

AS/Bur (2022) OJ 16  
30 November 2022

## Bureau of the Assembly

### 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](#) (restricted access)

**Date: 9 December 2022 – 9.30 am to 1 pm**

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

**1. Communication by the President**

[AS/Bur (2022) 55]

**2. Agenda**

[AS/Bur (2022) OJ 16]

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

**3. Minutes**

[AS/Bur (2022) PV 15]

**Draft decision:** to approve the draft minutes of the meeting held on 24 November 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. Follow-up to the Standing Committee (Reykjavik, 25 November 2022)**

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

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

**6.1. Draft agenda**

[AS/Bur (2022) 56]

**Draft decision:** to draw-up the draft agenda

**6.2. [Possibly] Requests for debate under urgent procedure and/or current affairs debate**

There are currently no requests

**7. Organisation and modalities of part-sessions**

[AS/Bur (2022) 57]

**Draft decision:** to take note of the proposals contained in the memorandum prepared by the Secretary General of the Assembly

**8. Rules on Access to and movement and security within the Council of Europe during sessions of the Parliamentary Assembly**

[AS/Bur (2022) 58]

**Draft decision:** to take note of the proposals contained in the memorandum prepared by the Secretary General of the Assembly

**9. References and transmissions to committees**

[AS/Bur (2022) 59]

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

**10. Election observation**

Schedule of the elections in 2023

[AS/Bur (2022) 52]

**Draft decision:** to take note of the document

**11. Expenditure of the Parliamentary Assembly for the 2023 financial year**

[AS/Bur (2022) 60]

**Draft decision:** to take note of the information provided by the Secretary General of the Assembly

**12. Parliamentary co-operation activities: work plan 2023**

[AS/Bur (2022) 61]

**Draft decision:** to take note of the information provided in the document

**13. Issues raised by committees**

**14. 2023 Václav Havel Human Rights Prize**

[Calendar]

**Draft decision:** to take note of the calendar of the 2023 edition

**15. Other business**

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

**16. [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

**17. Apportionment of the allocation to political groups for 2023**

[AS/Bur (2022) 63]

**Draft decision:** to approve the proposal for the apportionment of the allocation

**18. [Possibly] Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2022) ...]

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

**19. Dates and places of next meetings**

Monday 23 January 2023, 8 am (part-session)

Friday 27 January 2023, 8.30 am (part-session)