



BUREAU OF THE ASSEMBLY

AS/Bur/CB (2019) 10

30 September 2019

To the Members of the Assembly

Synopsis of the meeting held in Strasbourg on 30 September 2019

The Bureau of the Assembly, meeting on Monday 30 September 2019 in Strasbourg, with Ms Liliane Maury Pasquier, President of the Parliamentary Assembly, in the Chair, as regards:

- **Communications:** took note of the communications by the President of the Assembly, the Secretary General and the Deputy Secretary General of the Council of Europe;
- **Fourth part-session of 2019 (Strasbourg, 30 September-4 October):**
 - i. *Requests for debates under urgent procedure:*
 - took note of the request tabled by Mr Rik Daems (Belgium, ALDE) on behalf of the ALDE group, to hold a debate under urgent procedure on *Democratic rights violations and suppression of peaceful protests in the Russian Federation against the background of elections to the Moscow City Council*; and took note of the withdrawal of this request;
 - took note of the request tabled by the SOC Group to hold a debate under urgent procedure on *Saving people in the Mediterranean Sea: the need for an urgent answer*; decided to recommend to the Assembly to hold this debate and to refer the matter to the Committee on migration, refugees and displaced persons;
 - ii. *Requests for current affairs debates:*
 - took note of the request tabled by Mr Rik Daems (Belgium, ALDE) on behalf of the ALDE group, to hold a current affairs debate on *Democratic rights violations and suppression of peaceful protests in the Russian Federation against the background of elections to the Moscow City Council*; and decided to recommend to the Assembly to hold this debate with Mr Martin Poliačik (Slovak Republic, ALDE) as first speaker;
 - took note of the request tabled by the SOC Group to hold a current affairs debate on *Recent challenges for local democracy in Russia and in Turkey*; and took note of the withdrawal of this request;
 - iii. *Draft agenda:* updated the draft agenda;
 - iv. *Election of a judge to the European Court of Human Rights:* took note of the report drawn up by the Committee on the election of judges following interviews with candidates for the post of a judge in respect of Portugal;
 - v. *Joint Committee (Strasbourg, 3 October 2019, 12.00 noon):* took note of the draft agenda and prepared the meeting;

- **Election observation:**

Belarus: early parliamentary elections (17 November 2019): took note of the invitation letter, decided to observe these elections, and constituted an ad hoc committee for this purpose composed of 20 members (EPP/CD: 7; SOC: 6, EC: 3, ALDE: 3, UEL: 1 - in accordance with the D'Hondt system).

- **Progress report of the Bureau of the Assembly and of the Standing Committee (28 June to 29 September 2019)** (Rapporteur: Ms Nicole Trisse (France, ALDE): approved the Progress report;

- **References and transmissions to committees:** approved the references and transmissions as set out in Appendix 1, subject to ratification by the Assembly through the Progress report;

- **Composition of the Monitoring Committee, the Committee on Rules of Procedure, Immunities and Institutional Affairs and of the Committee on the election of judges to the European Court of Human Rights**

i. *Monitoring Committee:*

- on the basis of a proposal by the SOC Group, appointed Mr Antonio Gutiérrez (Spain) and Mr Kimmo Kiljunen (Finland);
- on the basis of a proposal by the ALDE Group, appointed Ms Alexandra Louis (France);

ii. *Committee on Rules of Procedure, Immunities and Institutional Affairs:*

- on the basis of a proposal by the EC Group, appointed Mr Markus Wiechel (Sweden)
- on the basis of a proposal by the ALDE Group, appointed Ms Nicole Trisse (France)
- on the basis of a proposal by the UEL Group, appointed Mr George Loucaides (Cyprus)

iii. *Committee on the election of judges to the European Court of Human Rights:*

- on the basis of a proposal by the EC Group, appointed Mr Morten Messerschmidt (Denmark)

- **Meetings of the Bureau and Standing Committee in Tbilisi (28-29 November 2019):** took note of the draft programme and practical information;

- **Meetings of the Standing Committee and the Bureau in 2020:** approved the proposals contained in the document (Appendix 2);

- **Dates and place of next meetings:** decided to hold its meetings as follows:

Friday, 4 October 2019, Strasbourg, at 8.30 am
Thursday, 28 November 2019, Tbilisi, at 3 pm
Friday, 13 December 2019, Paris, at 9 am

Isild Heurtin, Kateryna Gayevska

Copy to:

