



BUREAU OF THE ASSEMBLY

AS/Bur/CB (2021) 13

13 December 2021

To the Members of the Assembly

Synopsis

of the meeting held in Paris (in a hybrid format) on 10 December 2021

The Bureau of the Assembly, meeting on Friday 10 December 2021, in Paris, with Mr Rik Daems, 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, and held an exchange of views with the Secretary General of the Council of Europe;
- **Minutes of the meeting held in Rome on 25 November 2021:** approved the minutes of the last meeting;
- **Follow-up to the Standing Committee (Rome, 25-26 November 2021):** approved the follow-up proposals made by the Secretary General of the Assembly;
- **First part-session of 2022 (Strasbourg, 24-28 January):**
 - *Progress report of the Bureau of the Assembly and of the Standing Committee (30 September 2021-23 January 2022):* took note of the resignation of Mr Ian Liddell-Grainger (United Kingdom, EC) as Rapporteur and appointed Mr Rik Daems (Belgium, ALDE) to replace him;
 - drew up the draft agenda;
- **Organisational arrangements of the April 2022 Assembly's part-session:** took note of the memorandum by the Secretary General of the Assembly and agreed to the proposals there in, in view of drawing up the preliminary draft agenda of the April 2022 part-session;
- **References and transmissions to committees:** approved the references and transmissions as set out in Appendix 1, subject to ratification by the Assembly in the Progress report;
- **Elections observation:** took note of the schedule of the elections in 2022;
- **Expenditure of the Parliamentary Assembly for the 2022 financial year:** took note of the information provided by the Secretary General of the Assembly; at the President's proposal, agreed to the principle of introducing a CO2 emissions compensation line in the Assembly's expenditures relating to official travel, in compliance with the principle of corporate environmental responsibility;
- **Parliamentary co-operation activities: work plan 2022:** postponed the consideration of this item to its next meeting;
- **Co-operation with the European Parliament and other EU institutions:** took note of the memorandum prepared by the Secretary General of the Assembly;

- **2022 Václav Havel Human Rights Prize:** took note of the calendar of the 2022 edition of the Prize;
- **Apportionment of the allocation to political groups for 2022:** approved the proposals contained in the document;
- **Dates and places of next meetings:** decided to hold its meetings as follows:
Friday 21 January 2022, 9.30 am (part-session)
Friday 28 January 2022, 8.30 am (part-session).

Artemy Karpenko

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

- [Doc. 15386](#), Motion for a resolution, *The Istanbul Convention: progress and challenges*: reference to the Committee on Equality and Non-Discrimination *for report*
- [Doc. 15390](#), Motion for a resolution, *Child abuse in Europe: addressing, compensation and prevention*: reference to the Committee on Social Affairs, Health and Sustainable Development *for report* and to the Committee on Legal Affairs and Human Rights *for opinion*
- [Doc. 15391](#), Motion for a resolution, *Systematic prosecution of democratic and human rights in Turkey*: 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 Turkey*
- [Doc. 15392](#), Motion for a resolution, *Political strategies to face the consequences of natural disasters*: reference to the Committee on Social Affairs, Health and Sustainable Development *for report*