CONGRESS OF LOCAL AND REGIONAL AUTHORITIES



Bureau of the Chamber of Regions

CPR-BUR(2021)31-DEC 6 December 2021

Meeting of the Bureau of the Chamber of Regions Strasbourg, France, 6 December 2021 Abridged report – List of items discussed and decisions taken

- 1. The President of the Chamber of Regions, Mr Harald SONDEREGGER opened the meeting. The list of participants appears in Appendix 1.
- 2. The Bureau adopted the agenda as set out in Appendix 2.
- 3. The Bureau considered the 41st Session of the Chamber held on 27 October 2021 and the follow-up to be given.
- 4. The Bureau approved the draft agenda of the 42nd Session of the Chamber as set out in document CG(2022)42-OJ including the following items:
 - Democratic pluralism in regional governance: relationship between the majority and the opposition [Opinion of the Venice Commission]
 - Regions and diaspora: Diaspora representation in host regions and relations with regions of origin
- 5. The Bureau took note of the future work programme of the Chamber as set out in document CPR/BUR(2021)31-FWP and held an exchange of views on the Chamber's priorities.
- 6. The Bureau took note of the events organised by Congress partners and the participation of Chamber members in those events.
- No other business was raised.
- 8. The Bureau took note that the next meeting of the Bureau of the Chamber will be held in Strasbourg on 11 February 2022.
- 9. The Bureau adopted the present abridged report of the meeting.
- 10. The President of the Chamber closed the meeting.

Appendix 1 - List of participants

Members of the Bureau:

Harald SONDEREGGER, Austria (R, EPP/CCE), President of the Chamber of Regions Gunn Marit HELGESEN, Norway (R, EPP/CCE)
Aleksandra MALETIÇ, Serbia (R, EPP/CCE)
Lia MONTALTI, Italy (R, SOC/G/PD)
Cecilia DALMAN EEK, Sweden (R, SOC/G/PD)
Alexander DROZDENKO, Russian Federation (R, EPP/CCCE)

Chairs of Congress committees:

Thomas ANDERSSON, Sweden (R, ILDG), Current Affairs Committee

Chairs of Congress political groups:

Andrew BOFF, United Kingdom (R, ECR) representing Svitlana BOHATYRCHUK KRYVKO Marc COOLS, Belgium (L, ILDG) Karl-Heinz LAMBERTZ, Belgium (R, SOC/G/PD)

Secretariat:

Andreas KIEFER, Secretary General of the Congress
Rafael BENITEZ, Director of the Congress
Dmitri MARCHENKOV, Executive Secretary of the Chamber of Regions
Julian KOSITZ, Policy Officer, Co-operation and External Relations
Katyana VASILEVA, Assistant a.i. to the Bureau of the Chamber of Regions

Appendix 2 - Agenda

- 1. Opening of the meeting by the President of the Chamber Harald SONDEREGGER, Austria (EPP/CCE)
- 2. Adoption of the draft agenda [CPR-BUR(2022)31-OJ]
- 3. Follow-up of the 41st Session of the Chamber of Regions (Strasbourg, 27 October 2021)
- 4. Preparation of the 42nd Session of the Chamber of Regions (Strasbourg, 23 March 2022)

[CPR(2021)41-DEC-FIN] [CG(2022)42-OJ]

5. Discussion of the future work programme of the Chamber

[CPR/BUR(2021)31-FWP]

- 6. Past and future events
- 6.1 7 October 2021 (Strasbourg) Signing of the Co-operation agreement between the Association of European Border Regions (AEBR) and the Mission Opérationnelle Transfrontalière (MOT), France
- 6.2 8 October 2021 (Strasbourg) Meetings of the North-South Centre (NSC) Bureau and of the Jury of the North-South Prize
- 6.3 13-15 October 2021 (remote) 49th General Assembly of the Conference of Peripheral and Maritime Regions (CPMR)
- 6.4 20-22 October 2021 (Arnhem, Gelderland, the Netherlands) AEBR General Assembly/50th anniversary and Annual Conference "Mirror to the Future"
- 6.5 28-29 October 2021 (Strasbourg) -General Assembly of the Assembly of European Regions (AER) and Conference on "Agenda 2030: Transforming Regions, Changing the World"
- 6.6 19 November 2021 (Strasbourg) Meeting of the NSC Executive Committee
- 6.7 26 November 2021 (Santa Cruz de Tenerife, Canary Islands, Spain) Plenary Assembly of the Conference of Regional Legislative Assemblies of Europe (CALRE)
- 7. Other business
- 8. Date and place of the next meeting 11 February 2022, Strasbourg
- 9. Adoption of the abridged report

[CPR-BUR(2021)31-DEC]

10. Closing of the meeting by the President of the Chamber.