



Doc. 15550 Add. 3
24 June 2022

Activities of the Assembly's Bureau and Standing Committee (24 June 2022)

Progress report

Bureau of the Assembly

Rapporteur: Mr Aleksander POCIEJ, Poland, Group of the European People's Party

1. Decisions of the Bureau of 24 June 2022 requiring ratification by the Assembly

1.1. References and transmissions to committees

The Bureau considered and approved the following references:

- [Doc. 15521](#) Motion for a resolution, *Threats to life and safety of journalists and human rights defenders in Azerbaijan*: reference to the Committee on Legal Affairs and Human Rights *for report* and to the Committee on Culture, Science, Education and Media *for opinion*;
- Bureau decision, *UK reform of its human rights legislation: consequences for domestic and European Human Rights protection*: reference to the Committee on Legal Affairs and Human Rights *for report*;
- Bureau decision, *Consequences of the blockade of the Black Sea*: reference to the Committee on Political Affairs and Democracy *to be taken into account* in the preparation of its report on *Political consequences of the Russian Federation's aggression against Ukraine*.

1.2. Assembly contribution to a fourth Council of Europe Summit

The Bureau decided to set up an *ad hoc* Committee to contribute to the report on “A fourth Summit for a renewed, improved and reinforced Council of Europe”, being prepared by the Committee on Political Affairs and Democracy, in particular by:

- interacting with the High-Level Reflection Group and providing the Assembly's input into the reflection;
- contributing to the preparation of the fourth Summit, in particular as regards its agenda and possible deliverables.

The *ad hoc* Committee will be composed of:

- the President of the Assembly;
- the chairpersons of all Assembly's political groups or, in their absence a representative for the group concerned;
- the chairpersons of the Assembly's general committees listed in Rule 44.1 of the Rules of Procedure or, in their absence a vice-chairperson for the committee concerned;
- the chairpersons of the delegations holding the current and the immediate next Presidency of the Committee of Ministers (Ireland and Iceland);
- the rapporteur of the Committee on Political Affairs and Democracy on *A fourth Summit for a renewed, improved and reinforced Council of Europe*.



1.3. Bosnia and Herzegovina: General elections (2 October 2022)

The Bureau decided to revise the composition of this ad hoc committee set up to observe these elections as follows: 21 members (SOC-6; EPP/CD-6; EC/DA-4; ALDE-3; UEL-1; NR-1), as well as the two co-rapporteurs of the Monitoring Committee.

1.4. Issues raised by committees

1.4.1. Committee on Culture, Science, Education and Media

The Bureau decided to set up an ad hoc committee of the Bureau to participate in the 17th Council of Europe Conference of Ministers responsible for Sports that will take place in Antalya (Türkiye) on 26 and 27 October 2022.

1.4.2. Committee on Social Affairs, Health and Sustainable Development

The Bureau took note of the letter by the Committee on Social Affairs, Health and Sustainable Development and approved the terms of reference of a “General Rapporteur on child participation”.

1.5. Composition of the Committee on the Election of judges to the European Court of Human Rights

The Bureau, on the basis of a proposal by EC/DA, appointed Mr Kamal Jafarov (Azerbaijan) and Lord Richard Keen (United Kingdom), as members.

1.6. Composition of the Monitoring Committee

The Bureau, on the basis of a proposal by EPP/CD, appointed M. Lőrinc Nacsa (Hungary) as a member.

The Assembly is invited to ratify these Bureau decisions.