



Bureau of the Assembly

AS-Bur-AH-SUMMIT (2022) OJ 02 / 10 November 2022

Draft agenda of the ad hoc committee on “A fourth Summit for a renewed, improved and reinforced Council of Europe”

This draft agenda, addressed to members of the Ad hoc Committee on the 4th Summit of Heads of State and Government of the Council of Europe, 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 – 9 to 10.30 am

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

1. Opening of the meeting by the President

Update by the President on the decision of the Committee of Ministers to hold a Summit

2. Agenda

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Draft decision: to adopt the draft agenda

3. Exchange of views with Ms Ambassador Ragnhildur Arnljótsdóttir, Chair of the GT-SOM4 - 4th Council of Europe Summit of Heads of State and Government (tbc)

4. Consideration of a draft Declaration, to be submitted for its adoption by the Standing Committee

Draft decision: to approve the draft declaration

5. Other business

6. Date and place of the next meeting