



AS/Bur (2022) OJ 08 Rev
28 April 2022

Bureau of the Assembly

Draft agenda

of the meeting to be held in a hybrid manner (room 9)
on Thursday 28 April 2022 – 2 pm to 3:30 pm

1. **Opening statement by the President**

2. **Agenda**
[AS/Bur (2022) OJ 08 Rev]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2022) PV 07]

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

4. **Second part-session of 2022 (Strasbourg, 25-28 April)**
[Doc. 15478; Adopted texts]

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

5. **Standing Committee meeting (Dublin, Tuesday, 31 May 2022)**
[AS/Per (2022) OJ 02; AS/Per (2022) 03; AS/Per (2022) 04]

Draft decision: to take note of the 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

6. Third part-session of 2022 (Strasbourg, 20-24 June)
[AS/Bur(2022) 23]

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

7. References and transmissions to committees
[AS/Bur (2022) 21]

8. European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - List of candidates in respect of Monaco and Georgia
[Letter; Table]

Draft decisions: *to approve the list of candidates in respect of Monaco and Georgia to be forwarded to the Committee of Ministers*

9. Issues raised by committees

Committee on Equality and Non-Discrimination
[Letter; AS/Ega (2022) 16 Rev]

Draft decision: *to take note of the terms of reference of the Parliamentary Platform for the rights of LGBTI people in Europe*

Committee on Social Affairs, Health and Sustainable Development
[Doc AS/Soc (2021) 48rev]

Draft decision: *to take note of the election of the Chairperson and Vice Chairperson of the network of Contact Parliamentarians for a healthy environment*

10. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (24 April – 19 June 2022)

Draft decision: *to appoint a rapporteur*

Items possibly to be dealt without debate:

11. Václav Havel Human Rights Prize

Draft decision: to take note of the prolongation, until 30 June 2022, of the deadline to submit candidatures to the 2022 edition of the Václav Havel Human Rights Prize,

12. Meetings elsewhere than Strasbourg or Paris

[AS/Bur (2022) 26]

Draft decision: to approve the proposals contained in the document

13. Institutional representation of the Parliamentary Assembly in 2022

[AS/Bur (2022) 09 rev2]

14. 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

15. Dates and places of next meetings

Monday 30 May 2022, 3.00 pm, Dublin

Monday 20 June 2022, 8 am, (part-session) Strasbourg

Friday 24 June 2022, 8.30 am, (part-session) Strasbourg