

## The Bureau of the Congress

**CG-BUR(2022)49-OJprov<sup>1</sup>**  
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

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

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

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