



AS/Bur (2021) OJ 12

6 October 2021

Bureau of the Assembly

Draft agenda

of the meeting to be held in Rome
on Thursday 25 November 2021 – 10 am to 1 pm

at the Chamber of Deputies (Camera dei Deputati),
Palazzo Montecitorio, Rome, Italy

Secretariat phone number (25 and 26 November): + 33 (0)6 62 27 65 23

1. **Communication by the President**
[AS/Bur (2021) 59]

2. **Agenda**
[AS/Bur (2021) OJ 12]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2021) PV 11]

Draft decision: to approve the draft minutes of the meeting held on 30 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. Meeting of the Standing Committee (Rome, 25-26 November 2021)

- i. Request for a current affairs debate

There is currently no request

- ii. Draft agenda
[AS/Per (2021) OJ 03]

Draft decision: *to take note of the draft agenda*

6. First part-session of 2022 (Strasbourg, 24-28 January)

[AS/Bur (2021) 60]

Draft decision: *to draw-up the preliminary draft agenda and to decide the format of the first part-session*

7. References and transmissions to committees

[AS/Bur (2021) 58]

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

8. Election observation

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

Draft decision: *to approve the report by the observation mission*

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

Draft decision: *to take note of the memorandum by the election assessment mission*

- iii. Bulgaria: presidential and early parliamentary elections (14 November 2021)
[Statement]

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

9. Dates of the April 2022 Assembly's part-session

10. Issues raised by committees

11. Other business

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

- 12. [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

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

[AS/Bur (2021) ...]

Draft decision: to approve the proposals contained in the document

- 14. Dates and places of next meetings**

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)