



AS/Bur (2021) OJ 07 rev 17 June 2021

**Bureau of the Assembly** 

# Draft agenda

of the meeting to be held by videoconference on Friday 18 June 2021 – 9.30 am to 1 pm

- 1. Communication by the President [AS/Bur (2021) 25]
- 2. Agenda [AS/Bur (2021) OJ 07 rev]

Draft decision: to adopt the draft agenda

3. Minutes

[AS/Bur (2021) PV 06]

Draft decision: to approve the draft minutes of the meeting held on 27 May 2021

# 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

5. Follow-up to the Standing Committee (28 May 2021)

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

#### 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)

i. Requests for current affairs debate [Letter]

On 26 May 2021, Mr Pierre-Alain Fridez, Chairperson of the Committee on Migration, Refugees and Displaced Persons, requested on behalf of the Committee that the Assembly hold a current affairs debate on "The need for an effective solidarity mechanism between European countries to relieve migratory pressure on front line countries" and to invite Mr Panagiotis Mitarachis, Minister of Migration and Asylum of Greece, to participate in the debate

**Draft decision**: to decide whether to recommend to the Assembly to hold this debate and, if so, to appoint the first speaker in the debate

ii. Request for debate under urgent procedure [Letter]

On 16 June 2021, Mr Emanuelis Zingeris, Head of the delegation of Lithuania, and 19 members of the Assembly, requested that the Assembly hold a debate under urgent procedure on "Endless terror of Belarusian authorities is a great threat to all Europe"

**Draft decision**: to decide whether to recommend to the Assembly to hold this debate and, if so, to designate the committee to which to refer the matter

iii. Draft agenda [Doc. 15298 prov]

Draft decision: to update the draft agenda

iv. Election of a judge to the European Court of Human Rights in respect of Croatia [Letter; AS/Cdh (2021) 07 Part I]

**Draft decision**: to take note of the report drawn up by the Committee on the Election of Judges following interviews with the candidates for the post of a judge to the Court in respect of Croatia

v. Election of a judge to the European Court of Human Rights in respect of the Russian Federation [Letter; AS/Cdh (2021) 07 Part II]

**Draft decision**: to decide on the request by the Chairperson of the Committee on the Election of Judges to postpone the consideration of this item at the next meeting of the Bureau on 24 June 2021

7. References and transmissions to committees [AS/Bur (2021) 26]

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

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

Rapporteur: Ms Petra Bayr (Austria, SOC) [Doc. 15318]

**Draft decision**: to approve the Progress report

# 9. Election observation

i. Republic of Moldova: early parliamentary elections (11 July 2021) [Statement, List of members]

**Draft decision**: to take note of the statement of the pre-electoral mission and to approve the updated list of members of the ad hoc committee

ii. Bulgaria: early parliamentary elections (11 July 2021) [List of members]

Draft decision: to approve the updated list of members of the ad hoc committee

#### 10. European Conference of Presidents of Parliament 2021

*Draft decision*: to take note of the information provided

#### 11. Issues raised by committees

Committee on Equality and Non-Discrimination [Letter]

**Draft decision**: to decide whether to authorise the rapporteur on "Combating antisemitism in Europe" to participate in the 7th Global Forum for Combating Antisemitism, organised by the Ministry of Foreign Affairs of Israel, to be held in Jerusalem, on 13-15 July 2021

#### 12. Vice-Presidents of the Assembly for 2021 [Letters]

**Draft decision**: to take note of the candidates for Vice-Presidents of the Assembly in respect of Italy and the Netherlands

#### 13. Other business

# Items possibly to be dealt without debate: 14, 15, 16 and 17

14. Resolution 2094 (2016) on the situation in Kosovo<sup>\*</sup> and the role of the Council of Europe [Letter]

**Draft decision**: to approve the list of members of the delegation of the Assembly of Kosovo for 2021, subject to ratification by the Assembly in the addendum to the Progress report

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

[Lists of members]

Draft decision: to approve the lists of members

16. Meetings elsewhere than Strasbourg and Paris [AS/Bur (2021) 27]

Draft decision: to approve the proposals contained in the document

#### 17. Dates and places of next meetings

Thursday 24 June 2021, 2.00 pm (part-session) in a hybrid format Monday 6 September 2021 (date and place tbc)

<sup>\*</sup> All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.