



AS/Bur (2013) OJ 04
12 April 2013

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg
on Monday, 22 April 2013 at 8 am
Room 7

Items possibly to be dealt with without debate: 13, 14, 15, 16, 17, 18

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

2. **Agenda**
[AS/Bur (2013) OJ 04]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2013) PV 03]

Draft decision: to approve the draft minutes of the meeting held in Paris on 7 March 2013

4. **Standing Committee (Paris, 8 March 2013)**

Draft decision: to approve the proposals for follow-up to adopted texts

**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. Second part-session of 2013 (Strasbourg, 22-26 April)

- i. Requests for debates 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

- ii. Updating of the draft agenda of the part-session
[Doc. 13138 prov]

Draft decision: *to update the draft agenda of the part-session*

6. Progress report of the Bureau of the Assembly and of the Standing Committee (25 January – 22 April 2013)

[Rapporteur: Mr Pietro Marcenaro (Italy, SOC)]
[AS/Bur (2013) 32]

Draft decision: *to approve the Progress Report*

7. Election observation

- i. Meeting of the Chairpersons of Ad Hoc Committees for the observation of elections (22 January 2013)
[AS/Bur (2013) 12]

Draft decision: *to take note of the conclusions of the meeting*

- ii. Presidential election in Armenia (18 February 2013)
[AS/Bur/ARM (2013) ...]

An election observation mission took place from 15-19 February 2013.

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

- iii. Presidential election in Montenegro (7 April 2013)
[Press release]

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

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

- iv. Early parliamentary elections in Bulgaria (12 May 2013)
[List of members]
[Press release]

A pre-electoral mission took place from 3-5 April 2013.

Draft decision: *to approve the final composition of the ad hoc committee to observe these elections and to take note of the press release of the pre-electoral observation mission*

- v. Parliamentary elections in Albania (23 June 2013)

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

8. References and transmissions to committees

[AS/Bur (2013) ...]

<i>Draft decision: to approve the proposals contained in the document</i>

9. Communication by the Secretary General and the Deputy Secretary General of the Council of Europe

[Written communication]

<i>Draft decision: to take note of the Communication by the Secretary General and the Deputy Secretary General of the Council of Europe</i>

10. Václav Havel Human Rights Prize

[AS/Bur (2013) ...]

[Press release]

<i>Draft decision: to approve the change in "Article 2: Nature" of the draft Regulations</i>
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11. Issues raised by committees**12. Other business**

ONE in FIVE campaign

Partnership between the Parliamentary Assembly and the A.G. Leventis Foundation, signed on 4 April 2013

[AS/Bur (2013) ...]

<i>Information by the Secretary General of the Parliamentary Assembly</i>

Items possibly to be dealt with without debate:**13. [Possibly] 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***14. Institutional representation of the Parliamentary Assembly in 2013**

[AS/Bur (2013) 02 addendum]

. *Draft decision: to approve the proposals contained in the addendum***15. Appointment of Assembly representatives for official activities**

[AS/Bur/Inf (2013) 04]

. *Draft decision: to approve the proposals contained in the document***16. Meetings elsewhere than in Strasbourg and Paris**

[AS/Bur (2013) ...]

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

17. Meeting of the Bureau in Dubrovnik (2 September 2013): practical information

[AS/Bur/Inf (2013) 05 ; 06]

. **Draft decision:** *to take note of the practical information*

18. Date and place of next meeting

. Strasbourg, Friday 26 April 2013 at 8.30 am.