



AS/Bur (2022) OJ 01 rev

18 January 2022

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg in a hybrid manner
on Friday 21 January 2022 – 9.30 am to 1 pm

1. **Communication by the President**

[AS/Bur (2022) 01]

2. **Agenda**

[AS/Bur (2022) OJ 01 rev]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2021) PV 13; AS/Bur (2022) PV 02]

Draft decision: to approve the draft minutes of the meetings held on 10 December 2021 and 14 January 2022

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

i. Requests for a debate under urgent procedure and/or a current affairs debate

There are currently no requests

**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

- ii. Draft agenda
[Doc. 15408 prov1]

Draft decision: to update the draft agenda of the part-session

- iii. Election of judges to the European Court of Human Rights
[Doc. 15439 Add. 3]

Draft decision: to take note of the report drawn up by the Committee on the election of judges

6. Progress report of the Bureau of the Assembly and of the Standing Committee (30 September to 21 January 2022)

Rapporteur: Mr Rik Daems (Belgium, ALDE)
[Doc. 15439; Doc. 15439 Add. 1]

Draft decision: to approve the Progress report

7. References and transmissions to committees

[AS/Bur (2022) 02]

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

8. Election observation

- i. Bulgaria: presidential and early parliamentary elections (14 November 2021)
[Doc. 15428]

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

- ii. Kyrgyzstan: parliamentary elections (28 November 2021)
[Doc. 15427]

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

- iii. Serbia: parliamentary and presidential elections (April 2022, tbc)

Draft decision: subject to receive an invitation, to decide whether to observe these elections and, if so, to set up an ad hoc committee and decide its composition, and to conduct a pre-electoral mission

9. Vice-Presidents of the Assembly for 2022

[AS/Inf (2022) 01]

Draft decision: to take note of the list of candidates for Vice-Presidents of the Assembly

10. Václav Havel Human Rights Prize

- i. Renewal of the Selection Panel
[AS/Bur (2022) 04]

Draft decision: to appoint a new independent expert as member of the Selection Panel

- ii. Launch of the 2022 edition of the Václav Havel Human Rights Prize
[Press release]

Draft decision: to take note of the press release of the launch of the 2022 edition of the Prize

11. Issues raised by committees

12. Other business

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

13. 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. Resolution 1376 (2004) relating to Cyprus

[Letters]

Draft decision: to approve the names of the “elected representatives of the Turkish Cypriot community” for 2022, in accordance with Assembly Resolution 1376 (2004) (subject to ratification by the Assembly through the addendum to the Progress report)

15. Resolution 2094 (2016) on the situation in Kosovo* and the role of the Council of Europe

[Lettre]

Draft decision: to approve the list of members of the delegation of the Assembly of Kosovo for 2022 (subject to ratification by the Assembly through the addendum to the Progress report)

16. Dates and places of next meetings

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

Thursday 10 March, Berlin (to be confirmed)

* All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.