



AS/Bur (2022) OJ 11

23 June 2022

## Bureau of the Assembly

# Draft agenda

of the meeting to be held in Strasbourg (room 9)  
on Friday 24 June 2022 – 8:30 am to 10 am

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2022) OJ 11]

*Draft decision: to adopt the draft agenda*

3. **Minutes**

[AS/Bur (2022) PV 10]

*Draft decision: to approve the draft minutes of the meeting held on 20 June 2022*

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

[Doc. 15522; 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. **Fourth part-session of 2022 (Strasbourg, 10-14 October)**

[AS/Bur (2022) 36]

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

6. **Assembly contribution to a fourth Council of Europe Summit**

[AS/Bur (2022) 39]

*Draft decision: to decide on the modalities of the Assembly's contribution to a fourth Council of Europe Summit*

**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**

**7. 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

**8. 2022 World Forum for Democracy (Strasbourg, 7-9 November)**

[List of members]

**Draft decision:** to take note of the list of members of the ad hoc committee and to appoint its chairperson

**9. Election observation**

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

[List of members]

**Draft decision:** to take note of the list of members of the ad hoc committee and to appoint its Chairperson

**10. References and transmissions to committees**

[AS/Bur (2022) 37 ; Letter POL]

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

**11. Issues raised by committees**

i. Committee on Social Affairs, Health and Sustainable Development

[Letter; AS/Soc/Child (2022) 03 rev; AS/Soc/Child (2022) 05]

**Draft decision:** to take note of the Child Safeguarding Policy approved unanimously by the Committee on Social Affairs, Health and Sustainable Development and to consider the draft terms of reference of a "General Rapporteur on child participation"

ii. Committee on Culture, Science, Education and Media

[Letter; Doc. MSL17(2022)1]

**Draft decision:** to take note of the letter by the Chairperson of the Committee on Culture, Science, Education and Media and decide to set up an ad hoc committee of the Bureau to participate in the 17<sup>th</sup> Council of Europe Conference of Ministers responsible for Sports

iii. Committee on Social Affairs, Health and Sustainable Development

[Letter]

**Draft decision:** to authorize Mr Rik Daems (Belgium, ALDE), Chairperson of the Network of Contact Parliamentarians for a healthy environment, to represent the Assembly at the United Nations Climate Change Conference (COP27), which will take place in November 2022 in Egypt

**12. Other business**

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

**Draft decision:** *to appoint a rapporteur*

**Items possibly to be dealt without debate: 13, 14 and 15**

**13. Meetings elsewhere than Strasbourg or Paris**

[AS/Bur (2022) 38; Letter; AS/Soc (2022) OJ 06]

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

**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 12 September 2022, 9.00 am, Paris

Monday 10 October 2022, 8.00 am, (part-session), Strasbourg