



AS/Bur (2020) OJ 01

19 December 2020

## Bureau of the Assembly

# Draft agenda

of the meeting to be held in Strasbourg  
on Monday, 27 January 2020 at 8 am  
Room 7

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

1. **Communication by the President**  
[AS/Bur (2020) XX]

2. **Agenda**  
[AS/Bur (2020) OJ 01]

***Draft decision:** to adopt the draft agenda*

3. **Minutes**  
[AS/Bur (2019) PV 13]

***Draft decision:** to approve the draft minutes of the meeting held on 13 December 2019 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 2020 (Strasbourg, 27-31 January)**

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

*There are currently no requests*

- ii. Draft agenda  
[Doc. XXXX]

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

- iii. Election of a judge to the European Court of Human Rights in respect of France  
[Letter from the Chairperson of the Committee on the election of judges to the ECtHR]  
[Doc. XXXX]

**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 judge in respect of France*

- iv. Joint Committee (Strasbourg, 30 January 2020, 12.00 noon)  
[AS/CM-Mix (2020) OJ1]

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

**5. Progress report of the Bureau of the Assembly and of the Standing Committee (4 October 2019 to 26 January 2020)**

Rapporteur: Mr Tiny Kox (Netherlands, UEL)  
[AS/Bur (2020) 01]

**Draft decision:** *to approve the Progress report*

**6. Election observation**

- i. Azerbaijan: early parliamentary elections (9 February 2020)  
[List of members]

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

- ii. North Macedonia: parliamentary elections (12 April 2020)

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

- iii. Serbia: parliamentary elections (April 2020)

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

**7. References and transmissions to committees**

[AS/Bur (2020) XX]

**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 2020**

[AS/Inf (2020) XX]

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

**10. General Rapporteur for the Protection of Whistleblowers**

[Letter; AS/Jur (2019) 53]

**Draft decision:** to take note of the letter by the Committee on Legal Affairs and Human Rights and to approve the terms of reference of a General Rapporteur for the Protection of Whistleblowers, subject to ratification by the Assembly in the Progress report

**11. Other business**

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

**12. Resolution 1376 (2004) relating to Cyprus**

[Letters]

**Draft decision:** to approve the names of the “elected representatives of the Turkish Cypriot community” for 2020, in accordance with Assembly Resolution 1376 (2004) (subject to ratification by the Assembly in the addendum to the Progress report)

**13. 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 2020 (subject to ratification by the Assembly in the addendum to the Progress report)

**14. 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

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

Friday 31 January 2020, Strasbourg, at 8.30 am

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\* 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.