



AS/Bur (2022) OJ 10 rev 2
19 June 2022

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg, in room 9,
on Monday 20 June 2022 – 8.00 am to 9.30 am

1. **Communication by the President**
[AS/Bur (2022) 30]

2. **Agenda**
[AS/Bur (2022) OJ 10 rev 2]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2022) PV 09]

Draft decision: to approve the draft minutes of the meeting held on 30 May 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

5. **Follow-up to the Standing Committee (31 May 2022)**

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

**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)

- i. Draft agenda
[Doc. 15522 prov2]

Draft decision: to update the draft agenda

- ii. Election of a judge to the European Court of Human Rights in respect of Iceland
[Letter; Doc. 15550 Add. 2]

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

- iii. Requests for a current affairs debate

On 19 June 2022, the EC/DA group requested that the Assembly holds a current affairs debate on “Consequences of the blockade of the Black Sea”

On 19 June 2022, the SOC group requested that the Assembly holds a current affairs debate on “United Kingdom agreement on asylum seekers and the critical government reaction regarding the ECHR decision”

Draft decision: to decide whether to recommend to the Assembly to hold these debates and, if so, to appoint the first speakers

7. Election observation

- i. Bosnia and Herzegovina: General elections (2 October 2022)

Draft decision: subject to receiving an invitation, to decide whether to observe these elections and, if so, to set up an ad hoc committee and decide its composition, and to decide to conduct a pre-electoral mission

8. References and transmissions to committees

[AS/Bur (2022) 32 rev]

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

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

Rapporteur: Mr Aleksander Pocij (Poland, EPP/CD)

[AS/Bur (2022) 35]

Draft decision: to approve the Progress report

10. Enhancing intra-institutional interaction between the Parliamentary Assembly and the Committee of Ministers: clarifying applicable Assembly guidelines relating to written questions to the Committee of Ministers

[AS/Bur (2022) 34]

Draft decision: to consider the proposals in the memorandum prepared by the Secretary General of the Assembly, to agree to amend the Additional provisions relating to Assembly debates (as approved by the Bureau on 25 March 2002 and 17 December 2007), and to decide to seize the Committee on Rules of Procedure, Immunities and Institutional Affairs to consider the possibility of making changes to the Rules of Procedures of the Assembly, as appropriate

11. Issues raised by committees

12. Other business

Items possibly to be dealt without debate: 13 and 14

13. 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. Dates and places of next meetings

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

Monday 12 September 2022, 9.00 am, Paris