



AS/Bur (2017) OJ 11

12 October 2017

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Friday, 13 October 2017 at 8.30 am
Room 7

Items possibly to be dealt with without debate: 13, 14, 15, 16 and 17

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2017) OJ 11]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2017) PV 10]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 9 October 2017

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

[Adopted texts]

Draft decisions: to approve the proposals made by the Secretary General of the Assembly for follow-up 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. Joint Committee

Draft decision: to decide the follow-up to be given to the meeting of the Joint Committee held on 12 October 2017

6. Meetings of the Bureau and Standing Committee in Copenhagen (23-24 November 2017)

[AS/Per (2017) OJ 03 rev]

[AS/Per (2017) 07]

[AS/Per (2017) 08]

Draft decisions: to take note of the preliminary draft agenda for the meeting of the Standing Committee as well as of the draft programme and the practical information for the meetings

7. First part-session of 2018 (Strasbourg, 22-26 January)

[AS/Bur (2017) 79]

Draft decision: to draw up the preliminary draft agenda

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 Deputy Secretary General of the Council of Europe

9. References and transmissions to committees

[AS/Bur (2017) 77 rev]

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

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

[List of members]

[Draft programme]

Draft decisions: to take note of the programme and to approve the final composition of the ad hoc committee of the Bureau to participate in the Forum

11. Issues raised by committees

i. Committee on Equality and Non-Discrimination

[Letter]

Draft decision: to take note of the letter and 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 a report on “Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly”, subject to ratification by the Assembly

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

Draft decision: to decide whether to authorise Mr Rigoni (Italy, ALDE) to take part in meetings of the Working Group on the death penalty to be held in the Minsk region (Belarus) from 22 to 26 November 2017, in the framework of the follow-up of his report on “The situation in Belarus”, at no cost for the Assembly

12. Other business

Items possibly to be dealt with without debate:

13. **[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

14. **European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - Lists of candidates in respect of Malta, Turkey and the United Kingdom**
[Letter from the Chairperson of the Committee on Legal Affairs and Human Rights]

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

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

Draft decision: to approve the proposals contained in the document

16. **Meetings elsewhere than Strasbourg and Paris**
[AS/Bur (2017) 78]

Draft decision: to approve the proposals contained in the document

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

Thursday, 23 November 2017, Copenhagen, 2.30 pm
Friday, 15 December 2017, Paris, 9 am