Secretary General of the Assembly
Directors and all staff of the Secretariat of the Assembly
Secretaries of National Delegations and of Political Groups of the Assembly
Secretaries of observer and partner for democracy delegations
Secretary General of the Congress
Secretary to the Committee of Ministers
Directors General
Director of the Private Office of the Secretary General of the Council of Europe
Director of the Office of the Commissioner for Human Rights
Director of Communication
Permanent Representations to the Council of Europe

Appendix 1 – References and transmissions to committees

A. References and transmissions to committees

[Doc. 14930](#), Motion for a resolution, *Ukraine failed to live up to its commitments regarding the language rights of national minorities*: reference to the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) *to be taken into account in the framework of the report on the “Honouring of obligations and commitments by Ukraine”*;

[Doc. 14931](#), Motion for a resolution, *Initiating Assembly contacts with the Somaliland Parliament, with a view to its possible eventual Partnership for Democracy with the Assembly*: no further action;

[Doc. 14932](#), Motion for a resolution, *Support for the independent civil society of Azerbaijan*: reference to the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) *to be taken into account in the framework of the report on the “Honouring of obligations and commitments by Azerbaijan”*;

[Doc. 14941](#), Motion for a resolution, *Adopting new tools in the fight against anti-Semitism in Europe*: transmission to the Committee on Equality and Non-Discrimination *for information*;

[Doc. 14942](#), Motion for a resolution, *Assessing the functioning of the partnership for democracy*: reference to the Committee on Political Affairs and Democracy *for report*;

[Doc. 14943](#), Motion for a resolution, *Ways and means to respond to the migratory challenge at all institutional levels*: transmission to the Committee on Migration, Refugees and Displaced Persons *for information*;

[Doc. 14944](#), Motion for a resolution, *Acting for the health of all through healthy and sustainable food and agriculture*: transmission to the Committee on Social Affairs, Health and Sustainable Development *for information*;

[Doc. 14945](#), Motion for a resolution, *Emergence of lethal autonomous weapons systems (LAWS) and their necessary apprehension through European human rights law*: consultation of the Committee on Legal Affairs and Human Rights *on possible follow-up*;

[Doc. 14946](#), Motion for a resolution, *Best interests of the child and policies to ensure a work-life balance*: reference to the Committee on Social Affairs, Health and Sustainable Development *for report*;

[Doc. 14947](#), Motion for a resolution, *Inaction on climate change – a violation of children's rights*: reference to the Committee on Social Affairs, Health and Sustainable Development *for report*;

[Doc. 14948](#), Motion for a recommendation, *Artificial intelligence in health care: medical, legal and ethical challenges ahead*: reference to the Committee on Social Affairs, Health and Sustainable Development *for report*¹.

B. Modification of reference

[Doc. 14925](#), Motion for a resolution, *Celebrating the 70th anniversary of the Geneva conventions: the contribution of the Council of Europe to the increasing synergy between International Humanitarian Law and International Human Rights Law*: reference to the Committee on Legal Affairs and Human Rights *for report* and to the Committee on Migration, Refugees and Displaced Persons *for opinion*.

¹ It is proposed to hold a joint debate on artificial intelligence in 2020. Several motions on this issue have been/will be referred to different committees: AS/Pol, AS/Jur, AS/Soc and AS/Ega.

Appendix 2 – Meetings of the Standing Committee and the Bureau in 2020

Monday 27 January, 8.00 am Strasbourg (part-session)	Bureau
Friday 31 January, 8.30 am Strasbourg (part-session)	Bureau
Thursday 5 March, 3.00 pm, Paris	Bureau
Friday 6 March, 9.30 am, Paris	Standing Committee
Monday 20 April, 8.00 am, Strasbourg (part-session)	Bureau
Friday 24 April, 8.30 am, Strasbourg (part-session)	Bureau
Thursday 28 May, 3.00 pm, Athens	Bureau
Friday 29 May, 9.00 am, Athens	Standing Committee (CM Chairmanship)
Monday 22 June, 8.00 am, Strasbourg (part-session)	Bureau
Friday 26 June, 8.30 am, Strasbourg (part-session)	Bureau
Tuesday 7 September, 9.00 am, Paris	Bureau
Monday 12 October, 8.00 am, Strasbourg (part-session)	Bureau
Friday 16 October, 8.30 am, Strasbourg (part-session)	Bureau
Thursday 19 November, 3.00 pm, Berlin	Bureau
Friday 20 November, 9.00 am, Berlin	Standing Committee (CM Chairmanship)
Friday 11 December, 9.00 am, Paris	Bureau