



AS/Bur (2021) OJ 08

23 June 2021

Bureau of the Assembly

Draft agenda

of the meeting to be held in a hybrid manner (room 6)
on Thursday 24 June 2021 – 2 pm to 3.30 pm

1. **Opening statement by the President**

[AS/Bur (2021) 25 add]

2. **Agenda**

[AS/Bur (2021) OJ 08]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2021) PV 07]

Draft decision: to approve the draft minutes of the meeting held on 18 June 2021

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

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

5. **Fourth part-session of 2021 (Strasbourg, 27 September – 30 September)**

[Table, Letter]

Draft decision: to draw up the preliminary draft agenda et to decide the format of the fourth part-session

**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. Election of a judge to the European Court of Human Rights in respect of the Russian Federation
[Letter]

Draft decision: to take note of the decision taken by the Committee on the Election of Judges with regards to the list of candidates for the post of a judge to the Court in respect of the Russian Federation

7. References and transmissions to committees
[AS/Bur (2021) 38; letter]

Draft decision: to approve the proposals contained in the document

8. Election observation

i. Armenia: early parliamentary elections (20 June 2021)
[Statement]

Draft decision: to take note of the statement by the observation mission

ii. Russian Federation: parliamentary elections (19 September 2021)
[List of members]

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

9. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Austria, Cyprus, Luxembourg, Poland, Serbia, Spain, Turkey, and Ukraine
[Letter from the Chairperson of the Committee on Legal Affairs and Human Rights, table]

Draft decisions: to approve the list of candidates in respect of Austria, Cyprus, Luxembourg, Poland, Serbia, Spain, Turkey, and Ukraine 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 Spain to submit a new list of candidates to the CPT

10. Budgetary matters - Analysis of the use made by the Assembly's political groups of their allocations for 2020
[AS/Pro (2021) 10def, letter]

Draft decision: to approve the communication submitted by the Committee on Rules of Procedures, Immunities and Institutional Affairs

11. Issues raised by committees

Committee on Political Affairs and Democracy
[Letters]

Draft decisions:

- to decide whether to authorise the Rapporteur on “Review of the Partnership for democracy in respect of the Parliament of the Kyrgyz Republic” to carry out a fact-finding visit to the Kyrgyz Republic, by the end of 2021
- to decide whether to authorise the Rapporteur on “Evaluation of the partnership for democracy in respect of the Parliament of Jordan” to carry out a fact-finding visit to Jordan, by the end of 2021

12. 2021 World Forum for Democracy (Strasbourg, 8-10 November)

[List of members]

Draft decision: to take note of the list of members of the ad hoc committee

13. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (24 June – 26 September 2021)

Draft decision: to appoint a rapporteur

Items possibly to be dealt without debate: 14, 15, 16 and 17**14. [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

15. Institutional representation of the Parliamentary Assembly in 2021

[AS/Bur (2021) 06 rev 3]

Draft decision: to consider and approve the proposal stemming from the Committee on Culture, Science, Education and Media

16. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2021) 39]

Draft decision: to approve the proposals contained in the document

17. Dates and places of next meetings

Monday 6 September 2021, 9.30 am (Strasbourg, hybrid)

Monday 27 September 2021, 8 am (tbc, part-session)

Thursday 30 September 2021, 2 pm (tbc, part-session)