



AS/Bur (2023) OJ 01 REV
20 January 2023

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: 23 January 2023 – 8 am to 9 am

Venue: Strasbourg (Room 10)

1. **Communication by the President**
[AS/Bur (2023) 01]

2. **Agenda**
[AS/Bur (2023) OJ 01 REV]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2022) PV 16]

Draft decision: to approve the draft minutes of the meeting held on 9 December 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. **First part-session of 2023 (Strasbourg, 23-27 January)**

5.1. Requests for debates under urgent procedure

On 12 December 2022, the Committee on Legal Affairs and Human Rights requested that the Assembly holds a debate under urgent procedure on "Legal and human rights aspects of the Russian Federation's aggression against Ukraine", on the basis of a report with the same title currently being prepared by the Committee

On 17 January 2023, the EC/DA group requested that the Assembly holds a debate under urgent procedure on "Attacks against public service workers"

Draft decision: to decide whether to recommend to the Assembly to hold these debates and, if so, to designate the committee(s) to which to refer the matters

5.2. Request for a current affairs debate

On 13 January 2023, the delegation of United Kingdom requested that the Assembly holds a current affairs debate on “Recent tensions between Pristina and Belgrade”

Draft decision: to decide whether to recommend to the Assembly to hold this debate and, if so, to appoint the first speaker

5.3. Draft agenda

[\[Doc. 15665 prov1\]](#)

Draft decision: to update the draft agenda of the part-session

5.4. Election of judges to the European Court of Human Rights in respect of Denmark and Iceland

[\[doc. 15685 Add.2\]](#)

Draft decision: to take note of the report drawn up by the Committee on the election of judges

5.5. Joint Committee (Strasbourg, 26 January 2023)

[AS/CM-Mix (2023) OJ 01]

Draft decision: to prepare the meeting of the Joint Committee

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

Rapporteur: Mr George KATROUGALOS (Greece, UEL)

[\[Doc. 15685\]](#); [doc. 15685 Add.1](#)

Draft decision: to approve the Progress report

7. Election observation

7.1. Montenegro: Presidential election (19 March 2023)

Draft decision: subject to receiving an invitation, to decide whether to observe this election and, if so, to set up an ad hoc committee and decide its composition, and to decide to conduct a pre-electoral mission

8. References and transmissions to committees

[AS/Bur (2023) 02; letters]

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

9. Vice-Presidents of the Assembly for 2023

[AS/Inf (2023) 01]

Draft decision: to take note of the list of candidates for Vice-Presidents of the Assembly

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. Resolution 1376 (2004) relating to Cyprus

[Letters]

Draft decision: to approve the names of the “elected representatives of the Turkish Cypriot community” for 2023, in accordance with Assembly Resolution 1376 (2004) (subject to ratification by the Assembly through the addendum to the Progress report)

14. Resolution 2094 (2016) on the situation in Kosovo* and the role of the Council of Europe

[Letter]

Draft decision: to approve the list of members of the delegation of the Assembly of Kosovo for 2023 (subject to ratification by the Assembly through the addendum to the Progress report)

15. Dates and places of next meetings

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

* 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.