



AS/Bur (2021) OJ 02

27 January 2021

Bureau of the Assembly

Draft agenda

of the meeting to be held by videoconference
on Monday 1 February 2021 - 9.30 am to 1 pm

Items possibly to be dealt with without debate: 12, 13, 14 and 15

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2021) OJ 02]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2021) PV 01]

Draft decision: to approve the draft minutes of the meeting held on 22 January 2021

4. **First part-session of 2021 (Strasbourg, 25-28 January)**

[Adopted texts]

Draft decision: to approve the follow-up proposals made by the Secretary General of the Assembly to texts adopted by the Assembly

**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 (Berlin -tbc-, 19 March 2021)
[AS/Per (2021) OJ 01]

Draft decision: to take note of the draft agenda

6. Second part-session of 2021 (Strasbourg, 19-23 April)
[Table]

Draft decision: to draw up the preliminary draft agenda

7. Organisation of committee meetings up to 25 April 2021

Draft decision: taking into account of the exceptional circumstances created by the Covid-19 pandemic, to decide whether committee meetings should be held in a hybrid manner (combined remote and in-person participation of members) or by electronic means of remote communication during the period from 1st February to 25 April 2021

8. References and transmissions to committees
[AS/Bur (2021) 04]

Draft decision: to approve the proposals contained in the document

9. Election observation

i. Bulgaria: parliamentary elections (4 April 2021)
[List of members]

Draft decision: to take note of the final list of members of the ad hoc committee

ii. Albania: parliamentary elections (25 April 2021, tbc)
[List of members]

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

iii. Palestine: parliamentary elections (22 May 2021)
[List of members]

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

10. Issues raised by committees

11. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (29 January – 18 April 2021)

Draft decision: to appoint a rapporteur

Items possibly to be dealt with without debate: 12, 13, 14 and 15

12. 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

[List of members]

Draft decision: to approve the lists of members

13. Institutional representation of the Parliamentary Assembly in 2021

[AS/Bur (2021) 06]

Draft decision: to approve the proposals for the institutional representation of the Parliamentary Assembly in 2021

14. Václav Havel Human Rights Prize

[Press release]

Draft decision: to take note of the press release of the launch of the 2021 edition of the Prize

15. Dates and places of next meetings

Thursday 18 March, 3.00 pm, Berlin (tbc)
Monday 19 April, 8.00 am, Strasbourg (part-session)
Friday 23 April, 8.30 am, Strasbourg (part-session)
Thursday 27 May, 3.00 pm, Budapest
Monday 21 June, 8.00 am, Strasbourg (part-session)
Friday 25 June, 8.30 am, Strasbourg (part-session)
Monday 6 September, 9.00 am, Paris