



AS/Bur (2018) OJ 11 rev  
5 October 2018

## Bureau of the Assembly

# Draft agenda (revised)

of the meeting to be held in Strasbourg  
on Monday, 8 October 2018 at 8 am  
Room 7

Items possibly to be dealt with without debate: 12, 13, 14 and 15

1. **Communication by the President**  
[AS/Bur (2018) 37]

*Draft decision: to take note of the communication*

2. **Agenda**  
[AS/Bur (2018) OJ 11 rev]

*Draft decision: to adopt the revised draft agenda*

3. **Minutes**  
[AS/Bur (2018) PV 10]

*Draft decision: to approve the draft minutes of the meeting held in Paris on 3 September 2018*

4. **Fourth part-session of 2018 (Strasbourg, 8-12 October)**

- i. Request for a current affairs debate

*By an email dated 3 October 2018, Mr Ian Liddell-Grainger, President of the European Conservatives Group (EC) on behalf of his group, requested that the Assembly hold a current affairs debate on "Council of Europe – an Organisation in crisis"*

**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. Draft agenda  
[Doc 14609 prov 1; programme]

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

- iii. Election of judges to the European Court of Human Rights in respect of Albania, Norway and Turkey  
[Letters; Doc. 14632 Add. 2]

**Draft decision:** to take note of the report drawn up by the Committee on the election of judges following interviews with candidates for the posts of judges to the Court in respect of Albania, Norway and Turkey

- iv. Joint Committee (Strasbourg, 8 October, from 3 pm to 4 pm)  
[AS/CM-Mix (2018) OJ 2]

**Draft decision:** to prepare the meeting of the Joint Committee

## 5. Election observation

“The former Yugoslav Republic of Macedonia”: Referendum (30 September 2018) following the Final Agreement\* signed by Greece and “the former Yugoslav Republic of Macedonia” on 17 June 2018  
[List of members; Statement]

**Draft decision:** to take note of the list of members of the ad hoc committee who observed this referendum and of the statement of the observation mission

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

Rapporteur: Ms Rósa Björk Brynjólfssdóttir (Iceland, UEL)  
[AS/Bur (2018) 38]

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

## 7. Declarations of interests: state of play

[Letters]

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

## 8. References and transmissions to committees

[AS/Bur (2018) 36; letter]

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

## 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

---

\* “Final Agreement for the Settlement of the Differences as described in the United Nations Security Council Resolutions 817 (1993) and 845 (1993), the Termination of the Interim Accord of 1995 and the Establishment of a Strategic Partnership between the Parties” signed by Greece and “the former Yugoslav Republic of Macedonia” on 17 June 2018.

**10. Issues raised by committees**

i. Committee on Political Affairs and Democracy

**Draft decision:** *whether to authorise Mr Adão Silva (Portugal, EPP/CD) to carry out a fact-finding visit to New York, USA, on 3 December afternoon and 4 December 2018, in the framework of the preparation of his report on Strengthening co-operation with the United Nations, and in conjunction with the meeting of the Sub-committee on External Relations (5-6 December 2018), subject to the availability of financial resources of the Assembly*

**11. Other business**

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

**12. 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*

**13. Meetings of the Bureau and Standing Committee in Helsinki (22-23 November 2018)**

[AS/Per (2018) 07, AS/Per (2018) 08]

**Draft decision:** *to take note of the draft programme and practical information*

**14. Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2018) 39]

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

**15. Date and place of the next meeting**

Friday, 12 October 2018, Strasbourg, at 8.30 am