



**Bureau of the Assembly**

AS/Bur (2022) OJ 15 REV / 17 November 2022

**Draft agenda**

**This draft agenda, addressed to members of the Bureau of the Assembly, is the convocation to the meeting**

Copy to secretaries of delegations and political groups and Heads of Secretariats of the Assembly's general committees

Meeting documents will be published on [PACE Apps](#)

All items will be taken in the order in which they appear on the agenda, with the exception of those for which a precise time is indicated

**Date: Thursday 24 November 2022 – 3 to 6 pm**

**Venue: Reykjavik, Harpa conference centre, Austurbakki 2, Reykjavik, Iceland**

**1. Communication by the President**

[AS/Bur (2022) 50]

**2. Agenda**

[AS/Bur (2022) OJ 15 REV]

**Draft decision: to adopt the draft agenda**

**3. Minutes**

[AS/Bur (2022) PV 14]

**Draft decision: to approve the draft minutes of the meeting held on 14 October 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. Meeting of the Standing Committee (Reykjavik, 25 November 2022)**

**5.1. Request for a current affairs debate**

On 16 November 2022, the leaders of the five political groups requested that the Assembly holds a current affairs debate on "Escalation in the Russian Federation'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**

**5.2. Draft agenda**

[AS/Per (2022) OJ 03 rev]

**Draft decision: to take note of the draft agenda**

### **5.3. Draft Declaration on the 4th Summit**

[Draft Declaration]

**Draft decision:** consideration of a draft Declaration on the 4th Summit with a view to its adoption by the Standing Committee

### **6. First part-session of 2023 (Strasbourg, 23-27 January)**

[AS/Bur (2022) 51]

**Draft decision:** to draw-up the preliminary draft agenda of the first part-session of 2023

### **7. References and transmissions to committees**

[AS/Bur (2022) 49]

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

### **8. Election observation**

#### **8.1. Bosnia and Herzegovina: General elections (2 October 2022)**

[Doc.15655]

**Draft decision:** to approve the report by the observation mission

#### **8.2. Bulgaria: Early parliamentary elections (2 October 2022)**

[Doc.15656]

**Draft decision:** to approve the report by the observation mission

### **9. Issues raised by committees**

#### **9.1. Committee on Legal Affairs and Human Rights**

[Letter; AS/Jur/Inf (2022) 09]

**Draft decisions:** to take note of the letter from the Committee on Legal Affairs and Human Rights and to consider terminating the mandate of the General Rapporteur for the protection of whistleblowers and revising the mandate of the General Rapporteur on the situation of human rights defenders

### **10. Other business**

#### **Items possibly to be dealt without debate**

#### **11. 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) 53]

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

#### **13. Dates and places of next meetings**

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)