



BUREAU OF THE ASSEMBLY

AS/Bur/CB (2018) 08

25 June 2018

To the Members of the Assembly

Synopsis of the meeting held in Strasbourg on 25 June 2018

The Bureau of the Assembly, meeting on Monday 25 June 2018 in Strasbourg with Mr Michele Nicoletti, President of the Assembly, in the Chair, as regards:

- **Communications:** took note of the communications by the President of the Assembly, the Secretary General and the Deputy Secretary General of the Council of Europe;
- **Third part-session of 2018 (Strasbourg, 25-29 June):**
 - i. *Requests for debate under urgent procedure:*
 - took note of the request tabled by Emanuelis Zingeris (Lithuania, EPP/CD), and 24 members of the Assembly, and decided to recommend to the Assembly to hold a debate under urgent procedure on *Threats to the health and life of Ukrainian prisoners in the Russian Federation and occupied Crimea* and to refer the matter to the Committee on Legal Affairs and Human Rights;
 - took note of the request tabled by the Socialists, Democrats and Greens Group (SOC), and decided to recommend to the Assembly to hold a debate under urgent procedure on *International obligations of Council of Europe Member states: to protect life at sea* and to refer the matter to the Committee on Migration, Refugees and Displaced Persons;
 - ii. *Draft agenda:* updated the draft agenda;
 - iii. *Election of judges to the European Court of Human Rights:* took note of the report drawn up by the Committee on the Election of Judges to the European Court of Human Rights following interviews with candidates for the post of a judge in respect of San Marino;
- **Elections observation:**
 - i. *Azerbaijan: early presidential election (11 April 2018):* approved the report of the ad hoc committee;
- **Progress report of the Bureau of the Assembly and of the Standing Committee (27 April - 24 June 2018)** (Rapporteur: Mr Alfred Heer (Switzerland, ALDE)): approved the Progress report;
- **References and transmissions to committees:** considered and approved the references and transmissions as set out in Appendix 1, subject to ratification by the Assembly in the Progress report;

- **Composition of the Committees:**

- i. *Monitoring Committee*: on the basis of a proposal by the SOC Group, appointed Ms Zita Gurmai (Hungary);
- ii. *Committee on the Election of Judges to the European Court of Human Rights*: on the basis of a proposal by the SOC Group, appointed Mr. André Vallini (France);

- **Meetings elsewhere than Strasbourg and Paris:**

- authorised the ad hoc sub-committee of the Committee on Equality and Non-Discrimination to participate in a Conference on “Women in politics: how to progress towards equality?” to be held in Rabat (Morocco) on 5 July 2018;
- authorised the sub-committee on Diasporas of the Committee on Migration, Refugees and Displaced Persons to participate in the regional conference of the Parliamentary network on Diaspora Policies to be held on 24 September 2018 in Kyiv;

- **Date and place of the next meeting:**

Friday 29 June 2018, Strasbourg, at 8.30 am.

Isild Heurtin, Angela Garabagiu

Copy to:

Secretary General of the Parliamentary Assembly
Directors and all staff of the Secretariat of the Assembly
Secretaries of National Delegations and of Political Groups of the Assembly
Secretaries of observer and partner for democracy delegations
Secretary General of the Congress
Secretary to the Committee of Ministers
Directors General
Director of the Private Office of the Secretary General of the Council of Europe
Director of the Office of the Commissioner for Human Rights
Director of Communication
Permanent Representations to the Council of Europe

Appendix 1 - References and transmissions to committees

A. References and transmissions to committees

[Doc. 14544](#), motion for a resolution, *The protection of freedom of religion or belief in the workplace*: consultation of the Committee on Legal Affairs and Human Rights *on possible follow-up*;

[Doc. 14545](#), motion for a resolution, *Ethnic profiling in Europe: a matter of high concern*: reference to the Committee on Equality and Non-Discrimination *for report*;

[Doc. 14546](#), motion for a resolution, *Reception and integration of refugees in Jordan: an example for Europe*: transmission to the Committee on Migration, Refugees and Displaced Persons *Discrimination for information*;

[Doc. 14548](#), motion for a resolution, *The protection of victims of forced displacement under international law*: reference to the Committee on Migration, Refugees and Displaced Persons *for report*;

[Doc. 14553](#), motion for a resolution, *Preserving Europe's linguistic, ethnic, cultural and national diversity*: reference to the Committee on Equality and Non-Discrimination *for report*;

[Doc. 14555](#), Threats to media freedom and journalists' security in Europe, motion for a resolution: reference to the Committee on Culture, Science, Education and Media *for report*.

B. Modification of a reference

[Doc. 14441](#), Investment migration: *trends, advantages, standards* (reference 4382 of 27 April 2018 – validity: 27 April 2020): reference to the Committee on Migration, Refugees and Displaced Persons *for report* and to the Committee on Legal Affairs and Human Rights *for opinion*.

C. Extension of a reference

[Doc. 12866](#), motion for a resolution, *The political transition in Egypt*
Reference 3857 of 23 April 2012 – *no extension*.