



BUREAU OF THE ASSEMBLY

AS/Bur/CB (2022) 06

11 March 2022

## To the Members of the Assembly

### Synopsis of the meeting held in a hybrid manner on Friday, 11 March 2022

The Bureau of the Assembly, meeting on Friday 11 March 2022 in a hybrid manner with Mr Tiny Kox, President of the Parliamentary Assembly, in the Chair, as regards:

- **Communication:** took note of the communication 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;
- **Minutes of the meetings held on 28 January 2022 and on 25 February 2022:** approved the minutes of these meetings;
- **Extraordinary plenary session of the Parliamentary Assembly (Strasbourg, 14-15 March 2022):**
  - Request for a debate under urgent procedure:
    - took note of the request to hold a debate on *Consequences of the Russian Federation's aggression against Ukraine*, tabled by the five political groups,
    - took note of the Ministers' Deputies' Decision of 10 March 2022 on Consequences of the aggression of the Russian Federation against Ukraine and of the request by the Committee of Ministers, under Statutory Resolution (51)30, to consult the Parliamentary Assembly "on potential further use of Article 8 of the Statute of the Council of Europe",
    - decided to recommend to the Assembly to hold the debate on *Consequences of the Russian Federation's aggression against Ukraine* and to consider and adopt within this debate the Assembly's Opinion, requested by the Committee of Ministers under Statutory Resolution (51)30,
    - referred the matter to the Committee on Political Affairs and Democracy;
  - Draft agenda: updated the draft agenda;
- **References and transmissions to committees:** considered and approved the references and transmissions as set out in Appendix, subject to ratification by the Assembly;
- **Second part-session of 2022 (Strasbourg, 25-28 April):**
  - Decided to propose to the Assembly to hold a debate on general policy on *Consequences of the Russian Federation's aggression against Ukraine* and to seize the Committee on Political Affairs and Democracy on this matter,
  - Drew-up the draft agenda;

- **Meetings elsewhere than Strasbourg and Paris:** authorised
  - the Sub-Committee on Children of the Committee on Social Affairs, Health and Sustainable Development to meet in Rome on 7-8 April 2022,
  - the Committee on Equality and Non-Discrimination to meet in Stockholm on 12 May 2022,
  - the Committee in the Honouring of Obligations and Commitments by Member States (Monitoring Committee) to meet in Ankara on 24-25 May 2022;
- **Date and place of the next meetings:**
  - Thursday, 21 April 2022, 9.30 am, Strasbourg
  - Thursday 28 April 2022, 2 pm (part-session- tbc)
  - Monday 30 May 2022, 3.00 pm, Dublin.

Artemy Karpenko, Kateryna Gayevska

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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 – References and transmissions to committees

### A. References and transmissions to committees

- [Doc. 15474](#) Motion for a resolution, *Humanitarian consequences and internal and external migration in connection with the aggression of the Russian Federation against Ukraine*: reference to the Committee on Migration, Refugees and Displaced Persons *for report*
- [Doc. 15446](#) Motion for a resolution, *Examining the legitimacy and legality of the ad hominem term-limit waiver for the incumbent President of the Russian Federation*: reference to the Committee on Legal Affairs and Human Rights *for report*

### B. Request for an extension of reference

- *The honouring of membership obligations to the Council of Europe by Malta* (Reference 4447 of 12 April 2019 – validity : 12 April 2022) : extension until 24 June 2022