



AS/Bur (2019) OJ 10

13 September 2019

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Monday, 30 September 2019 at 8 am
Room 7

Items possibly to be dealt with without debate: 11, 12, 13, 14 and 15

1. **Communication by the President**

[AS/Bur (2019) XX]

Draft decision: to take note of the communication

2. **Agenda**

[AS/Bur (2019) OJ 10]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2019) PV 9]

Draft decision: to approve the draft minutes of the meeting held in Bern on 3 September 2019

**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. Fourth part-session of 2019 (Strasbourg, 30 September – 4 October)

i. Request for an urgent debate/current affairs debate

ii. Draft agenda
[Doc XXXX; programme]

Draft decision: to update the draft agenda

iii. Election of a judge to the European Court of Human Rights in respect of Portugal
[Letter; AS/Cdh (2019) XX]

Draft decision: to take note of the report drawn up by the Committee on the election of judges following interviews with candidates for the post of a judge to the Court in respect of Portugal

iv. Joint Committee (Strasbourg, 3 October, from 12 noon to 1.30 pm)
[AS/CM-Mix (2019) OJ 3]

Draft decision: to prepare the meeting of the Joint Committee

5. Election observation

Early parliamentary elections in Belarus (17 November 2019)

Draft decision: subject to receiving an invitation, to decide whether to observe these elections and, if so, to set up an ad hoc committee and decide its composition

6. Progress report of the Bureau of the Assembly and of the Standing Committee (28 June–29 September 2019)

Rapporteur: Ms Nicole Trisse (France, ALDE)
[Doc XXXX]

Draft decision: to approve the Progress report

7. References and transmissions to committees

[AS/Bur (2019) XX]

Draft decision: to approve the proposals contained in the document, to be ratified by the Assembly in 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. Issues raised by committees

10. Other business

Items possibly to be dealt with without debate: 11,12, 13, 14 and 15

11. 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

12. Meetings of the Bureau and Standing Committee in Tbilisi (28-29 November 2019)

[AS/Per (2019) XX, AS/Per (2019) XX]

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

13. Meetings of the Standing Committee and the Bureau in 2020

[AS/Bur (2019) XX]

Draft decision: to approve the proposals contained in the document

14. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2019) XX]

Draft decision: to approve the proposals contained in the document

15. Date and place of the next meeting

Friday, 4 October 2019, Strasbourg, at 8.30 am