



**AS/Bur (2020) OJ 09**

26 October 2020

## Bureau of the Assembly

# Draft agenda

of the meeting to be held by videoconference  
on Thursday 19 November 2020 – 9.30 am to 1 pm and 2.30 to 6 pm

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

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

2. **Agenda**  
[AS/Bur (2020) OJ 09]

**Draft decision:** to adopt the draft agenda

3. **Minutes**  
[AS/Bur (2020) PV 08]

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

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

**6. Standing Committee meeting (20 November 2020)**

Draft agenda  
[AS/Per (2020) OJ 08]

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

**7. First part-session of 2021 (Strasbourg, 25-29 January)**

- i. State of preparation
- ii. Preliminary draft agendas (two options)
  - . Physical part-session
  - . Remote/hybrid part-session

**Draft decision:** *to take note of the preliminary draft agendas*

**8. Election observations**

- i. Georgia: parliamentary elections (31 October 2020)  
[Press release]

**Draft decision:** *to take note of the press release by the ad hoc committee to observe these elections*

- ii. Republic of Moldova: presidential election (1<sup>st</sup> November 2020)

**Draft decision:** *to take note of the cancellation of the observation mission of this election*

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

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

- iv. Kazakhstan: parliamentary elections (10 January 2021)

**Draft decision:** *to decide whether to observe these elections. The Presidential Committee proposes not to observe these elections*

**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. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Cyprus, Germany, Italy and the Russian Federation**

[Letter from the Chairperson of the Committee on Legal Affairs and Human Rights]

**Draft decisions:** to approve the list of candidates in respect of Germany, Italy and the Russian Federation to be forwarded to the Committee of Ministers and to approve the recommendation of the Committee on Legal Affairs and Human Rights to invite the delegation of Cyprus to submit a new list of candidates to the CPT

**2.30 pm – in camera**

**11 Election of the Deputy Secretary General of the Council of Europe**

[.....]

Interviews with the candidates Mr Bjorn Berge (Norway) and Ms Leyla Kayacik (Turkey)

*On 31 January 2020, the Bureau decided to invite the candidates for the post of Deputy Secretary General of the Council of Europe, for an interview. It agreed that each interview would last 45 minutes, would begin with a presentation of no more than 15 minutes, to be followed by questions from Bureau members*

**12. Issues raised by committees**

**13. Other business**

**Items possibly to be dealt with without debate: 14 and 15**

**14. 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]

**15. Date and place of next meeting**

Wednesday, 9 December 2020, by videoconference, at 9.30 am