



AS/Bur (2013) OJ 06
14 May 2013

Bureau of the Assembly

Draft agenda

of the meeting to be held in Yerevan
on Thursday, 30 May 2013 at 3 pm
Hôtel Armenia Marriott, Room « Tigran Mets »

Items possibly to be dealt with without debate: 13, 14, 15, 16, 17

1. **Communication by the President**
[AS/Bur (2013) ...]

2. **Agenda**
[AS/Bur (2013) OJ 06]

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

3. **Minutes**
[AS/Bur (2013) PV 05]

***Draft decision:* to approve the draft minutes of the meeting held in Strasbourg on 26 April 2013**

4. **Standing Committee (Yerevan, 31 May 2013)**

- i. Requests for a current affairs debate

***Draft decision:* there are currently no requests for a current affairs debate**

- ii. Consideration of the revised draft agenda
[AS/Per (2013) OJ 2 rev]

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

**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. Request for the opening of a monitoring procedure in respect of Hungary

[Letter from the Chairperson of the Monitoring Committee]

[AS/Mon (2013) 08]

Draft decision: *to take position on the opinion*

6. Third part-session of 2013 (Strasbourg, 24-28 June)

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

Draft decision: *there are currently no requests for either a debate under urgent procedure or a current affairs debate*

- ii. Drawing up of the draft agenda

[AS/Bur (2013) ...]

Draft decision: *to draw up the draft agenda.*

7. Communication by the Deputy Secretary General of the Council of Europe

[Written communication]

Draft decision: *to take note of the Communication by the Deputy Secretary General*

8. Election observation

- i. Presidential election in Montenegro (7 April 2013)

[AS/Bur/MN (2013) 3]

An election observation mission took place from 5 to 8 April 2013.

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

- ii. Early parliamentary elections in Bulgaria (12 May 2013)

[Press release]

An election observation mission took place from 9 to 13 May 2013.

Draft decision: *to take note of the press release issued by the ad hoc committee*

- iii. Presidential election in Azerbaijan (October 2013, date to be confirmed)

[Invitation letter from the Chairman of the Parliament of Azerbaijan]

Draft decision: *to constitute an ad hoc committee and authorise a pre-electoral mission*

- iv. Presidential election in Georgia (October 2013, date to be confirmed)

Draft decision: *to constitute an ad hoc committee and authorise a pre-electoral mission (subject to receipt of an invitation and confirmation of the date)*

9. References and transmissions to committees

[AS/Bur (2013) ...]

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

10. Issues raised by committees**11. Václav Havel Human Rights Prize – designation of the third member of the Selection Panel**
[AS/Bur (2013) 45 rev]

According to the Regulations, the Bureau of the Assembly designates three of the six independent experts of the Selection Panel, the three others being designated by the Václav Havel Library and the Charta 77 Foundation. At its meeting of 7 March 2013, the Bureau decided that two members of the former Parliamentary Assembly Human Rights Prize's panel (Mr Hammarberg and Ms Mole) should continue as members of the Selection Panel of the Václav Havel Human Rights Prize and that the third member of this Selection Panel should be nominated by the Bureau.

Draft decision: *to nominate the third member of the Selection Panel of the Václav Havel Human Rights Prize*

12. Other business

- i. Progress report of the Bureau of the Assembly and of the Standing Committee (26 April – 23 June 2013)

Draft decision: *to appoint a rapporteur for the progress report*

Items possibly to be dealt with without debate:**13. Analysis of the use made by the Assembly's political groups of their allocations for 2012**
[AS/Pro (2013) 08]

Draft decision: *to approve the draft communication submitted by the Committee on Rules of Procedures, Immunities and Institutional Affairs*

14. Composition of the Monitoring Committee and the Committee on Rules of Procedure, Immunities and Institutional Affairs
[Lists of members]

Draft decision: *to approve the lists of members*

15. Appointment of Assembly representatives for official activities
[AS/Bur/Inf (2013) ...]

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

16. [Possibly] Meetings elsewhere than in Strasbourg and Paris
[AS/Bur (2013) ...]

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

17. Date and place of next meetings

Monday 24 June 2013, Strasbourg, at 8 am;
Friday 28 June 2013, Strasbourg at 8.30 am;
Monday 2 September 2013, Dubrovnik at 9 am.