



AS/Bur (2021) OJ 11

28 September 2021

Bureau of the Assembly

Draft agenda

of the meeting to be held in a hybrid manner (room 9)
on Thursday 30 September 2021 – 2.30 to 3.30 pm

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2021) OJ 11]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2021) PV 10]

Draft decision: to approve the draft minutes of the meeting held on 24 September 2021

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

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

5. **Meeting of the Standing Committee in Rome (25-26 November 2021)**

[AS/Per (2021) OJ 03]

Draft decision: to take note of the draft agenda

6. **References and transmissions to committees**

[AS/Bur (2021) 56]

Draft decision: to approve the proposals contained in the document, to be ratified by the Assembly in the Progress report

**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

7. Election observation

- i. Kyrgyzstan: parliamentary elections (28 November 2021)
[List of members]

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

8. Issues raised by committees

9. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (30 September 2021-23 January 2022)

Draft decision: to appoint a rapporteur

Items possibly to be dealt without debate: 10, 11, 12, 13, 14

- 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. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - Lists of candidates in respect of Bulgaria, Denmark, Estonia, Hungary, Netherlands and Norway**

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

Draft decision: to approve the lists of candidates in respect of Bulgaria, Denmark, Estonia, Hungary, Netherlands and Norway to be forwarded to the Committee of Ministers

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

[List of members]

Draft decision: to approve the final composition of the ad hoc committee of the Bureau to participate in the Forum

- 13. Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2021) 57]

Draft decision: to approve the proposals contained in the document

- 14. Dates and places of next meetings**

Thursday 25 November 2021, 10 am, Rome
Friday 10 December 2021, 9.30 am, Paris
Monday 24 January 2022, 8 am (part-session - tbc)
Friday 28 January 2022, 8.30 am (part-session- tbc)