



AS/Bur (2018) OJ 12

11 October 2018

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Friday, 12 October 2018 at **8.30 am**
Room 7

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

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2018) OJ 12]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2018) PV 11]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 8 October 2018

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

Follow-up to the fourth part-session of 2018
[Adopted texts]

Draft decisions: to approve the proposals made by the Secretary General of the Assembly for follow-up to texts adopted by the Assembly

5. **Meeting of the Standing Committee in Helsinki (22-23 November 2018)**

[AS/Per (2018) OJ 03]

Draft decisions: to take note of the draft agenda for the meeting of the Standing Committee

**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

6. First part-session of 2019 (Strasbourg, 21-25 January)

[AS/Bur (2018) 42]

Draft decision: to draw up the preliminary draft agenda

7. Election observation

- i. Bosnia and Herzegovina: general elections (7 October 2018)
[Statement]

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

- ii. Armenia : possible early parliamentary elections (date to be confirmed)

Draft decision: subject to these elections being held and subject to receiving an invitation, to decide whether to observe these elections and, if so, to set up an hoc committee and decide its composition, and to conduct a pre-electoral mission

8. References and transmissions to committees

[AS/Bur (2018) 41; letters; letter from the Chairman of the Ministers' Deputies]

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

9. 2018 World Forum for Democracy (Strasbourg, 19-21 November)

[List of members]

Draft decisions: to approve the final composition of the ad hoc committee of the Bureau to participate in the Forum

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)

11. Other business

- i. Progress report of the Bureau of the Assembly and of the Standing Committee (12 October 2018 – 20 January 2019)

Draft decision: to appoint a rapporteur

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. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Spain**

[Letter from the Chairperson of the Committee on Legal Affairs and Human Rights]

Draft decision: to approve the list of candidates in respect of Spain, to be forwarded to the Committee of Ministers

- 14. Date and place of the next meetings**

Thursday, 22 November 2018, Helsinki, at 2.30 pm

Friday, 14 December 2018, Paris, at 9 am