



AS/Bur (2021) OJ 09 rev

27 August 2021

Bureau of the Assembly

Draft agenda

of the meeting to be held in a hybrid manner (Strasbourg, room 9)
on Monday 6 September 2021 – 9.30 am to 1 pm

1. **Communication by the President**

[AS/Bur (2021) 41]

2. **Agenda**

[AS/Bur (2021) OJ 09 rev]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2021) PV 08]

Draft decision: to approve the draft minutes of the meeting held on 24 June 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. **Fourth part-session of 2021 (Strasbourg, 27 – 30 September)**

Draft agenda

[AS/Bur (2021) 42, letter]

Draft decision: to draw up 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. References and transmissions to committees

[AS/Bur (2021) 40]

Draft decision: to approve the proposals contained in the document

7. Election observation

- i. Armenia: early parliamentary elections (20 June 2021)
[Doc. 15352]

Draft decision: to approve the report of the ad hoc committee

- ii. Republic of Moldova: early parliamentary elections (11 July 2021)
[Doc. ...]

Draft decision: to approve the report of the ad hoc committee

- iii. Bulgaria: early parliamentary elections (11 July 2021)
[Doc. 15355]

Draft decision: to approve the report of the ad hoc committee

- iv. Morocco: parliamentary elections (8 September 2021)
[List of members]

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

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

Draft decision: to consider the assessment of the pre-electoral mission (remotely, 2-3 September) on the feasibility of an in-situ meeting of the ad hoc committee from 16 to 20 September, in the format of a political presence in the context of the parliamentary elections

- vi. Bulgaria: presidential election (November 2021 - tbc)

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

- vii. Schedule of the elections
[AS/Bur (2021) 05 rev 6]

Draft decision: to take note of the updated schedule of the elections

8. Václav Havel Human Rights Prize

[Press release]

Draft decision: to take note of the shortlist drawn up by the Selection Panel

9. Meetings of the Standing Committee and the Bureau in 2022

[AS/Bur (2021) 44]

Draft decision: to approve the proposals contained in the document

Items possibly to be dealt without debate: 10, 11, 12

- 10. [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

- 11. [Possibly] Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2021) 43]

Draft decision: to approve the proposals contained in the document

- 12. Dates and places of next meetings**

Friday 24 September 2021, 9.30 am (part-session, hybrid)

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

Thursday 25 November 2021, 9.30 am (time tbc), Rome

Friday 10 December 2021, 9.30 am, Paris (tbc)