



AS/Bur (2022) OJ 06 rev2

10 March 2022

Bureau of the Assembly

Draft agenda (revised)

of the meeting to be held in Strasbourg in a hybrid manner
on Friday, 11 March 2022 from 10.00 am to 12.00 noon

1. **Communication by the President**

[AS/Bur (2022) 12]

2. **Agenda**

[AS/Bur (2022) OJ 06 rev2]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2022) PV 03; AS/Bur (2022) PV 05]

Draft decision: to approve the draft minutes of the meetings held on 28 January 2022 and on 25 February 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

**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. Extraordinary plenary session of the Parliamentary Assembly (Strasbourg, 14-15 March 2022)

i. Request for a debate under urgent procedure

The five political groups requested that the Assembly holds an urgent debate on “Consequences of the Russian Federation’s aggression against Ukraine”

On 10 March 2022, the Committee of Ministers examining the consequences of the aggression of the Russian Federation against Ukraine, “agreed to consult the Parliamentary Assembly on potential further use of Article 8 of the Statute of the Council of Europe which reads as follows “Any member of the Council of Europe which has seriously violated Article 3 may be suspended from its right of representation and requested by the Committee of Ministers to withdraw under Article 7. If such member does not comply with this request, the Committee may decide that it has ceased to be a member of the Council from such date as the Committee may determine”

Draft decision: *to recommend to the Assembly to hold a debate on “Consequences of the Russian Federation’s aggression against Ukraine” and to consider an Opinion for the Committee of Ministers within the framework of a consultation under Statutory Resolution (51) 30*

ii. Consideration of the draft agenda
[AS/Bur (2022) 03]

Draft decision: *to update the draft agenda*

6. References and transmissions to committees

[AS/Bur (2022) 13]

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

7. Second part-session of 2022 (Strasbourg, 25-28 April)

[AS/Bur (2022) 16]

Draft decision: *to draw up the draft agenda for the second part-session of 2022*

8. Other business

Items possibly to be dealt without debate: 9, 10 and 11

9. [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*

10. Meetings elsewhere than Strasbourg or Paris

[AS/Bur (2022) 17]

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

11. Dates and places of next meetings

Thursday, 21 April 2022, 9.30 am, Strasbourg
Thursday 28 April 2022, 2 pm (part-session- tbc)
Monday 30 May 2022, 3.00 pm, Dublin