



AS/Bur (2021) OJ 07 REV

20 April 2022

Bureau of the Assembly

Revised Draft agenda

of the meeting to be held in Strasbourg in a hybrid manner (room 9)
on Thursday 21 April 2022 – 10 am to 12 noon

1. **Communication by the President**

[AS/Bur (2022) 18]

2. **Agenda**

[AS/Bur (2022) OJ 07 REV]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2022) PV 06]

Draft decision: to approve the draft minutes of the meeting held on 11 March 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. Second part-session of 2022 (Strasbourg, 25-28 April)

i. Request for a debate under urgent procedure

On 4 April 2022, the Committee on Legal Affairs and Human Rights requested that the Assembly holds a debate under urgent procedure on “Russian Federation’s aggression against Ukraine: ensuring accountability for serious violations of international humanitarian law”

Draft decision: *to decide whether to recommend to the Assembly to hold this debate and if so, to designate the committee(s) to which to refer the matter*

ii. Draft agenda

[Doc. 15478 prov 1]

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

iii. Election of a judge to the European Court of Human Rights in respect of Ukraine

[Letter; Doc. 15485 Add. 2]

Draft decision: *to take note of the report drawn up by the Committee on the Election of Judges following interviews with candidates for the post of a judge to the Court in respect of Ukraine*

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

Rapporteur: Mr Ian Liddell-Grainger (United Kingdom, EC/DA)

[AS/Bur (2022) 24]

Draft decision: *to approve the Progress report*

7. Election observation

Serbia: presidential and early parliamentary elections (3 April 2022)

[Statement]

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

8. Relations with Belarus: implementation of paragraph 18.2. of Opinion 300(2022) on “Consequences of the Russian Federation’s aggression against Ukraine”

[Opinion 300(2022)]

Draft decision: *In accordance with paragraph 18.2. of Opinion 300(2022), in view of the participation of Belarus in the Russian Federation’s aggression against Ukraine, to decide to suspend relations between the Assembly and the Belarusian authorities in all its activities*

9. References and transmissions to committees

i. References and transmissions

[AS/Bur (2022) 19]

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

- ii. Technical corrections to the Assembly's Rules of Procedure following the exclusion of the Russian Federation from the Council of Europe

Draft decision: to request the Secretariat of the Committee on Rules of Procedure, Immunities and Institutional Affairs to apply technical corrections to the Rules of Procedure as a consequence of the termination of Russian Federation's membership in the Council of Europe

10. Format of Assembly meetings from 1 May 2022

Draft decision: to decide on the format of meetings of the Assembly plenary sessions and Committee meetings to be held from 1 May 2022 on

11. Institutional representation of the Parliamentary Assembly in 2022

[AS/Bur (2022) 09 rev]

Draft decision: to consider the updated proposals and to approve them

12. Participation of members in Parliamentary Assembly plenary sessions and committee meetings

[AS/Pro (2022) 01, letter]

At its meeting on 24-25 January 2022, the Committee on Rules of Procedure, Immunities and Institutional Affairs considered an information memorandum on the participation of members in Parliamentary Assembly plenary sessions and committee meetings in 2021 in accordance with Resolution 1583 (2007). It approved proposals for the attention of the Bureau for possible follow-up.

Draft decision: to take note of the information memorandum and authorise to publish the statistics relating to the participation of national delegations on the Assembly's website

13. Issues raised by committees

Committee on Legal Affairs and Human Rights

[Letter]

Draft decision: to decide whether to authorise the rapporteur on "Pegasus and similar spyware and secret state surveillance", to carry out a fact-finding visit to Israel in the framework of the preparation of his report

14. Other business

Items possibly to be dealt without debate

15. Meetings elsewhere than Strasbourg or Paris

[AS/Bur (2022) 20]

Draft decision: to approve the proposals contained in the document

16. 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

17. Dates and places of next meetings

Thursday 28 April 2022, 2 pm (part-session)

Monday 30 May 2022, 3.00 pm, Dublin.