

CG-FORUM(2020)02-OJ
23 November 2020

5th Statutory Forum

Remote meeting
7 December 2020
9.30-12.00

DRAFT AGENDA

Simultaneous interpretation will be provided in the two official languages of the Council of Europe (English and French) and in German, Russian and Italian.

All votes during the Statutory Forum will take place electronically.

Amendments should be tabled by **10.00** at the latest on **Monday 30 November 2020**. Amendments must be submitted by email to congress.session@coe.int and must be signed (supported) by 5 members of the Congress from at least two delegations. Each amendment must specify the name of the member of the Statutory Forum who will present it.

By taking the floor to speak in the meeting, you agree for your statement to be filmed and recorded. The Congress of Local and Regional Authorities of the Council of Europe may use the material for internal and external communication purposes. Personal data will be processed in compliance with the [Secretary General's Regulation of 17 April 1989 instituting a system of data protection for personal data files at the Council of Europe](#), and with due regard to the [Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data \(ETS No. 108\)](#) and its [Amending Protocol \(CETS No. 223\)](#). The Council of Europe is not responsible for any use made of the video or audio material of this meeting by a third party, which requires express consent of the participants in the meeting.

Monday 7 December 2020

9.30-12.00

* *Deadline for tabling amendments: 10.00 Monday 30 November 2020*

9.30	Opening of the meeting by the President of the Congress Anders KNAPE	
9.33	Verification of new members' credentials [CG-FORUM(2020)02-06] [CG38(2020)21] Presentation by the co-rapporteurs: Harald SONDEREGGER, Austria (R, EPP/CCE), and Barbara TOCE, Italy (L, SOC/G/PD) Debate and vote on the draft resolution [CG-FORUM(2020)02-01]*	
9.43	Adoption of the draft agenda of the Statutory Forum [CG-FORUM(2020)02-OJ] Adoption of the draft synopsis of the last Statutory Forum (28 September 2020) [CG-FORUM(2020)01-CB]	
	Fact-finding report on territorial reform in Latvia [CG-FORUM(2020)02-02] <i>Document submitted for adoption by tacit procedure (Rule 25 of the Congress Rules of Procedure)</i> Co-rapporteurs: Xavier CADORET, France (L, SOC/G/PD), and Marc COOLS, Belgium (L, ILDG)	
9.50 40'	Developing urban-rural interplay Presentation by the co-rapporteurs: Wilma DELISSEN VAN TONGERLO, Netherlands (L, ILDG) and Matija KOVAC, Serbia (R, EPP/CCE) Debate and vote on the draft resolution and draft recommendation [CG-FORUM(2020)02-03]*	
10.30 40'	Fighting sexist violence against women in politics at local and regional level Presentation by the rapporteur: Jelena DRENJANIN, Sweden (L, EPP/CCE) Debate and vote on the draft resolution and draft recommendation [CG-FORUM(2020)02-04]* ↔ Amendment [CG-FORUM(2020)02-04AMDT1]*	
11.10 25'	A contemporary commentary by the Congress on the explanatory report to the European Charter of Local Self-Government Presentation by the rapporteur: Jakob WIENEN, Netherlands (L, EPP/CCE) Debate and vote on the draft resolution [CG-FORUM(2020)02-05]*	
11.35 25'	Human Rights Handbook for local and regional authorities Volume II-Social Rights Presentation by the rapporteur: Harald BERGMANN, Netherlands, (L, ILDG), Congress Spokesperson on Human Rights Debate and vote on the draft resolution [CG-FORUM(2020)02-07]*	
12.00	Close of the 5th Statutory Forum by the President	