



**AS/Bur (2022) OJ 03**

24 January 2022

## Bureau of the Assembly

# Draft agenda

of the meeting to be held in a hybrid manner (room 9)  
on Friday 28 January 2022 – 8.30 to 10 am

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2022) OJ 03]

*Draft decision: to adopt the draft agenda*

3. **Minutes**

[AS/Bur (2022) PV 01]

*Draft decision: to approve the draft minutes of the meeting held on 21 January 2022*

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

*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 Berlin (11 March 2022)**

[AS/Per (2022) OJ 01]

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

6. **Second part-session of 2022 (Strasbourg, 25-29 April)**

[Table]

*Draft decision: to draw up the preliminary draft agenda*

**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. References and transmissions to committees**

[AS/Bur (2022) 07]

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

**8. Election observation**

- i. Serbia: presidential and early parliamentary elections (3 April 2022, tbc)  
[List of members]

**Draft decision:** to take note of the list of members of the ad hoc committee and to appoint its Chairperson

- ii. Schedule of the elections in 2022  
[AS/Bur (2022) 08]

**Draft decisions:** to take note of the calendar

**9. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of the Republic of Moldova and Sweden**

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

**Draft decisions:** to approve the list of candidates in respect of the Republic of Moldova and Sweden to be forwarded to the Committee of Ministers

**10. Parliamentary co-operation activities: work plan 2022**

[AS/Bur (2021) 69 rev]

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

**11. Issues raised by committees**

Committee on Political Affairs and Democracy  
[Letter]

**Draft decision:** to decide whether to authorise the ad hoc committee of the Committee on Political Affairs and Democracy to participate in the meeting of the Global Parliamentary Network of the OECD, on 17-18 March 2022, in Paris

**12. Other business**

Progress report of the Bureau of the Assembly and of the Standing Committee (28 January – 24 April 2022)

**Draft decision:** to appoint a rapporteur

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

- 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 2022**

[AS/Bur (2022) 09]

*Draft decision: to approve the proposals for the institutional representation of the Parliamentary Assembly in 2022*

- 15. Meetings of the Standing Committee and the Bureau in 2022**

[AS/Bur (2021) 44 rev]

*Draft decision: to approve the proposals contained in the document*

- 16. Dates and places of next meetings**

Thursday 10 March 2022, 3 pm, Berlin

Thursday, 21 April 2022, 3 pm, Strasbourg

Friday 29 April 2022, 8.30 am (part-session- tbc)