

AS/Bur (2018) OJ 09 rev

28 June 2018

## Bureau of the Assembly

### Draft agenda (revised)

of the meeting to be held in Strasbourg  
on Friday, 29 June 2018 at 8.30 am  
Room 7

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

1. Opening statement by the President

2. Agenda

[AS/Bur (2018) OJ 09 rev]

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

3. Minutes

[AS/Bur (2018) PV 08]

**Draft decision:** to approve the draft minutes of the meeting held in Strasbourg on 25 June 2018

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

i. Follow-up of the third part-session of 2018

[Adopted texts]

**Draft decision:** to approve the follow-up proposals made by the Secretary General of the Assembly to the 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

- ii. Ad hoc Committee on The role and mission of the Parliamentary Assembly  
[AS/Bur/MR-PA (2018) 08; Synopsis]

**Draft decision:** to take note of the report and decide on the follow-up\*

- 5. **Fourth part-session of 2018 (Strasbourg, 8-12 October)**  
[AS/Bur (2018) 31; letters]

**Draft decision:** to draw up the preliminary draft agenda

6. **Election observation**

- i. Turkey: early presidential and parliamentary elections (24 June 2018)  
[Statement]

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

- ii. Bosnia and Herzegovina: general election (7 October 2018)

**Draft decision:** to take note of the provisional list of members of the ad hoc committee to observe this election and appoint its Chairperson

- iii. Georgia: presidential election (October 2018 – date to be confirmed)

**Draft decision:** to take note of the provisional list of members of the ad hoc committee to observe this election and appoint its Chairperson

- 7. **Budgetary matters - Analysis of the use made by the Assembly's political groups of their allocations for 2017**  
[AS/Pro (2018) 06 def; letter]

**Draft decision:** to take note of the letter by the Chairperson of the Committee on Rules of Procedure, Immunities and Institutional Affairs; to approve the draft communication submitted by the Committee on Rules of Procedures, Immunities and Institutional Affairs and to instruct the latter to establish clear rules on the financing and auditing of budgets of political groups of the Assembly

- 8. **2018 World Forum for Democracy (Strasbourg, 19-21 November)**  
[List of members]

**Draft decision:** to approve the composition of the ad hoc committee of the Bureau to participate in the Forum

9. **European Conference of Presidents of Parliament 2019**

**Draft decision:** to take note of the date and place of the next conference

- 10. **Communication by the Secretary General and the Deputy Secretary General of the Council of Europe**

**Draft decision:** to take note of the communication by the Secretary General and the Deputy Secretary General of the Council of Europe

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\* The draft decisions will be distributed to the members at the opening of the meeting.

## 11. Issues raised by committees

### i. Committee on Political Affairs and Democracy

**Draft decision:** to authorise Mr Mogens Jensen (Denmark, SOC) to carry out a fact-finding visit to Jordan, by the end of 2018 (exact date to be confirmed) in the framework of the preparation of his report on "The evaluation of the partnership for democracy in respect of the Parliament of Jordan" (subject to the availability of funds)

## 12. Other business

### i. Progress report of the Bureau of the Assembly and of the Standing Committee (29 June – 7 October 2018)

**Draft decision:** to appoint a rapporteur

### Items possibly to be dealt with without debate:

#### 13. Composition of the Monitoring Committee and the Committee on Rules of Procedure, Immunities and Institutional Affairs [Lists of members]

**Draft decision:** to approve the lists of members

#### 14. Institutional representation of the Parliamentary Assembly in 2018 [AS/Bur (2018) 03 rev 3]

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

#### 15. Cooperation with the European Parliament and other European Union institutions [AS/Bur (2018) 28]

**Draft decision:** to take note of the memorandum prepared by the Secretary General of the Assembly

#### 16. Honorary associates of the Assembly [List]

**Draft decision:** to take note of the list of the honorary associates

#### 17. Meetings elsewhere than Strasbourg and Paris [AS/Bur (2018) 29]

**Draft decision:** to approve the proposals contained in the document

#### 18. Dates and places of next meetings

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  
Friday, 14 December 2018, Paris, at 9 am