



AS/Bur (2017) OJ 10 rev
4 October 2017

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Monday, 9 October 2017 at 8 am - Room 7

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

1. **Agenda**
[AS/Bur (2017) OJ 10 rev]

Draft decision: to adopt the draft agenda

2. **Minutes**
[AS/Bur (2017) PV 09]

Draft decision: to approve the draft minutes of the meeting held in Paris on 4 September 2017

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

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

On 18 September 2017, Mr Talip Küçükcan (Turkey, EC) and 24 members of the Assembly tabled a request for the Assembly to hold a debate under urgent procedure on "The extremely worrying humanitarian situation of the Rohingya"

Draft decision: to decide whether to recommend to the Assembly to hold the proposed debate and, if so, to designate a committee to which to refer the matter

On 28 September 2017, Mr Titus Corlăţean (Romania, SOC) and 39 members of the Assembly tabled a request for the Assembly to hold a debate under urgent procedure on "The new Ukrainian law on education: a major impediment of the teaching of national minorities' mother tongues"

Draft decision: to decide whether to recommend to the Assembly to hold the proposed debate and, if so, to designate a committee to which to refer the matter

On 2 October 2017, Mr Tiny Kox (Netherlands, UEL) tabled, on behalf of his group, a request for the Assembly to hold a debate under urgent procedure on "The need for a political solution to the crisis in Catalonia"

Draft decision: to decide whether to recommend to the Assembly to hold the proposed debate and, if so, to designate a committee to which to refer the matter

**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

- ii. Draft agenda
[Doc 14391]
[AS/Inf (2017) 07]

Draft decision: to update the draft agenda

- iii. Election of judges to the European Court of Human Rights in respect of Georgia and Turkey
[Letter]
[Doc 14409 Addendum 2]

Draft decision: to take note of the report which was 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 Georgia and Turkey

- iv. Joint Committee (Strasbourg, 12 October 2017, from 3 to 4.30 pm)
[AS/CM-Mix (2017) OJ 01]

Draft decision: to prepare the meeting of the Joint Committee

- 4. **Acknowledgement of a new political group (Free Democrats Group): effective date**
[Letter]
[Memorandum]

Draft decisions: to take note of the letter by the Chairperson of the Committee on Rules of Procedure, Immunities and Institutional Affairs as well as of the Committee's decision on the interpretation of Rule 19 of the Rules of Procedure of the Parliamentary Assembly; to ask the Committee on Rules of Procedure, Immunities and Institutional Affairs to prepare a report on amending Rule 19 of the Assembly's Rules of Procedure; to decide to ascertain the validity of the consent of the resigning members of the EC Group

- 5. **Progress report of the Bureau of the Assembly and of the Standing Committee (30 June – 8 October 2017)**
Rapporteur: Mr Ian Liddell-Grainger (United Kingdom, EC)
[AS/Bur (2017) 70]

Draft decision: to approve the Progress report

- 6. **References and transmissions to committees**
[AS/Bur (2017) 75]

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

- 7. **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

- 8. **Issues raised by committees**

- i. Committee on Equality and Non-Discrimination
[Letter]

Draft decision: to take note of the follow-up to be given by the Committee to the current affairs debate on "European values under threat: addressing rising xenophobia, antisemitism and islamophobia in Europe"

- ii. Committee on Rules of Procedure, Immunities and Institutional Affairs
[Letter]

Draft decision: to take note of the letter and ask the Committee to draft guidelines on existing rules on parliamentary immunities in the Assembly

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 (2017) ...]
Draft decision: to approve the proposals contained in the document
- 12. Meetings of the Bureau and Standing Committee in Copenhagen (23-24 November 2017)**
[AS/Per (2017) 03]
[AS/Per (2017) 07]
[AS/Per (2017) 08]
Draft decision: to take note of the draft programme and practical information
- 13. Meetings elsewhere than Strasbourg and Paris**
[AS/Bur (2017) 76]
Draft decision: to approve the proposals contained in the document
- 14. Date and place of the next meeting**
Friday, 13 October 2017, Strasbourg, at 8.30 am.