



AS/Bur (2023) OJ 02 REV
27 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: 27 January 2023 – 8.30 am to 10 am

Venue: Strasbourg (Room 10)

1. Opening statement by the President

2. Agenda

[AS/Bur (2023) OJ 02 REV]

Draft decision: to adopt the draft agenda

3. Minutes

[AS/Bur (2023) PV 01]

Draft decision: to approve the draft minutes of the meeting held on 23 January 2023

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

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 judges to the European Court of Human Rights in respect of Poland

[\[doc. 15685 Add.4\]](#)

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

6. Meeting of the Standing Committee in The Hague (2-3 March 2023)

[AS/Per (2023) OJ 01]

Draft decision: to take note of the draft agenda

7. Meeting of the Standing Committee in Reykjavik (15 May 2023)

Draft decision: to take note of the information provided by the Secretary General of the Assembly and to decide on the modalities of the meeting

8. References and transmissions to committees

[AS/Bur (2023) 05; letters]

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

9. Election observation

9.1. *Montenegro: Presidential election (19 March 2023)*

[List]

Draft decision: to approve the list of members of the ad hoc committee to observe this election and appoint its Chairperson

9.2. *Bulgaria: early parliamentary elections (2 April 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

9.3. *Türkiye: Presidential and parliamentary elections (14 May 2023, tbc)*

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

9.4. *Conference “Elections in times of crisis: challenges and opportunities” (Bern, 9-10 May 2023)*

[Information note]

Draft decision: to decide to set up an ad hoc committee of the Bureau to participate in the conference

10. Issues raised by committees

10.1. *Committee on Equality and Non-Discrimination*

[Letter; AS/Ega/Inf (2023) 07]

Draft decision: to take note of the updated terms of reference of the General Rapporteur on the rights of lesbian, gay, bisexual, transgender and intersex (LGBTI) people

10.2. *Committee on Political Affairs and Democracy*

[Letter]

Draft decision: to take note of and consider follow-up to the letter by the committee concerning the possible participation of representatives of the democratic political forces of Belarus in Assembly committee meetings

11. Václav Havel Human Rights Prize

Launch of the 2023 edition of the Václav Havel Human Rights Prize

[\[Press release\]](#)

Draft decision: to take note of the press release of the launch of the 2023 edition of the Prize

12. Other business

Progress report of the Bureau of the Assembly and of the Standing Committee (27 January – 23 April 2023)

Draft decision: to appoint a rapporteur

Items possibly to be dealt without debate:

13. 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

14. Meetings elsewhere than Strasbourg and Paris

[AS/Bur (2023) 06]

Draft decision: to approve the proposals contained in the document

15. Dates and places of next meetings

Thursday 2 March 2023, 10 am, The Hague

Monday 24 April 2023, 8 am, Strasbourg (part-session)

Friday 28 April 2023, 8.30 am (part-session)