



AS/Bur (2018) OJ 02

25 January 2018

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Friday, 26 January 2018 at 8.30 am
Room 7

Items possibly to be dealt with without debate: 13, 14, 15, 16, 17, 18 and 19

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2018) OJ 02]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2018) PV 01]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 22 January 2018

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

[Adopted texts]

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. Standing Committee meeting (Paris, 16 March 2018)
[AS/Per (2018) OJ 01]

Draft decision: to take note of the draft agenda

6. Second part-session of 2018 (Strasbourg, 23-27 April)
[AS/Bur (2018) 09; letter]

Draft decision: to draw up the preliminary draft agenda

7. References and transmissions to committees
[AS/Bur (2018) 08]

Draft decision: to approve the proposals contained in the document

8. Election observation

i. Montenegro: presidential election (15 April 2018)
[List of members]

Draft decision: approve the list of members of the ad hoc committee and appoint its Chairperson

9. Expenditure of the Parliamentary Assembly for the 2018 financial year
[AS/Bur (2018) 04]

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

10. Issues raised by committees
[Letters]

i. Committee on Migration, Refugees and Displaced Persons

Draft decisions: whether to authorise

- Ms Tineke Strik (Netherlands, SOC), in her capacity as Rapporteur on “Human rights impacts of the “external dimension” of European Union asylum and migration policy: out of sight, out of rights?”, to conduct a fact-finding visit to Egypt in the first quarter of 2018, subject to the availability of financial resources of the Assembly
- Mr Manlio Di Stefano (Italy, NR), in his capacity as Rapporteur on “The humanitarian situation of refugees in the countries neighbouring Syria”, to conduct a fact-finding visit to Lebanon on 19-20 March 2018, subject to the availability of financial resources of the Assembly

ii. Committee on Political Affairs and Democracy

Draft decision: whether to authorise Mr Bogdan Klich (Poland, EPP/CD), in his capacity as Rapporteur on “The evaluation of the partnership for democracy in respect of the Parliament of Morocco” to conduct a fact-finding visit to Morocco in 2018, subject to the availability of financial resources of the Assembly

11. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT)
[AS/Bur (2017) 63; letter]

Draft decision: to approve the recommendation of the Committee on Legal Affairs and Human Rights to invite the delegation of Spain to submit a new list of candidates to the CPT

12. Other business

- i. Progress report of the Bureau of the Assembly and of the Standing Committee (26 January – 22 April 2018)

Draft decision: to appoint a rapporteur

Items possibly to be dealt with without debate:

- 13. 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. Institutional representation of the Parliamentary Assembly in 2018**

[AS/Bur (2018) 03]

Draft decision: to approve the proposals for the institutional representation of the Parliamentary Assembly in 2018

- 15. Václav Havel Human Rights Prize**

[Press release]

Draft decision: to take note of the press release of the launch of the 2018 edition of the Prize

- 16. Meetings of the Bureau and Standing Committee in Paris (15 and 16 March 2018)**

[AS/Per (2018) 02]

Draft decision: to take note of the draft programme

- 17. [Possibly] Appointment of Assembly representatives for official activities**

[AS/Bur/Inf (2018) ...]

Draft decision: to approve the proposals contained in the document

- 18. Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2018) 06]

Draft decision: to approve the proposals contained in the document

- 19. Dates and places of next meetings**

Thursday, 15 March 2018, Paris, at 3 pm;
 Monday, 23 April 2018, Strasbourg, at 8 am;
 Friday, 27 April 2018, Strasbourg, at 8.30 am;
 Thursday, 31 May 2018, Zagreb,;
 Monday, 25 June 2018, Strasbourg, at 8 am;
 Friday, 29 June 2018, Strasbourg, at 8.30 am;
 Monday, 3 September 2018, Paris, at 9 am.