

The Bureau of the Congress

CG-BUR(2022)49-OJprov¹
2.12.2022 – 10.00

DRAFT AGENDA

In person meeting

Monday 5 December 2022

9.30-13.00 Bureau of the Congress – Room 9

Simultaneous interpretation in English, French, German and Italian.

The draft agenda and related documents are published 7 days before the meeting date.

Date When a document is published or re-published after this deadline, the new date appears on the document and on this agenda, in front of its reference.

The items are proposed for information (**Info.**) or for decision (**Dec.**) and those **without debate** are highlighted for easy identification.

Members With voting rights:
- President of the Congress
- Presidents and vice-presidents of the chambers

Participants In an advisory capacity:
- Chairs of the committees
- Presidents of the political groups
- Outgoing President

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

- | | | | |
|-----------------|---|---|-----------------------------|
| 1. | Opening of the meeting | | |
| 2. | Adoption of the draft agenda | CG-BUR(2022)49-OJ
CG-BUR(2022)48-DEC | <i>Dec.</i>
<i>Info.</i> |
| 3. | Communication by the President of the Congress | CG-BUR(2022)49-101 | <i>Info.</i> |
| | Missions and meetings of the President of the Congress | | |
| 4. | Communication by the Director of the Congress | 30.11 CG-BUR(2022)49-105 | <i>Info.</i> |
| 5. | Russian Federation's war against Ukraine | | <i>Info.</i> |
| 5.1 | Council of Europe | | |
| 5.2 | Other international organisations and associations | | |
| 6. | Budget of the Congress
Implementation of the 2022 Budget | | |
| | Budget for 2023 | CG-BUR(2022)49-106 | <i>Info.</i> |
| 7. | National delegations
Rapporteurs :
Xavier CADORET, France (L, SOC/G/PD) and
Aleksandra MALETIĆ, Serbia (R, EPP/CCE) | | |
| | Changes in the composition of the national delegations | CG-BUR(2022)49-102 | <i>Dec.</i> |
| 8. | 44th Session of the Congress, 21-23 March 2023 | | <i>Info.</i> |
| 8.1 | Schedule of meetings | CG(2023)44-01 | <i>Dec.</i> |
| 8.2 | Approval of the draft agenda and designation of rapporteurs | CG(2023)44-OJ | <i>Dec.</i> |
| 8.3 | Call for applications for youth delegates for 2023 | News | <i>Info.</i> |
| At 11.00 | | | |
| 9. | Exchange of views with Ambassador Svetlana GELEVA, Permanent Representative of North Macedonia to the Council of Europe, Chair of the Rapporteur Group on Democracy of the Committee of Ministers (GR-DEM) | | <i>Info.</i> |
| 10. | Activities of the committees | CG-BUR(2022)49-107 | <i>Dec.</i> |

11.	Local and regional elections	CG-BUR(2022)49-104 News	<i>Info.</i>
12.	Local and regional democracy Türkiye - Situation of Nurhayat Altun and Leyla Güven		<i>Info.</i>
13.	Intergovernmental sector		
13.1	4 th Summit of the Heads of State and Government of the Council of Europe, 16-17 May in Reykjavik, Iceland	CG-BUR(2022)47-70 CG-BUR(2022)49-108	<i>Info.</i> <i>Dec.</i>
13.2	Committee of Ministers		<i>Info.</i>
	Stocktaking of the Irish Presidency of the Committee of Ministers of the Council of Europe (20 May – 9 November 2022)	CM/Inf(2022)22	<i>Info.</i>
	Priorities of the Icelandic Presidency of the Committee of Ministers of the Council of Europe (9 November 2022 – 17 May 2023)	CM/Inf(2022)23	<i>Info.</i>
	Committee of Ministers' replies to texts adopted by the Congress	CM/Cong(2022)Rec473-final CM/Cong(2022)Rec472-final	<i>Info.</i>
13.3	Intergovernmental committees: European Committee on Democracy and Governance (CDDG)	CDDG(2022)OJ2 2.12 CDDG(2022)24	<i>Info.</i> <i>Info.</i>
14.	European Committee of the Regions/Congress of the Council of Europe High-Level Group (29 November 2022)	Agenda 30.11 Joint Press Release	<i>Info.</i> <i>Info.</i>
15.	Emperor Maximilian Prize 2023 - request for patronage by the Congress from the City of Innsbruck		<i>Dec.</i>
16.	Congress sessions and Bureau meetings in 2023	CG-BUR(2022)49-103	<i>Info.</i>
17.	Other business		
18.	Adoption of the abridged report of the meeting Close of the meeting Date of the next meeting: Friday 10 February 2023	CG-BUR(2022)49-DEC	<i>Dec.</i>