



AS/Bur/CB (2022) 09

31 May 2022

To the Members of the Assembly

Synopsis of the meeting held in Dublin on Monday 30 May 2022

The Bureau of the Assembly, meeting on Monday, 30 May 2022, in Dublin, with Mr Tiny Kox, President of the Parliamentary Assembly, in the Chair, as regards:

- **Communications:** held an exchange of views with the Secretary General and took note of the communications by the President of the Assembly, the Secretary General and the Deputy Secretary General of the Council of Europe;
- **Minutes of the meeting held on 28 April 2022:** approved the minutes of this meeting;
- **Meeting of the Standing Committee in Dublin (31 May 2022):**
 - Request for a current affairs debate: took note of the request to hold a debate on *Towards a fourth summit for a renewed, improved and reinforced Council of Europe: the way forward*, tabled by the leaders of all political groups, and decided to recommend to the Standing Committee to hold this debate, and to appoint Mr Jacques Maire (France, ALDE) as first speaker in the debate;
 - took note of the updated draft agenda;
- **Third part-session of 2022 (Strasbourg, 20-24 June):** drew up the draft agenda;
- **References and transmissions to committees:** approved the references and transmissions as set out in Appendix 1, subject to the ratification by the Standing Committee;
- **Assembly procedures and working methods during meetings in physical presence of members: “lessons learnt from functioning in hybrid manner”:** considered and approved the proposals in the memorandum prepared by the Secretary General of the Assembly, decided to seize the Committee on Rules of Procedure, Immunities and Institutional Affairs to examine amendments to the Rules that could be made on the basis of these proposals, and decided to declassify the memorandum;
- **Meetings elsewhere than Strasbourg or Paris:** authorised the Committee on Legal Affairs and Human Rights to meet in Bern/Neuchâtel (Switzerland), on 5-6 September 2022, and authorised the Sub-Committee on gathering information on possible war crimes and crimes against humanity committed during the war of aggression launched by the Russian Federation against Ukraine of the Committee on Legal Affairs and Human Rights to hold a meeting in Ukraine, at a date to be defined in consultation with the Ukrainian delegation;
- **Composition of the Committee on the Honouring of Obligations and Commitments by Member States (Monitoring Committee):** on the basis of a proposal by the SOC Group, appointed Ms Blerina GJYLAMETI (Albania) as a member;

- **2022 World Forum for Democracy (Strasbourg, 7-9 November):** took note of the concept paper and decided to set up an ad hoc committee of the Bureau to participate in the Forum;
- **Dates and places of next meetings:**
Monday 20 June 2022, 8 am, (part-session) Strasbourg
Friday 24 June 2022, 8:30 am (part-session) Strasbourg

Artemy Karpenko, 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. 15533](#), Motion for a recommendation, *A fourth Summit for a renewed, improved and reinforced Council of Europe*: reference to the Committee on Political Affairs and Democracy *for report*

B. Request for an extension of reference

[Doc. 14921](#), *The situation in Kosovo** (Reference 4462 of 30 September 2019 – extended on 7 May 2020 and on 1 February 2021): extension until 30 September 2023

* Throughout this text, all reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.