



AS/Bur (2018) OJ 06 rev
26 April 2018

Bureau of the Assembly

Draft agenda (revised)

of the meeting to be held in Strasbourg
on Friday, 27 April 2018 at 8.30 am
Room 7

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

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2018) OJ 06 rev]

Draft decision: to adopt the revised draft agenda

3. **Minutes**

[AS/Bur (2018) PV 04; AS/Bur (2018) PV 05]

Draft decision: to approve the draft minutes of the meetings held in Strasbourg on 22 and 23 April 2018

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

[List of 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 (Zagreb, 1 June 2018)

[AS/Per (2018) OJ 02]

Draft decision: to take note of the draft agenda

6. Third part-session of 2018 (Strasbourg, 25-29 June)

[AS/Bur (2018) 19]

Draft decision: to draw up the preliminary draft agenda

7. References and transmissions to committees

[AS/Bur (2018) 16 rev]

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

8. Election observation

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

[List of members]

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

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 Secretary General and the Deputy Secretary General of the Council of Europe

10. European Conference of Presidents of Parliament 2018 (Ankara, 13-14 September 2018)

Draft decision: to take note of the information provided

11. Other business

i. Progress report of the Bureau of the Assembly and of the Standing Committee (27 April – 24 June 2018)

Draft decision: to appoint a rapporteur

12. Issues raised by committees

[Letters]

i. Committee on Social Affairs, Health and Sustainable Development

Draft decision: to authorise Mr Serhii Kiral (Ukraine, EC), in his capacity as Rapporteur on “Drug-resistant tuberculosis in Europe”, to attend a high-level UN meeting on the fight against tuberculosis, which will take place in September 2018 in New York (subject to the availability of funds)

ii. Committee on Migration, Refugees and Displaced Persons

Draft decision: to authorise Mr Pierre-Alain Fridez (Switzerland, SOC) to conduct a fact-finding visit to Burkina Faso, at no cost to the Assembly (exact date to be confirmed), in the context of the preparation of a report on “Development aid: a tool for preventing migration crises”

iii. Committee on Political Affairs and Democracy

Draft decisions:

- to authorise Ms Theodora Bakoyannis (Greece, EPP/CD) to carry out a fact-finding visit to Jordan, in June 2018 (exact date to be confirmed), in the framework of the preparation of her report on “The situation in Syria and its effects upon surrounding countries” (subject to the availability of funds)
- to authorise Mr Adão Silva (Portugal, EPP/CD) to carry out a fact-finding visit to New York, in June 2018 (exact date to be confirmed), in the framework of the preparation of his report on “Strengthening cooperation with the United Nations” (subject to the availability of funds)

Items possibly to be dealt with without debate:**13. Request from Sir Graham Watson to consult the archives of the Assembly during Lord Russel-Johnston’s Presidency (1999 to 2002) for his Biography**

Draft decision: to consent to the archives of the Private Office during Lord Russel-Johnston’s Presidency (1999 to 2002) being opened to Sir Graham Watson to allow consultation and quotation from correspondence and visits files

14. 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

15. Institutional representation of the Assembly in 2018

[AS/Bur (2018) 03 rev]

Draft decision: to approve the appointment of the Monitoring Committee for the Council on Democratic Elections of the Venice Commission

16. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2018) 18]

Draft decision: to approve the proposals contained in the document

17. Meetings of the Bureau and the Standing Committee in Zagreb (31 May and 1 June 2018)

[AS/Per (2018) 05]

Draft decision: to take note of the practical information

18. Dates and places of next meetings

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