairperson of the Sub-Committee on Co-operation with non-European countries of origin and transit*

13. Gender equality and gender mainstreaming in the work of the Assembly

- [Letter and statement]
[AS/Bur (2017) 23]

Draft decisions: *to take note of the letter by the Chairperson of the Committee on Equality and Non-Discrimination and the memorandum prepared by the Secretary General of the Assembly in consultation with the Chairperson of the Committee*

14. Other business

- i. Progress report of the Bureau of the Assembly and of the Standing Committee (30 June – 8 October 2017)

Draft decision: *to appoint a rapporteur*

- ii. Letter by Mr Jonas Gunnarsson, Chairperson of the Swedish delegation to the Assembly

Draft decision: *to take note of the letter*

Items possibly to be dealt with without debate:**15. Budgetary matters - Analysis of the use made by the Assembly's political groups of their allocations for 2016**

[AS/Pro (2017) 15]

Draft decision: *to approve the draft communication submitted by the Committee on Rules of Procedures, Immunities and Institutional Affairs*

16. 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]

Consideration of the lists of candidates in respect of Croatia, Georgia, Netherlands, Slovenia and Sweden

Draft decision: *to approve the list of candidates in respect of these countries, to be forwarded to the Committee of Ministers*

17. 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 (subject to ratification by the Assembly)*

18. Appointment of Assembly representatives for official activities

[Report]

[AS/Bur/Inf (2017) 1]

***Draft decisions:** to take note of the written report of Ms Tamar Chugoshvili concerning her participation in the NATO Parliamentary Assembly in Tbilisi, Georgia, from 26 to 29 May 2017 and to appoint Mr Andrea Rigoni (Italy, ALDE) to participate in the 26th Annual session of the OSCE Parliamentary Assembly to be held in Minsk, Belarus, on 5-9 July 2017*

19. Cooperation with the European Parliament and other European Union institutions

[AS/Bur (2017) 60]

***Draft decision:** to take note of the memorandum prepared by the Secretary General of the Assembly*

20. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2017) 65]

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

21. Dates and places of next meetings

Monday, 4 September 2017, Paris, at 9 am;
Monday, 9 October 2017, Strasbourg at 8 am;
Friday, 13 October 2017, Strasbourg at 8.30 am;
Thursday, 23 November 2017, Copenhagen, afternoon;
Friday, 15 December 2017, Paris at 9 am.