



**AS/Bur (2015) OJ 13 rev**

11 December 2015

## Bureau of the Assembly

# Draft agenda (revised)

**of the meeting to be held in London**

**on Monday, 14 December 2015 at 9 am**

Portcullis House (Attlee Suite, 1st floor), Houses of Parliament  
Bridge Street, London SW1A 2LW

*Secretariat phone number: + 33 6 62 26 54 89*

**Items possibly to be dealt with without debate: 15, 16, 17 et 18**

**1. Communication by the President**

[AS/Bur (2015) 83]

**2. Agenda**

[AS/Bur (2015) OJ 13 rev]

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

**3. Minutes**

[AS/Bur (2015) PV 12]

***Draft decision:*** to approve the draft minutes of the meeting held on 26 November 2015 in Sofia

**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. 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*

**5. Standing Committee (Sofia, 27 November 2015)**

[AS/Per (2015) 08]

[Letter from the Chairperson of the Committee on Rules of Procedure, Immunities and Institutional Affairs]

[AS/Pro (2015) 22]

**Draft decision:** *to consider the follow-up proposals by the Secretary General of the Assembly*

**6. First part-session of 2016 (Strasbourg, 25-29 January)**

i. Preliminary draft agenda

[AS/Bur (2015) 87]

**Draft decision:** *to update the preliminary draft agenda*

ii. [Possibly] Requests for debate under urgent procedure and/or current affairs debate

*There are currently no requests for either a debate under urgent procedure or a current affairs debate*

**7. Election observation**

i. Schedule of elections for 2016

[AS/Bur (2015) 82]

**Draft decision:** *to take note of the document*

ii. Armenia: referendum on constitutional reforms (6 December 2015)

[Press release]

**Draft decision:** *to take note of the press release*

iii. Meeting of the Chairpersons of ad hoc committees for the observation of elections

**8. References and transmissions to committees**

[AS/Bur (2015) 84]

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

**9. Expenditure of the Parliamentary Assembly for the 2016 financial year**

[AS/Bur (2015) 86]

**Draft decision:** *to take note of the information provided by the Secretary General of the Assembly*

**10. Parliamentary co-operation activities: work plan 2016**

[AS/Bur (2015) 85]

*Draft decision: to take note of the information provided in the document*

**11. Václav Havel Human Rights Prize**

[AS/Bur (2015) 88]

[AS/HRprize (2015) 03]

*Draft decision: to consider the revised Regulations and take note of the calendar of the 2016 edition*

**12. European Conference of Presidents of Parliament 2016**

[Draft programme]

*Draft decision: to take note of the draft programme of the Conference*

**13. [Possibly] Issues raised by committees**

**14. Other business**

**Items possibly to be dealt with without debate:**

**15. Cooperation with the European Parliament and other EU institutions**

[AS/Bur (2015) 81]

*Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly*

**16. Apportionment of the allocation to political groups for 2016**

[AS/Bur (2015) 79]

*Draft decision: to approve the proposal for the apportionment of the allocation*

**17. 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*

**18. Dates and places of next meetings**

Monday, 25 January 2016, Strasbourg at 8 am;  
Friday, 29 January 2016, Strasbourg at 8.30 am;  
Thursday, 3 March 2016, Paris at 3 pm.