



AS/Bur (2021) OJ 05
22 April 2021

Bureau of the Assembly

Draft agenda

of the meeting to be held by videoconference
on Monday 26 April 2021 - 11 am to 1 pm

1. **Opening statement by the President**

2. **Agenda**
[AS/Bur (2021) OJ 05]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2021) PV 04]

Draft decision: to approve the draft minutes of the meeting held on 16 April 2021

4. **Second part-session of 2021 (Strasbourg, 19-22 April)**
[Adopted texts]

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

5. **Standing Committee meeting (videoconference, Friday 28 May 2021)**
[AS/Per (2021) OJ 02]

Draft decision: to take note of the draft agenda

**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

6. Third part-session of 2021 (Strasbourg, 21-24 June)

[Table, Letter]

Draft decision: to draw up the preliminary draft agenda

7. References and transmissions to committees

[AS/Bur (2021) 19, letter]

Draft decision: to approve the proposals contained in the document

8. Election observation

i. Armenia: early parliamentary elections (20 June 2021 - tbc)

[List of members]

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

ii. Palestine: Presidential election (31 July 2021)

Draft decision: to decide whether to observe this election and, if so, to set up an ad hoc committee and decide its composition

9. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Croatia, Cyprus, France, Liechtenstein, Malta, Slovenia, Switzerland and the United Kingdom

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

Draft decisions: to approve the list of candidates in respect of Croatia, France, Liechtenstein, Malta, Slovenia, Switzerland and the United Kingdom 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

10. Issues raised by committees

Committee on Equality and Non-Discrimination

Generation Equality Forum 2021, UN Women, Paris, 30 June to 2 July 2021: Towards a generation of women free from violence

[Letter]

Draft decision: to take note of the letter by the Chairperson of the Committee on Equality and Non-Discrimination inviting the President of the Assembly to present the commitment of the Assembly in the framework of the UN Gender Equality Forum's Action Coalition on gender-based violence and support this proposal

11. European Conference of Presidents of Parliament 2021

Draft decision: to take note of the information provided

12. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (19 April – 20 June 2021)

Draft decision: to appoint a rapporteur

Items possibly to be dealt without debate: 13 and 14

- 13. [Possibly] 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

14. Dates and places of next meetings

Thursday 27 May 2021, 3.00 pm, by videoconference
Friday 18 June 2021, 9.30 am, (part-session) by videoconference
Monday 28 June 2021, 9.30 am, (part-session) by videoconference
Monday 6 September 2021 (date and place tbc)