



AS/Bur (2022) OJ 09 rev3
30 May 2022

Bureau of the Assembly

Draft agenda

of the meeting to be held in Dublin
on Monday 30 May 2022 – 3 pm to 5.30 pm

at the Westin Hotel (Banking Hall),
College Green, Westmoreland Street, Dublin, Ireland

1. **Communication by the President**
[AS/Bur (2022) 25]

2. **Agenda**
[AS/Bur (2022) OJ 09 rev]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2022) PV 08]

Draft decision: to approve the draft minutes of the meeting held on 28 April 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. Meeting of the Standing Committee (Dublin, 31 May 2022)

- i. Request for a current affairs debate

On 30 May 2022, the leaders of five political groups requested that the Standing Committee holds a current affairs debate on “Towards a fourth summit for a renewed, improved and reinforced Council of Europe: the way forward”

Draft decision: *to decide whether to recommend to the Standing Committee to hold this debate and, if so, to appoint the first speaker*

- ii. Draft agenda
[AS/Per (2022) OJ 02]

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

6. Third part-session of 2022 (Strasbourg, 20-24 June)

- i. Committee on Equality and Non-Discrimination
[Letter]
- ii. Draft agenda
[Doc. 15522 prov1]

Draft decision: *to draw up the draft agenda*

7. References and transmissions to committees

[AS/Bur (2022) 27]

Draft decision: *to approve the proposals contained in the document, with a view to ratification by the Standing Committee*

8. Assembly procedures and working methods during meetings in physical presence of members: “lessons learnt from functioning in hybrid manner”

[AS/Bur (2022) 28 rev]

Draft decision: *to consider and approve proposals in the memorandum prepared by the Secretary General of the Assembly*

9. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2022) 29]

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

10. Issues raised by committees

11. Other business

Items possibly to be dealt without debate: 12, 13, 14

12. 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

13. 2022 World Forum for Democracy (Strasbourg, 7-9 November)

[Concept paper]

Draft decision: to take note of the concept paper and decide to set up an ad hoc committee of the Bureau to participate in the Forum

14. Dates and places of next meetings

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

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