



AS/Bur (2020) OJ 07

27 August 2020

Bureau of the Assembly

Draft agenda

of the meeting to be held by videoconference
on Monday 14 September 2020 – 10 am to 12.30 pm and 2.30 to 5 pm

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

1. **Communication by the President**
[AS/Bur (2020) 32]

2. **Agenda**
[AS/Bur (2020) OJ 07]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2020) PV 06]

Draft decision: to approve the draft minutes of the meeting held on 25 June 2020

4. **Communications by the Secretary General and the Deputy Secretary General of the Council of Europe**
[written communication]

Draft decision: to take note of the communications 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. Standing Committee meeting (15 September 2020)

Draft agenda
[AS/Per (2020) OJ 06rev]

Draft decision: *to take note of the revised draft agenda for the meeting of the Standing Committee*

6. Fourth part-session of 2020 (Strasbourg, 12-16 October)

Draft agenda
[AS/Bur (2020) 27]

Draft decision: *to draw up the draft agenda*

7 Election observations

[Calendar of elections]

- i. Poland: presidential election (28 June 2020)
[AS/Bur (2020) 31]

Draft decision: *to take note of the memorandum presented by the Chairperson of the Election Assessment Mission*

- ii. North Macedonia: parliamentary elections (15 July 2020)

Draft decision: *to take note of the cancellation of the observation of these elections*

- iii. Montenegro: parliamentary elections (30 August 2020)

Draft decision: *to take note of the cancellation of the observation of these elections*

- iv. Georgia: parliamentary elections (31 October 2020)
[List of members]

Draft decision: *to approve the list of members of the ad hoc committee to observe these elections*

- v. Republic of Moldova: presidential election (1st November 2020)
[List of members]

Draft decision: *to approve the list of members of the ad hoc committee to observe this election*

- vi. Jordan: parliamentary elections (10 November 2020)

Draft decision: *to decide whether to observe these elections and, if so, to set up an ad hoc committee and decide its composition*

8. References and transmissions to committees

[AS/Bur (2020) 25]

***Draft decision:** to approve the proposals contained in the document, subject to ratification by the Standing Committee*

9. Dates of Assembly part-sessions (2023 - 2025)

[AS/Bur (2020) 17]

***Draft decision:** to approve the memorandum prepared by the Secretary General of the Assembly, subject to ratification by the Assembly or the Standing Committee*

10. Issues raised by committees

11. Other business

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

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

[Lists of members]

***Draft decision:** to approve the lists of members*

13. Meetings of the Standing Committee and the Bureau in 2021

[AS/Bur (2020) 28]

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

14. Dates and places of next meetings

Monday, 12 October 2020, Strasbourg, at 8 am
Friday, 16 October 2020, Strasbourg, at 8.30 am
Thursday, 19 November 2020, Berlin, at 3 pm
Friday, 11 December 2020, Paris, at 9.30 am