



AS/Bur (2021) OJ 01

6 January 2021

Bureau of the Assembly

Draft agenda

**of the meeting to be held by videoconference
on Friday 22 January 2021 – 9.30 am to 1 pm**

Items possibly to be dealt with without debate: 11, 12, 13 and 14

1. **Communication by the President**
[AS/Bur (2021) 01]

2. **Agenda**
[AS/Bur (2021) OJ 01]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2020) PV 10]

Draft decision: to approve the draft minutes of the meeting held on 9 December 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. First part-session of 2021 (Strasbourg, 25-28 January)

- i. [possible] Requests for debate under urgent procedure and/or current affairs debate
- ii. Draft agenda
[Doc. xxxxx]

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

- iii. Election of judges to the European Court of Human Rights in respect of Greece and Switzerland
[Letter from the Chairperson of the Committee on the election of judges to the ECtHR]
[Doc. xxxxx addendum 2]

Draft decision: to take note of the report drawn up by the Committee on the election of judges following interviews with candidates for the posts of judges in respect of Greece and Switzerland

6. Progress report of the Bureau of the Assembly and of the Standing Committee (31 January 2020 to 21 January 2021)

Rapporteur: Mr Ian Liddell Grainger (United Kingdom, EC/DA)
[Doc. xxxxx]

Draft decision: to approve the Progress report

7. Election observations

- i. Georgia: parliamentary elections (31 October 2020)
[Doc. xxxxx]

Draft decisions: to approve the report of the ad hoc committee and to take note of the cancellation of the post-electoral mission

- ii. Kyrgyzstan: presidential election (10 January 2021)

Draft decision: to take note of the cancellation of the observation mission

- iii. Bulgaria: parliamentary elections (28 March 2021)
[List of members]

Draft decision: to take note of the list of members of the ad hoc committee and to appoint its Chairperson

- iv. Albania: parliamentary elections (25 April 2021, tbc)

Draft decision: subject to receive an invitation, to decide whether to observe these elections and, if so, to set up an ad hoc committee and decide its composition, and to conduct a pre-electoral mission

8. References and transmissions to committees

[AS/Bur (2021) 02; letters]

Draft decision: to approve the proposals contained in the document, to be ratified by the Assembly in the addendum to the Progress report

9. Vice-Presidents of the Assembly for 2021
[AS/Inf (2021) 01]

Draft decision: to take note of the list of candidates for Vice-Presidents of the Assembly

10. Other business

Items possibly to be dealt with without debate: 11, 12, 13 and 14

11. Resolution 1376 (2004) relating to Cyprus
[Letters]

Draft decision: to approve the names of the “elected representatives of the Turkish Cypriot community” for 2021, in accordance with Assembly Resolution 1376 (2004) (subject to ratification by the Assembly through the addendum to the Progress report)

12. Resolution 2094 (2016) on the situation in Kosovo* and the role of the Council of Europe
[List of members]

Draft decision: to approve the list of members of the delegation of the Assembly of Kosovo for 2021 (subject to ratification by the Assembly through the addendum to the Progress report)

13. 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. Date and place of the next meeting

Monday, 1 February 2021, 9.30 am to 1 pm, by videoconference (to be confirmed)

* All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.