



AS/Bur (2020) OJ 10
25 November 2020

Bureau of the Assembly

Draft agenda

of the meeting to be held by videoconference
on Wednesday 9 December 2020 – 9.30 am to 1 pm and 2.30 to 6 pm

Items possibly to be dealt with without debate: 15, 16 and 17

1. **Communication by the President**
[AS/Bur (2020) 44]

2. **Agenda**
[AS/Bur (2020) OJ 10]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2020) PV 09]

Draft decision: to approve the draft minutes of the meeting held on 19 November 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 (20 November and 4 December 2020)

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

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

- i. State of preparation
- ii. Draft agendas (two options)
[3 tables]
 - . Physical part-session
 - . Remote/hybrid part-session

Draft decision: to adopt the draft agenda of the 1st part-session of 2021

7. Election observations

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

Draft decisions: to approve the list of members of the post-electoral mission

- ii. Bulgaria: parliamentary elections (28 March 2021)

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) 43]

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

9. Expenditure of the Parliamentary Assembly for the 2021 financial year

[AS/Bur (2020) 45]

Draft decision: to take note of the information provided by the Secretary General of the Assembly

10. Parliamentary co-operation activities: work plan 2021

[AS/Bur (2020) 46]

Draft decision: to take note of the information provided in the document

11. 2020 Václav Havel Human Rights Prize

Draft decision: to take note of the state of play of the 2020 edition of the Prize

2.30 pm – *in camera*

12. Election of the Secretary General of the Parliamentary Assembly

[CM(2020) 76; CM(2020) 75]

Interviews with Ms Despina Chatzivassiliou-Tsovilis (Greece) and Mr Wojciech Sawicki (Poland)

On 31 January 2020, the Bureau decided to invite the candidates for the post of Secretary General of the Parliamentary Assembly, 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

13. Issues raised by committees

14. Other business

Items possibly to be dealt with without debate: 15, 16 and 17

15. 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]

16. Apportionment of the allocation to political groups for 2021

[AS/Bur (2020) 47]

***Draft decision:** to approve the proposal for the apportionment of the allocation*

17. Date and place of next meeting

Friday, 22 January 2021, by videoconference, time to be confirmed

Monday, 1 February 2021