



AS/Bur (2022) OJ 13 REV

7 October 2022

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg (Room 10)
on Monday 10 October 2022 – 8 am to 9.30 am

1. **Communication by the President**

[AS/Bur (2022) 43]

2. **Agenda**

[AS/Bur (2022) OJ 13 REV]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2022) PV 12]

Draft decision: to approve the draft minutes of the meeting held on 12 September 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. Fourth part-session of 2022 (Strasbourg, 10-14 October)

i. Request for a debate under urgent procedure

On 29 September 2022, Mr Zingeris and 29 members of the Assembly requested that the Assembly holds a debate under urgent procedure on “Recent outrageous and inhuman activities of the Russian Federation”

Draft decision: *to decide whether to recommend to the Assembly to hold this debate and if so, to designate the committee(s) to which to refer the matter*

ii. Requests for current affairs debates

On 29 August 2022, the leaders of 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”

On 8 September 2022, the Turkish delegation requested that the Assembly holds a current affairs debate on “Food security in Europe: grain exports through Ukrainian ports”

On 19 September 2022, the Monitoring Committee requested that the Assembly holds a current affairs debate on “The military hostilities between Armenia and Azerbaijan”

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

iii. Draft agenda
[Doc. 15603 prov1]

Draft decision: *to update the draft agenda*

iv. Joint Committee (Strasbourg, 11 October 2022, from 3.30 pm to 5 pm)
[AS/CM-Mix (2022) OJ 02]

Draft decision: *to prepare the meeting of the Joint Committee*

6. References and transmissions to committees
[AS/Bur (2022) 46]

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

7. Progress report of the Bureau of the Assembly and the Standing Committee (24 June – 10 October 2022)

Rapporteur: Ms Selin SAYEK BÖKE (Türkiye, SOC)
[Doc.]

Draft decision: *to approve the Progress report*

8. Election observation

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

Draft decision: *to take note of the statement by the observation mission*

- ii. Bulgaria: Early parliamentary elections (2 October 2022)
[Statement]

Draft decision: *to take note of the statement by the observation mission*

9. **17th Council of Europe Conference of Ministers responsible for Sport (Antalya, 26 October 2022)**
[List of members]

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

10. **Issues raised by committees**

11. **Other business**

Items possibly to be dealt without debate:

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. **Dates and places of next meetings**

Friday 14 October 2022, 8.30 am (part-session), Strasbourg
Thursday 24 November 2022, 3 pm, Reykjavik
Friday 9 December 2022, 9.30 am, Paris