



AS/Bur (2021) OJ 10

8 September 2021

Bureau of the Assembly

Draft agenda

of the meeting to be held in a hybrid format (Strasbourg, room 9)
on Friday 24 September 2021 – 9.30 am to 1 pm

1. **Communication by the President**

[AS/Bur (2021) 47]

2. **Agenda**

[AS/Bur (2021) OJ 10]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2021) PV 09]

Draft decision: to approve the draft minutes of the meeting held on 6 September 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

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

i. Requests for debates under urgent procedure

On 29 August 2021, the five political groups requested that the Assembly holds debates under urgent procedure on:

- *Draft Second Additional Protocol to the Convention on Cybercrime on enhanced co-operation and disclosure of electronic evidence*
- *The situation in Afghanistan: consequences for Europe and the region*

On 3 September 2021, Mr Arkadiusz Mularczyk and 23 members of the Assembly requested that the Assembly holds a debate under urgent procedure on:

- *Increased migration pressure on the borders of Latvia, Lithuania and Poland with Belarus*

Draft decisions:

- *At its meeting on 6 September 2021, the Bureau already decided to recommend to the Assembly to hold a debate under urgent procedure on the “Draft Second Additional Protocol to the Convention on Cybercrime on enhanced co-operation and disclosure of electronic evidence” and to refer the matter to the Committee on Legal Affairs and Human Rights.*
- *The Bureau should now decide whether to recommend to the Assembly to hold the other debates and if so, to designate the committee(s) to which to refer the matters*

ii. Request for a current affairs debate

On 29 August 2021, the five political groups requested that the Assembly holds a current affairs debate on “The Western Balkans between democratic challenges and European aspirations: what role for the Council of Europe?”

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

iii. Draft agenda

[Doc. ...]

Draft decision: *to update the draft agenda*

iv. Election of a judge to the European Court of Human Rights in respect of the Czech Republic, the Republic of Moldova, the Russian Federation and Ukraine

[Letter; AS/Cdh (2021) ...]

Draft decision: *to take note of the report drawn up by the Committee on the election of judges following interviews with candidates for the post of a judge to the Court in respect of the Czech Republic, the Republic of Moldova, the Russian Federation and Ukraine*

6. References and transmissions to committees

[AS/Bur (2021) 46]

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

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

Rapporteur: Mr Jacques Maire (France, ALDE)

[Doc.]

Draft decision: *to approve the Progress report*

8. Election observation

- i. Morocco: parliamentary elections (8 September 2021)
[Statement]

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

- ii. Russian Federation: parliamentary elections (19 September 2021)
[Statement]

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

9. Assembly General Rapporteurs: stock-taking

[AS/Bur (2021) 23]

Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly and to approve its conclusions

10. Václav Havel Human Rights Prize

Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly and to invite the Bureau members to propose candidates for the Selection Panel

11. Issues raised by committees

- i. Committee on Migration, Refugees and Displaced Persons
[Letter, AS/Mig (2021) 06, letter]

Draft decision: to take note of the request by the Committee on Migration, Refugees and Displaced Persons and to consider the draft terms of reference of a “General Rapporteur on “Missing refugee and migrant children in Europe”

12. Other business

Items possibly to be dealt without debate: 13, 14, 15, 16, 17

- 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. Institutional representation of the Parliamentary Assembly in 2021**

[AS/Bur (2021) 06 rev 4]

Draft decision: to consider and approve the proposal stemming from the Committee on Legal Affairs and Human Rights

- 15. Appointment of Assembly representatives for official activities**

[AS/Bur/Inf (2021) 01]

Draft decision: to approve the proposals contained in the document

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

[AS/Bur (2021) ...]

Draft decision: to approve the proposals contained in the document

- 17. Dates and places of next meetings**

Thursday 30 September 2021, 2.30 pm (part-session, hybrid)

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

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