



BUREAU OF THE ASSEMBLY

AS/Bur/CB (2020) 10

10 December 2020

To the Members of the Assembly

Synopsis of the meeting held by videoconference on Wednesday 9 December 2020

The Bureau of the Assembly, meeting on Wednesday 9 December 2020 by videoconference, with Mr Rik Daems, President of the Parliamentary Assembly, in the Chair, as regards;

- **Communication:** took note of the communication by the President of the Assembly;
- **Follow-up to the Standing Committee (20 November and 4 December 2020):** took note of the information provided by the Secretary General of the Assembly;
- **First part-session of 2021 (Strasbourg, 25-28 January):** took note of the information provided by the Secretary General of the Assembly, adopted the draft agenda of the 1st part-session of 2021, agreed to hold this part-session in a hybrid manner and decided that the elections of personalities during this part-session shall be held by individual electronic voting;
- **Election observations:**
 - i. Georgia: parliamentary elections (31 October 2020): confirmed its decision to authorise a post-electoral mission and approved the list of members of the post-electoral delegation (appendix 1);
 - ii. Kyrgyzstan: presidential election (10 January 2021): decided to observe this election, subject to the sanitary conditions, constituted an ad hoc committee for this purpose composed of 5 members (one representative of each political group) and authorised the President to approve the list of members and to appoint the Chairperson of the ad hoc committee;
 - iii. Bulgaria: parliamentary elections (28 March 2021): decided to observe these elections and constituted an ad hoc committee for this purpose composed of 20 members (EPP/CD: 6, SOC: 6, ALDE: 4, EC/DA: 3, UEL: 1) as well as of the co-rapporteurs of the Monitoring Committee; and to conduct a pre-electoral mission;
- **References and transmissions to committees:** approved the proposals contained in the document, subject to ratification by the Assembly (appendix 2);
- **Expenditure of the Parliamentary Assembly for the 2021 financial year:** took note of the information provided by the Secretary General of the Assembly;
- **Parliamentary co-operation activities: work plan 2021:** took note of the information provided by the Secretary General of the Assembly;
- **2020 Václav Havel Human Rights Prize:** took note of the state of play of the 2020 edition of the Prize;
- **Election of the Secretary General of the Parliamentary Assembly:** interviewed Ms Despina Chatzivassiliou-Tsovilis (Greece) and Mr Wojciech Sawicki (Poland), candidates for the post of Secretary General of the Parliamentary Assembly (*in camera*);

- **Apportionment of the allocation to political groups for 2021:** approved the proposal for the apportionment of the allocation;
- **Date and place of next meetings:** decided to hold its meeting as follows:
 - Friday, 22 January 2021, by videoconference, 9.30 am to 1 pm
 - Monday, 1 February 2021, 9.30 am to 1 pm, by videoconference (to be confirmed)

Isild Heurtin

Copy to:

Secretary General of the Assembly
Director and 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

AS/BUR/GEO (2020) 1
4 December / décembre 2020

**AD HOC COMMITTEE FOR THE OBSERVATION OF THE
PARLIAMENTARY ELECTIONS IN GEORGIA
31 October / octobre 2020**

**COMMISSION AD HOC POUR L'OBSERVATION DES ELECTIONS LEGISLATIVES
EN GEORGIE**

***Post-electoral mission / mission postélectorale
11-14 January / janvier 2020***

**Draft list of members /
Projet de liste des membres**

Chairperson / Président : Tiny KOX, Netherlands/Pays-Bas, UEL/GUE

Group of the European People's Party (EPP/CD) / Groupe du Parti populaire européen (PPE/DC)
Mr / M. Aleksander POCIEJ, Poland / Pologne

Socialists, Democrats and Greens Group / Groupe des socialistes, démocrates et verts (SOC)
Ms / Mme Petra BAYR, Austria / Autriche
Ms / Mme Jette CHRISTENSEN, Norway / Norvège

**Alliance of Liberals and Democrats for Europe (ALDE) /
Alliance des démocrates et des libéraux pour l'Europe (ADLE)**
Mr / M. Jacques MAIRE, France

**European Conservatives Group and Democratic Alliance (EC/DA) / Groupe des conservateurs
européens et Alliance démocratique (CE/AD)**
Mr / M. Ulrich OEHME, Germany / Allemagne

Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)
Mr / M. Georgios KATROUGKALOS, Greece / Grèce

Appendix 2 – References and transmissions to committees

A. References to committees

[Doc. 15184](#), Motion for a resolution, *Review of the partnership for democracy in respect of the Parliament of the Kyrgyz Republic*: reference to the Committee on Political Affairs and Democracy *for report* and to the Committee on Legal Affairs and Human Rights *for opinion*

[Doc. 15189](#), Motion for a resolution, *Sports policies in times of crisis*: reference to the Committee on Culture, Science, Education and Media *for report*

B. Modification of a reference

[Doc. 15069](#), Motion for a resolution, *Gender mainstreaming of migration policies*: reference to the Committee on Migration, Refugees and Displaced Persons *for report* and to the Committee on Equality and Non-Discrimination *for opinion*