



AS/Bur (2020) OJ 02

30 January 2020

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Friday, 31 January 2020 at 8.30 am
Room 7

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

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2020) OJ 02]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2020) PV 01]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 27 January 2020

4. **First part-session of 2020 (Strasbourg, 27-31 January)**

[Adopted texts; letter]

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

**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

5. Standing Committee meeting (Paris, 6 March 2020)

[AS/Per (2020) OJ 01]

Draft decision: to take note of the draft agenda

6. Second part-session of 2020 (Strasbourg, 20-24 April)

[AS/Bur (2020) 10]

Draft decision: to draw up the preliminary draft agenda

7. References and transmissions to committees

[AS/Bur (2020) 09; letters]

Draft decision: to approve the proposals contained in the document

8. Election observation

i. Azerbaijan: early parliamentary elections (9 February 2020)

[List of members]

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

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

[List of members]

Draft decisions: to approve the list of members of the ad hoc committee to observe these elections and appoint its Chairperson

iii. Serbia: parliamentary elections (April 2020)

[List of members]

Draft decisions: to approve the list of members of the ad hoc committee to observe these elections and appoint its Chairperson

iv. Poland: presidential election (10 May 2020 tbc)

Draft decisions: 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

v. Schedule of the elections for 2020

[AS/Bur (2020) 08]

Draft decision: to take note of the updated calendar

9. Election of the Secretary General of the Parliamentary Assembly

[AS/Bur (2020) 03]

Draft decision: to consider and approve the proposals contained in the memorandum prepared by the Secretariat of the Assembly

10. EU accession to the European Convention on Human Rights

[AS/Bur (2020) 07]

Draft decisions: to take note of the memorandum prepared by the Secretary General of the Parliamentary Assembly and to decide on the follow-up to be given

11. Communications by the Secretary General and the Deputy Secretary General of the Council of Europe

[Written communication]

Draft decision: to take note of the communications by the Secretary General and the Deputy Secretary General of the Council of Europe

12. Honorary President

[Extract from the Rules of Procedure]

Draft decision: to decide whether to grant the title of Honorary President to Ms Liliane Maury Pasquier, President of the Assembly 2018-2020

13. Issues raised by committees

Committee on Rules of Procedure, Immunities and Institutional Affairs

[Letter]

Draft decision: to decide whether to authorise Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC), to carry out a fact-finding visit to the Canadian Parliament in the spring of 2020, in the framework of the preparation of her report on "Revision of the Code of Conduct for Members of the Parliamentary Assembly in accordance with §13.2 of Resolution 2274 (2019) on Promoting parliaments free of sexism and sexual harassment"

14. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Poland, Romania, Russian Federation and Slovak Republic

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

Draft decisions: to approve the list of candidates in respect of Romania and Slovak Republic to be forwarded to the Committee of Ministers and to approve the recommendation of the Committee on Legal Affairs and Human Rights to invite the delegations of Poland and Russian Federation to submit a new list of candidates to the CPT

15. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (31 January – 19 April 2020)

Draft decision: to appoint a rapporteur

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

- 16. 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*

- 17. Institutional representation of the Parliamentary Assembly in 2020**

[AS/Bur (2020) 11]

***Draft decision:** to approve the proposals for the institutional representation of the Parliamentary Assembly in 2020*

- 18. Václav Havel Human Rights Prize**

[Press release]

***Draft decision:** to take note of the press release of the launch of the 2020 edition of the Prize*

- 19. Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2020) XX]

***Draft decision:** to approve the proposals contained in the document*

- 20. Dates and places of next meetings**

Thursday 5 March 2020, Paris, at 3 pm
Monday 20 April 2020, Strasbourg, at 11 am
Friday 24 April 2020, Strasbourg, at 8.30 am
Thursday 28 May 2020, Athens, at 3 pm
Monday, 22 June 2020, Strasbourg, at 8 am
Friday, 26 June 2020, Strasbourg, at 8.30 am
Monday, 7 September 2020, Paris, at 9 am