

AS/Bur (2018) OJ 08

6 June 2018

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Monday, 25 June 2018 at 8.00 am
Room 7

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

1. Communication by the President

[AS/Bur (2018) ...]

Draft decision: to take note of the communication

2. Agenda

[AS/Bur (2018) OJ 08]

Draft decision: to adopt the draft agenda

3. Minutes

[AS/Bur (2018) PV 07]

Draft decision: to approve the draft minutes of the meeting held in Zagreb on 31 May 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. Third part-session of 2018 (Strasbourg, 25-29 June)

- i. Request for a debate under urgent procedure

There is currently no request

- ii. Request for a current affairs debate

There is currently no request

- iii. Draft agenda
[Doc. 14565 prov 1]

Draft decision: *to update the draft agenda*

- iv. Election of a judge to the European Court of Human Rights in respect of San Marino
[Letter; Doc. ...]

Draft decision: *to take note of the report which will be drawn up by the Committee on the Election of Judges following interviews with candidates for the post of a judge to the Court in respect of San Marino*

5. Election observation

- i. Azerbaijan: early presidential election (11 April 2018)
[Doc ...]

Draft decision: *to approve the report of the ad hoc committee*

6. Progress report of the Bureau of the Assembly and the Standing Committee (22 April 2018 – 24 June 2018)

Rapporteur: Mr Alfred Heer (Switzerland, ALDE)
[AS/Bur (2018) ...]

Draft decision: *to approve the Progress report*

7. References and transmissions to committees

[AS/Bur (2018) ...]

Draft decision: *to approve the proposals contained in the document, to be ratified by the Assembly in the addendum to 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. Issues raised by committees

10. Other business

Items possibly to be dealt with without debate:

- 11. [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*

- 12. Dates and places of next meetings**

Friday, 29 June 2018, Strasbourg, at 8.30 am

Monday, 3 September 2018, Paris, at 9 am

Monday, 8 October 2018, Strasbourg at 8 am

Friday, 12 October 2018, Strasbourg, 8.30 am

Thursday, 22 November 2018, Helsinki, in the afternoon