



AS/Bur (2019) OJ 02

24 January 2019

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Friday, 25 January 2019 at 8.30 am
Room 7

Items possibly to be dealt with without debate: 16, 17, 18, 19 and 20

1. Opening statement by the President

2. Agenda

[AS/Bur (2019) OJ 02]

Draft decision: to adopt the draft agenda

3. Minutes

[AS/Bur (2019) PV 01]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 21 January 2019

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

[Adopted texts]

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

5. Standing Committee meeting (Paris, 1 March 2019)

[AS/Per (2019) OJ 01]

Draft decision: to take note of the draft agenda

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. Second part-session of 2019 (Strasbourg, 8-12 April)

[AS/Bur (2019) 15]

Draft decision: to draw up the preliminary draft agenda

7. References and transmissions to committees

[AS/Bur (2019) 14]

Draft decision: to approve the proposals contained in the document

8. Resolution 2094 (2016) on the situation in Kosovo¹ and the role of the Council of Europe

[Letter; tables]

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)

9. 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 list of members

10. Election observation

i. Republic of Moldova: parliamentary elections (24 February 2019)

[List of members]

Draft decision: to approve the updated list of members of the ad hoc committee to observe these elections

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 (21 April 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

11. Formation of a new political group: New European Democrats/Europe of Nations and Freedom (NED/ENF)

[Documents]

Draft decision: to acknowledge the formation of the Group of the New European Democrats/Europe of Nations and Freedom (NED/ENF)

¹ 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.

12. Václav Havel Human Rights Prize

[Press release; memorandum]

Draft decision: to take note of the press release of the launch of the 2019 edition of the Prize and of the memorandum prepared by the Secretary General of the Assembly and to invite the Bureau members to propose candidates for the Selection Panel

13. Issues raised by committees**14. 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

15. Other business

- i. Progress report of the Bureau of the Assembly and of the Standing Committee (25 January – 7 April 2019)

Draft decision: to appoint a rapporteur

Items possibly to be dealt with without debate:**16. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Andorra, Belgium, Finland, Iceland, Lithuania, Malta and San Marino**

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

Draft decision: to approve the lists of candidates in respect of Andorra, Belgium, Finland, Iceland, Lithuania, Malta and San Marino to be forwarded to the Committee of Ministers

17. Institutional representation of the Parliamentary Assembly in 2019

[AS/Bur (2019) 16]

Draft decision: to approve the proposals for the institutional representation of the Parliamentary Assembly in 2019

18. Meetings of the Bureau and Standing Committee in Paris (28 February and 1 March 2019)

[AS/Per (2019) 01]

Draft decision: to take note of the draft programme

19. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2019) 17]

Draft decision: to approve the proposals contained in the document

20. Dates and places of next meetings

Thursday, 28 February 2019, Paris, at 3.00 pm
 Monday, 8 April 2019, Strasbourg, at 8 am
 Friday, 12 April 2019, Strasbourg, at 8.30 am
 Thursday, 23 May 2019, Paris, at 9 am
 Monday, 24 June 2019, Strasbourg, at 8 am
 Friday, 28 June 2019, Strasbourg, at 8.30 am
 Tuesday, 3 September 2019, Bern, at 9 am