



AS/Bur (2020) OJ 03  
11 February 2020

## Bureau of the Assembly

# Draft agenda

of the meeting to be held in Paris  
on Thursday, 5 March 2020, at 3 pm  
at the French National Assembly (Salle Lamartine)

101, rue de l'Université

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(Métro: Invalides/Assemblée nationale)

**Items possibly to be dealt with without debate: 13, 14, 15 and 16**

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

2. **Agenda**  
[AS/Bur (2020) OJ 03]

*Draft decision: to adopt the draft agenda*

3. **Minutes**  
[AS/Bur (2020) PV 02]

*Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 31 January 2020*

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*

**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)**

Consideration of the draft agenda  
[AS/Per (2020) OJ 01]

**Draft decision:** to take note of the draft agenda

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

Draft agenda  
[AS/Bur (2020) XX]

**Draft decision:** to draw up the draft agenda for the second part-session of 2020

**7. References and transmissions to committees**

[AS/Bur (2020) XX, letters]

**Draft decision:** to approve the proposals contained in the document, subject to ratification by the Standing Committee

**8. Election observation**

- i. Azerbaijan: early parliamentary elections (9 February 2020)  
[AS/Bur (2020) XX)]

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

- ii. North Macedonia: parliamentary elections (12 April 2020)  
[List of members]

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

- iii. Serbia: parliamentary elections (26 April 2020 tbc)  
[List of members]

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

- iv. Poland: presidential election (10 May 2020)  
[List of members]

**Draft decisions:** to approve the list of members of the ad hoc committee to observe this election and to appoint its Chairperson

**9. Assessment of the conformity of the decision-making processes developed by committees with the Assembly's Rules of Procedure**

[AS/Pro (2019) 16rev, letter]

**Draft decision:** to take note of the Opinion by the Committee on Rules, Immunities and Institutional Affairs

**10. Participation of members in Parliamentary Assembly plenary sessions and committee meetings**  
[AS/Pro (2020) 01, letter]

*At its meeting on 28 January 2020, the Committee on Rules of Procedure, Immunities and Institutional Affairs considered an information memorandum on the participation of members in Parliamentary Assembly plenary sessions and committee meetings in 2019 in accordance with Resolution 1583 (2007). It approved proposals for the attention of the Bureau for possible follow-up.*

**Draft decision:** *to approve the proposals contained in paragraph 51 of the information memorandum*

**11. Issues raised by committees**  
[ ]

**12. Other business**

**Items possibly to be dealt with without debate: 13, 14, 15 and 16**

**13. [Possibly] 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*

**14. Institutional representation of the Parliamentary Assembly in 2020**  
[AS/Bur (2020) 11rev]

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

**15. Meetings elsewhere than Strasbourg and Paris**  
[AS/Bur (2020) XX]

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

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

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