



AS/Bur (2022) OJ 12 REV

31 August 2022

Bureau of the Assembly

Draft agenda

of the meeting to be held in Paris
on Monday 12 September 2022 – 10 am to 13 pm

Office of the Council of Europe, 55, avenue Kléber, Paris 16th
Tel.: + 33 1 44 05 33 60 (Metro: Boissière)

1. **Communication by the President**

[AS/Bur (2022) 40]

2. **Agenda**

[AS/Bur (2022) OJ 12 REV]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2022) PV 11]

Draft decision: to approve the draft minutes of the meeting held on 24 June 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. **Fourth part-session of 2022 (Strasbourg, 10 – 14 October)**

i. Draft agenda

[AS/Bur (2022) 36 rev]

Draft decision: to draw up the draft agenda and agree on modalities

**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

ii. Request for a current affairs debate

On 29 August 2022, the five political groups requested that the Assembly holds a current affairs debate on “Europe half a year after the start of Russia’s war of aggression against Ukraine”

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

6. Participation of the delegation of the Assembly of Kosovo* in Assembly debates

[AS/Bur (2022) 41]

Draft decisions: *to consider the proposals enclosed in the memorandum prepared by the Secretary General of the Assembly under the instructions of the President of the Assembly*

7. Election observation

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

[List of members]

Draft decision: *to take note of the final list of members of the ad hoc committee*

ii. Bulgaria: Early parliamentary elections (2 October 2022)

[List of members]

Draft decision: *to take note of the final list of members of the ad hoc committee*

8. Václav Havel Human Rights Prize

[Press release]

Draft decision: *to take note of the shortlist drawn up by the Selection Panel*

9. Meetings of the Standing Committee and the Bureau in 2023

[AS/Bur (2022) 42]

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

10. Issues raised by committees

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*

11. Other business

* All reference to Kosovo whether to the territory, institutions or population, in this text shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo

Items possibly to be dealt without debate:

- 12. [Possibly] 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. Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2022) 44]

Draft decision: to approve the proposals contained in the document

- 14. Dates and places of next meetings**

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

Friday 14 October 2022, 8.30 am (part-session), Strasbourg