

AS/Bur (2020) OJ 08 29 September 2020

Bureau of the Assembly

Draft agenda

of the meeting to be held by videoconference on Monday 12 October 2020 – 9.30 am to 1 pm

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

- 1. Communication by the President [AS/Bur (2020) ..]
- 2. Agenda [AS/Bur (2020) OJ 08]

Draft decision: to adopt the draft agenda

3. Minutes [AS/Bur (2020) PV 07]

Draft decision: to approve the draft minutes of the meeting held on 14 September 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. Standing Committee meeting (12-13 October and 22-23 October 2020)

i. Request for a current affairs debate [Request]

On 25 September 2020, Mr Tiny Kox (Netherlands, UEL), on behalf of the UEL Group, requested that the Standing Committee hold a current affairs debate on "New crack down of political and social opposition in Turkey: how to safeguard human rights, fundamental freedoms and the protection of Turkish citizens by the European Court of Human Rights?"

Draft decisions: to decide whether to recommend to the Standing Committee to hold the proposed current affairs debate and, if so, to appoint the first speaker in the debate

ii. Draft agenda [AS/Per (2020) OJ 07]

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

6. Joint Committee (by video conference, 23 October 2020 at 3 pm) [AS/CM-Mix (2020) OJ 04]

Draft decision: to prepare the meeting of the Joint Committee

7. Forthcoming meetings of the Assembly until the end of 2020 [Calendar of PACE meetings]

Draft decision: to take note of the calendar

8. Election observations

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

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

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

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

iii. Jordan: parliamentary elections (10 November 2020)

Draft decisions: to approve the list of members of the ad hoc committee to observe these elections and to appoint the Chairperson of the ad hoc committee

9. References and transmissions to committees

[AS/Bur (2020)....]

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

- 10. Issues raised by committees
- 11. Other business

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

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. Dates and places of next meetings

Tuesday, 17 November 2020, videoconference, time to be confirmed Friday, 11 December 2020, Paris, at 9.30 am