

The Bureau of the Congress

CG-BUR(2023)55-DEC
26 October 2023

**Meeting of the Bureau of the Congress
Strasbourg, France
Thursday 26 October 2023**

Abridged report – List of items discussed and decisions taken

1. The President of the Congress, Mr Marc COOLS, opened the meeting. The list of participants is set out in Appendix 1.
2. The Bureau adopted the agenda as set out in Appendix 2.
3. The Bureau took note of the information regarding the 45th Congress session and took note of the Chairing of the plenary sitting on 26 October as set out in document CG(2023)55-82.
4. The Bureau took note of the new composition of the Bureau as set out in document CG-BUR(2023)55-79, and also took note of the elected Committee chairs and vice-chairs, the leadership of the political groups and the other participants in the Bureau.
5. The Bureau took note of the calendar of meetings in 2023 as set out in document CG-BUR(2023)55-80 and approved the calendar of meetings for 2024 as set out in document CG-BUR(2023)55-81. The Bureau took note that two of its meetings in 2024 will take place in Paris, subject to the availability of funds.
6. The Bureau held an exchange of views on the management of agendas and debates in plenary and decided to come back to this question at its meeting of 4 December
7. The Bureau adopted the present abridged report of the meeting as set out in document CG-BUR(2023)55-DECprov.

Appendix 1 – List of participants

Members of the Bureau

Marc COOLS, Belgium (L, ILDG), President of the Congress
Tunç SOYER, Türkiye (R, SOC/G/PD), President of the Chamber of the Regions
Bernd VÖHRINGER, Germany (L, EPP/CCE), President of the Chamber of Local Authorities
Carla NUNES TAVARES, Portugal (L, SOC/G/PD)
Xavier CADORET, France (L, SOC/G/PD)
David ERAY, Switzerland (R, EPP/CCE)
Jani KOKKO, Finland (L, SOC/G/PD)

Martine DIESCHBURG-NICKELS, Luxembourg (L, GILD/ILDG)
Harald SONDEREGGER, Austria (R, EPP/CCE)
Sevdia UGREKHELIDZE, Georgia (L, EPP/CCE)
Andrew BOFF, United Kingdom (R, CRE-ECR)
Oksana DERKACH, Ukraine (L, EPP/CCE)

Chairs of committees

Bryony RUDKIN, United Kingdom (L, SOC/G/PD), Current Affairs Committee
Thibaut GUIGNARD, France (L, EPP/CCE), Monitoring Committee

Outgoing President

Leendert VERBEEK, Netherlands (R, SOC/G/PD)

Presidents of Congress political groups

Stewart DICKSON, United Kingdom (R, ILDG)
Vladimir PREBILIC, Slovenia (L, SOC/V/DP), A.I.
Svitlana BOHATYRCHUK KRYVKO, Ukraine (R, ECR)

Secretariat

Mathieu MORI, Secretary General of the Congress
Sarah BURTON, Head of the Table Office of the Congress
Dmitri MARCHENKOV, Executive Secretary of the Chamber of Regions
Stephanie POIREL, Executive Secretary of the Chamber of Local Authorities
Katyana VASILEVA, Assistant to the Bureau
Yann PRIVAT, Assistant to the Bureau

Appendix 2 – Agenda

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|-----|----------------------------------------------------------|---------------------------------------------------------|-----------------------|
| 1. | Opening of the meeting | | |
| 2. | Adoption of the agenda | CG-BUR(2023)55-OJ
CG-BUR(2023)54-DEC | <i>Dec.
Info.</i> |
| 3. | 45th Session of the Congress (24-26 October 2023) | | |
| 3.1 | Possible urgent questions | | <i>Dec.</i> |
| 3.2 | Chairing of the plenary sitting of 26 October 2023 | 25.10 CG-BUR(2023)55-82REV | <i>Info.</i> |
| 4. | Composition of the Bureau | | <i>Info.</i> |
| 4.1 | Elected Bureau members | 25.10 CG-BUR(2023)55-79 | <i>Info.</i> |
| 4.2 | Committee chairs and vice-chairs | | <i>Info.</i> |
| 4.3 | Leadership of the political groups | | <i>Info.</i> |
| 4.4 | Other participants in the Bureau | | <i>Info.</i> |
| 5. | Congress meetings | | |
| 5.1 | Calendar of meetings in 2023 | CG-BUR(2023)55-80 | <i>Info.</i> |
| 5.2 | Calendar of meetings for 2024 | CG-BUR(2023)55-81 | <i>Dec.</i> |
| 6. | Other business | | <i>Info.</i> |
| 7. | Adoption of the abridged report of the meeting | CG-BUR(2023)55-DEC | <i>Dec.</i> |

Close of the meeting**Date of the next meeting:**

Strasbourg, 4 December 2023

to contact the Congress Bureau Secretariat

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