



AS/Bur (2019) OJ 04 rev2
4 April 2019

Bureau of the Assembly

Draft agenda (revised 2)

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

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

1. **Communication by the President**
[AS/Bur (2019) 24]

2. **Agenda**
[AS/Bur (2019) OJ 04 rev 2]

Draft decision: to adopt the revised draft agenda

3. **Minutes**
[AS/Bur (2019) PV 03]

Draft decision: to approve the draft minutes of the meeting held in Paris on 28 February 2019

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

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

On 18 March 2019, the Committee on Rules, Immunities and Institutional Affairs requested to hold a debate under urgent procedure on "The budgetary crisis at the Council of Europe"

Draft decision: to decide whether to recommend to the Assembly to hold the proposed urgent debate and, if so, to designate the committee to which to refer the matter

**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. 14838 prov1, letter]

Draft decision: to update the draft agenda

- iii. Election of judges to the European Court of Human Rights in respect of Malta and Turkey
[Letter from the Chairperson of the Committee on the election of judges to the ECtHR]
[Doc. 14855 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 Malta and Turkey

5. Election observation

- i. Republic of Moldova: parliamentary elections (24 February 2019)
[AS/Bur/Mol (2019) 02]

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

- ii. Ukraine: presidential election (31 March and 21 April 2019)
[Press release]

Draft decision: to take note of the statement of the election observation mission and to decide on the composition of the ad hoc committee to observe the second round of this election

- iii. Bulgaria: elections – European Parliament (26 May 2019)
[Letter]

Draft decision: to take note of the invitation, to decide whether to observe these elections

6. References and transmissions to committees

[AS/Bur (2019) 22, letters]

Draft decision: to approve the proposals contained in the document, subject to ratification by the Assembly

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

Rapporteur: Ms Boriana Åberg (EPP/CD, Sweden)
[AS/Bur (2019) 32]

Draft decision: to approve the Progress report

8. Contingency plan of the Council of Europe: consequences for the Parliamentary Assembly

[AS/Bur (2019) 23, CM (2019) 35]

Draft decision: to take note of the information provided in the memorandum prepared by the Secretary General of the Parliamentary Assembly

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

10. Issues raised by committees

- i. Committee on Political Affairs and Democracy
[Letter]

Draft decision: to decide whether to authorise Mr Jacques Maire (France, NR) to carry out a fact-finding visit to Algeria in 2019, in the framework of the preparation of his report on “Strengthening parliamentary dialogue with Algeria”

11. Other business

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

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. [Possibly] Appointment of Assembly representatives for official activities

[AS/Bur/Inf (2019) ..]

Draft decision: to approve the proposals contained in the document

14. Dates and places of next meetings

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
Monday, 30 September 2019, Strasbourg, at 8 am
Friday, 4 October 2019, Strasbourg, at 8.30 am
Thursday, 28 November 2019, Tbilisi
Friday, 13 December 2019, Paris, at 9 am