



AS/Bur (2021) OJ 13 rev
6 December 2021

Bureau of the Assembly

Draft agenda

of the meeting to be held in Paris in a hybrid format
on Friday 10 December 2021 – 9.30 am to 1 pm

Office of the Council of Europe, 55, avenue Kléber, Paris 16th
Tel.: + 33 1 44 05 33 60; Fax: + 33 1 47 27 36 47 (Metro: Boissière)

1. **Communication by the President**
[AS/Bur (2021) 63]

2. **Agenda**
[AS/Bur (2021) OJ 13 rev]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2021) PV 12]

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

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

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

- i. Draft agenda
[AS/Bur (2021) 71]

Draft decision: to draw-up the draft agenda

- ii. [Possibly] Requests for debate under urgent procedure and/or current affairs debate

There are currently no requests

7. Organisational arrangements of the April 2022 Assembly's part-session

[AS/Bur (2021) 61]

Draft decision: to take note of the information provided by the Secretary General of the Assembly

8. References and transmissions to committees

[AS/Bur (2021) 64]

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

9. Election observation

- i. Schedule of the elections for 2022
[AS/Bur (2021) 67]

Draft decision: to take note of the document

10. Expenditure of the Parliamentary Assembly for the 2022 financial year

[AS/Bur (2021) 68]

Draft decision: to take note of the information provided by the Secretary General of the Assembly

11. Parliamentary co-operation activities: work plan 2022

[AS/Bur (2021) 69]

Draft decision: to take note of the information provided in the document

12. Co-operation with the European Parliament and other EU institutions

[AS/Bur (2021) 70]

Draft decision: to take note of the memorandum prepared by the Secretary General of the Assembly

13. 2022 Václav Havel Human Rights Prize
[Calendar]

Draft decision: to take note of the calendar of the 2022 edition

14. Other business

Items possibly to be dealt without debate: 15, 16

15. Apportionment of the allocation to political groups for 2022
[AS/Bur (2021) 65]

Draft decision: to approve the proposal for the apportionment of the allocation

16. Dates and places of next meetings

Friday 21 January 2022, 9.30 am (part-session)

Friday 28 January 2022, 8.30 am (part-session)