

AS/Bur (2018) OJ 05 rev  
20 April 2018

## Bureau of the Assembly

### Draft agenda (revised)

of the meeting to be held in Strasbourg  
on Monday, 23 April 2018 at 8.00 am  
Room 7

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

1. **Communication by the President**  
[AS/Bur (2018) 17]

2. **Agenda**  
[AS/Bur (2018) OJ 05 rev]

**Draft decision:** to adopt the revised draft agenda

3. **Minutes**  
[AS/Bur (2018) PV 03]

**Draft decision:** to approve the draft minutes of the meeting held in Paris on 15 March 2018

**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. Second part-session of 2018 (Strasbourg, 23-27 April)

- i. Request for a debate under urgent procedure  
[Letter]

*On 15 March 2018, the Bureau took note of the request of Mr Akif Çağatay Kiliç (Turkey, EC) and 25 members of the Assembly for the Assembly to hold a debate under urgent procedure on “Rising anti-Semitism, Islamophobia and xenophobia in Europe: Threat to European values”*

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

- ii. Requests for a current affairs debate  
[Letters]

*By a letter dated 19 March 2018, Mr Volodymyr Arieu, Chairperson of the delegation of Ukraine, on behalf of his delegation, requested that the Assembly hold a current affairs debate on “Illegal election of the President of the Russian Federation on the temporarily occupied territory of the Autonomous Republic of Crimea: a human rights violation”*

*By a letter dated 17 April 2018, Mr Tiny Kox, President of the Group of the Unified European Left (UEL), on behalf of his group, requested that the Assembly hold a current affairs debate on “Copenhagen Declaration, appreciation and follow-up”*

**Draft decision:** *to decide whether to recommend to the Assembly to hold a current affairs debate and, if so, to designate the first speaker*

- iii. Draft agenda  
[Doc. 14513 prov 1]

**Draft decision:** *to update the draft agenda*

- iv. Election of a judge to the European Court of Human Rights in respect of Montenegro  
[Letter]  
[Doc. 14529 Add. 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 post of judge to the Court in respect of Montenegro*

#### 5. Election observation

- i. Azerbaijan: presidential election (11 April 2018)  
[Press release]

**Draft decision:** *to take note of the statement of the observation mission*

- ii. Montenegro: presidential election (15 April 2018)  
[Press release]

**Draft decision:** *to take note of the statement of the observation mission*

- iii. Turkey: early presidential and parliamentary elections (24 June 2018)

**Draft decision:** *subject to receiving an invitation, to decide whether to observe these elections 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 (26 January – 21 April 2018)**

Rapporteur: Ms Liliane Maury Pasquier (Switzerland, SOC)  
[AS/Bur (2018) 15]

**Draft decision:** to approve the Progress report

**7. References and transmissions to committees**

[AS/Bur (2018) 16]

**Draft decision:** to approve the proposals contained in the document, to be ratified by the Assembly in 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. Resolution 1376 (2004) relating to Cyprus**

[Letter]

**Draft decision:** to approve the names of the “elected representatives of the Turkish Cypriot community” for 2018, in accordance with Assembly Resolution 1376 (2004)

**11. 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

**12. Dates and places of next meetings**

Friday, 27 April 2018, Strasbourg, at 8.30 am  
Thursday, 31 May 2018, Zagreb, at 2.30 pm  
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