



AS/Bur (2019) OJ 01 rev

18 January 2019

Bureau of the Assembly

Draft agenda (revised)

of the meeting to be held in Strasbourg
on Monday, 21 January 2019 at 8 am
Room 7

Items possibly to be dealt with without debate: 11, 12, 13 and 14

1. **Communication by the President**

[AS/Bur (2019) 03]

2. **Agenda**

[AS/Bur (2019) OJ 01 rev]

Draft decision: to adopt the revised draft agenda

3. **Minutes**

[AS/Bur (2018) PV 14]

Draft decision: to approve the draft minutes of the meeting held on 14 December 2018 in Paris

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

- i. Requests for debate under urgent procedure and/or current affairs debate
[Letters]

On 14 December 2018, Mr Volodymyr Ariev (Ukraine, EPP/CD), and 58 members of the Assembly, requested that the Assembly hold a debate under urgent procedure on “Open Russian aggression against Ukraine: disruption of the peace process and a threat to European security”

On 11 January 2019, Mr Tiny Kox (Netherlands, UEL) on behalf of the UEL group, to hold a debate under urgent procedure on “Worsening situation of opposition politicians in Turkey: what to do to protect their fundamental rights in a Council of Europe member state?”

Draft decisions: *to decide whether to recommend to the Assembly to hold the two proposed urgent debates and, if so, to designate the committee(s) to which to refer the matter(s)*

- ii. Draft agenda
[Doc. 14785 prov 1]

Draft decision: *to update the draft agenda of the part-session*

- iii. Election of judges to the European Court of Human Rights in respect of Italy and Sweden
[Letter from the Chairperson of the Committee on the election of judges to the ECtHR]
[Doc. 14796 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 in respect of Italy and Sweden*

- iv. Joint Committee (Strasbourg, 24 January 2019, 12.00 noon)
[AS/CM-Mix (2019) OJ1 rev]

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

5. Progress report of the Bureau of the Assembly and of the Standing Committee (12 October 2018 to 20 January 2019)

Rapporteur: Mr Ian Liddell-Grainger (United Kingdom, EC)
[AS/Bur (2019) 01]

Draft decision: *to approve the Progress report*

6. Election observation

- i. Armenia: early parliamentary elections (9 December 2018)
[AS/Bur/ARM (2018) 02]

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

- ii. Ukraine: presidential election (31 March 2019)
[List of members]

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

- iii. “The former Yugoslav Republic of Macedonia”: presidential election (April 2019, date to be confirmed)

Draft decision: *subject to receiving an invitation, to decide whether to observe this election and, if so, to set up an ad hoc committee and decide its composition, and to conduct a pre-electoral mission*

- iv. Meeting of the Chairpersons of ad hoc committees for the observation of elections, 23 January 2019
[Draft agenda]

Draft decision: to take note of the draft agenda

7. **References and transmissions to committees**
[AS/Bur (2019) 02]

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. **Vice-Presidents of the Assembly for 2019**
[AS/Inf (2019) 01]

Draft decision: to take note of the list of candidates for Vice-Presidents of the Assembly

10. **Other business**

Items possibly to be dealt with without debate:

11. **Resolution 1376 (2004) relating to Cyprus**
[Letters]

Draft decision: to approve the names of the “elected representatives of the Turkish Cypriot community” for 2019, in accordance with Assembly Resolution 1376 (2004) (subject to ratification by the Assembly in the addendum to the Progress report)

12. **Resolution 2094 (2016) on the situation in Kosovo* and the role of the Council of Europe**

Draft decision: to approve the list of members of the delegation of the Assembly of Kosovo for 2019 (subject to ratification by the Assembly in the addendum to the Progress report)

13. **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

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

Friday 25 January 2019, Strasbourg, at 8.30 am

* All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.