



AS/Bur (2022) OJ 14

13 October 2022

Bureau of the Assembly

Draft agenda

of the meeting to be held in Strasbourg (room 10)
on Friday 14 October 2022 – 8.30 to 10 am

1. **Opening statement by the President**

2. **Agenda**

[AS/Bur (2022) OJ 14]

Draft decision: to adopt the draft agenda

3. **Minutes**

[AS/Bur (2022) PV 13]

Draft decision: to approve the draft minutes of the meeting held on 10 October 2022

4. **Fourth part-session of 2022 (Strasbourg, 10-14 October)**

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

5. **Election of a judge to the European Court of Human Rights in respect of Denmark**

[Letter; Doc. 15626 Add. 2]

Draft decision: to take note of the report drawn up by the Committee on the Election of Judges including its decision to reject the list of candidates

**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. Meeting of the Standing Committee in Reykjavik (25 November 2022)
[AS/Per (2022) OJ 03]

Draft decision: to take note of the draft agenda

7. References and transmissions to committees
[AS/Bur (2022) 48]

Draft decision: to approve the proposals contained in the document, to be ratified by the Assembly in the Progress report

8. Petition
[Letter by Grégor Puppincq]

Draft decision: to take note of the petition received by the President and decide to consult the Committee on Legal Affairs and Human Rights on its admissibility

9. Issues raised by committees

i. Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)
[Letter]

Draft decision: to consider the letter from the Monitoring Committee

ii. Committee on Rules of Procedure, Immunities and Institutional Affairs
[Letter]

Draft decision: to consider the letter from the Committee on Rules of Procedure, Immunities and Institutional Affairs

iii. Committee on Political Affairs and Democracy
[Letters]

Draft decision: to decide whether to authorise

- the rapporteur on “Recent developments in Libya and in the Middle East: what consequences for Europe?” to carry out a fact-finding visit to Israel and the Palestinian Territories, in the framework of the preparation of his report
- the rapporteur on “the situation in Kosovo”, to carry out a fact-finding visit to Kosovo*, in the framework of the preparation of her report

10. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (14 October 2022-23 January 2023)

Draft decision: to appoint a rapporteur

* Throughout this text, all reference to Kosovo, whether to the territory, institutions or population, 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:

11. **[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
12. **Meetings elsewhere than Strasbourg and Paris**
[AS/Bur (2022) 47]

Draft decision: to approve the proposals contained in the document
13. **17th Council of Europe Conference of Ministers responsible for Sport (Antalya, 26 October 2022)**
[List of members]

Draft decision: to approve the final composition of the ad hoc committee of the Bureau
14. **2022 World Forum for Democracy (Strasbourg, 7-9 November)**
[List of members]

Draft decision: to approve the final composition of the ad hoc committee of the Bureau to participate in the Forum
15. **Dates and places of next meetings**

Thursday 24 November 2022, 3 pm, Reykjavik
Friday 9 December 2022, 9.30 am, Paris
Monday 23 January 2023, 8 am (part-session)
Friday 27 January 2023, 8.30 am (part-session)