

## The Bureau of the Congress

CG/BUR01(2016)OJ-PROV<sup>1</sup>

### DRAFT AGENDA

(Last update 5 February 2016, 16.30)

**Council of Europe, Room 1, 55 avenue Kléber, 75784 Paris Cedex 16, France**

### Monday, 8 February 2016

8.30 – 9.30	<i>Bureau of the Chamber of Regions</i>
9.30 – 10.30	<i>Bureau of the Chamber of Local Authorities</i>
<b>10.30 – 12.00</b>	<b>Bureau of the Congress</b>
12.00 – 13.30	<i>Lunch break</i>
<b>13.30 – 16.30</b>	<b>Bureau of the Congress</b>

Simultaneous interpretation provided in English, French, German, Italian and Russian

#### Opening of the meeting

Jean-Claude Frécon, President of the Congress

1. **Draft agenda**  
[\[CG/BUR01\(2016\)OJ-PROV\]](#)

*for adoption*

#### **For information and/or approval without debate**

- |  |                        |
|--|------------------------|
| 2. <b>Summary of decisions of the previous meeting</b> (Sofia, 10-11 December 2015)<br><a href="#">[CG/BUR/2015(29)DEC2]</a> | <i>for information</i> |
| 18. <b>Timetable of events</b><br><a href="#">[CG/BUR01(2016)INF11]</a>  | <i>for information</i> |

2. **Summary of decisions of the previous meeting**  
[\[CG/BUR/2015\(29\)DEC2\]](#)

[BOX]

<sup>1</sup> This document is classified as confidential until it has been examined by the Bureau of the Congress.

3. **Communication by the President and the Secretary General of the Congress**
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|--|---|------------------------|
| <a href="#">[CG/BUR01(2016)INF01]</a>  | Missions of the President                             | <i>for information</i> |
| <a href="#">[CG/BUR01(2016)INF09]</a>  | Recent developments in Turkey                         | <i>for information</i> |
| <a href="#">[CG/BUR01(2016)INF03]</a>  | Letter Raoul Wallenberg Prize ( <i>French only</i> )  | <i>for information</i> |
| <a href="#">[CG/BUR01(2016)INF02]</a>  | Missions of the Secretary General of the Congress     | <i>for information</i> |
| <a href="#">[AS(2016)CR04-extract]</a> | Speech SG Jagland PACE (26/01/6)                      | <i>for information</i> |
| <a href="#">[CM/AS(2016)1]</a>         | Communication on the activities of the CM to the PACE | <i>for information</i> |
| <a href="#">[AS(2016)CR03-extract]</a> | Address by R. Plevneliev at the PACE (26/01/6)        | <i>for information</i> |
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4. **Bureaux of the chambers<sup>2</sup> – meetings of 8 February 2016** *for information*
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5. **Budget 2015 and 2016-2017**
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|-----|---------------------------------------|--|------------------------|
| 5.1 | <a href="#">[CG/BUR01(2016)INF04]</a> | Implementation of the 2015 budget                | <i>for information</i> |
| 5.2 | <a href="#">[CM(2015)130-extract]</a> | Council of Europe programme and budget 2016-2017 | <i>for information</i> |
| 5.3 | <a href="#">[CG/BUR01(2016)INF05]</a> | 2016 budget allocated to the Congress            | <i>for information</i> |
|     | <a href="#">[CG/BUR01(2016)INF06]</a> | Membership in Congress political groups          | <i>for information</i> |
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6. **Priorities of the Congress (2017-2020)**
- Rapporteurs: Anders Knappe, Sweden (L, EPP/CCE), and Gudrun Mosler-Törnström, Austria (R, SOC)
- |                                    |  |                          |
|------------------------------------|--|--------------------------|
| <a href="#">[CG/BUR01(2016)01]</a> | Preliminary draft priorities of the Congress for 2017-2020 | <i>for consideration</i> |
|------------------------------------|--|--------------------------|
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7. **National delegations**
- Rapporteurs: Gaye Doganoglu, Turkey (L, EPP/CCE), and Leen Verbeek, Netherlands (R, SOC)
- |                                    |   |                     |
|------------------------------------|---|---------------------|
| <a href="#">[CG/BUR01(2016)02]</a> | Changes to the composition of delegations | <i>for approval</i> |
|------------------------------------|---|---------------------|
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8. **30th Session of the Congress (22-24 March 2016)**
- |                                       |  |                        |
|---------------------------------------|--|------------------------|
| <a href="#">[CG30(2016)01-PROV]</a>   | Timetable of meetings                                  | <i>for information</i> |
| <a href="#">[CG30(2016)0J-PROV]</a>   | Preliminary draft agenda                               | <i>for approval</i>    |
| <a href="#">[CG/BUR01(2016)03]</a>    | Side events  | <i>for approval</i>    |
| <a href="#">[CG/BUR01(2016)INF12]</a> | Evaluation participation youth delegates, 29th Session | <i>for information</i> |
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- 13.30**
9. **Council of Europe Development Bank (CEB) – Migrant and Refugee Fund (MRF)**
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|---------------------------------------|------------------------|-----------------------|
| <a href="#">[CG/BUR01(2016)INF13]</a> | Information on the MRF | <i>for discussion</i> |
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10. **Topical issue debate** *for discussion*
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11. **Local and regional democracy** *for information*
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<sup>2</sup> Draft agendas CPR/BUR01(2016)OJ-PROV et CPL/BUR01(2016)OJ-PROV.

12. **Emperor Maximilian Prize 2016**  
[\[CG/BUR01\(2016\)05\]](#) Call for nomination *for decision*
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13. **[Václav Havel](#) Human Rights Prize 2016**  
[\[CG/BUR01\(2016\)06\]](#) Call for nomination (*French only*) *for decision*
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14. **European Local Democracy Week (12-18 October 2015)** *for decision*  
[\[CG/BUR01\(2016\)INF07\]](#) Assessment of the 2015 ELDW
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15. **Committee of Ministers**
- 15.1 Chairmanship of the Committee of Ministers  
[\[CG/BUR01\(2016\)INF14\]](#) Political dialogue with the Committee of Ministers *for information*  
[\[CG/BUR01\(2016\)INF08\]](#) Congress activities under the Bulgarian Chairmanship *for information*
- 15.2 Intergovernmental sector  
[\[CG/BUR01\(2016\)04\]](#) Terms of reference of intergovernmental structures *for decision*  
[\[CDDG\(2015\)30-rev\]](#) Abridged report of the CDDG meeting (7-8 December 2015) *for information*
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16. **Committee of the Regions**  
[\[COR-2016-00536-OJ\]](#) Draft agenda – high level group CoR/Congress (9 February 2016) *for information*
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17. **Meetings of the bureaux and sessions in 2016** *for information*  
[\[CG/BUR01\(2016\)INF10\]](#)
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18. **Timetable of events**  
[\[CG/BUR01\(2016\)INF11\]](#) [BOX]
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19. **Other business**
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**Closing of the meeting**