

## The Bureau of the Congress

CG-BUR(2021)41-OJprov <sup>1</sup>  
22.10.2021–17.40

### DRAFT AGENDA

#### Meeting of the Bureau

**Monday 25 October 2021**  
**9.00-12.00 - Room 9**

**Thursday 28 October 2021**  
**8.30-9.15 - Room 9**

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Simultaneous interpretation in English, French, German, Italian and Russian provided by the Congress.

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

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**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.

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

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**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

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

**Monday 25 October 2021****9.00-12.00**

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|-----------|--|---|--------------|
| <b>1.</b> | <b>Opening of the meeting</b>  |   |              |
| <b>2.</b> | <b>Adoption of the draft agenda</b>  | <a href="#">CG-BUR(2021)41-OJprov</a>                                       | <i>Dec.</i>  |
| <b>3.</b> | <b>Communication by the President of the Congress</b>  | <a href="#">CG-BUR(2021)41-INF60</a>  | <i>Info.</i> |
|           | Missions and meetings of the President of the Congress   |   |              |
| <b>4.</b> | <b>Communication by the Secretary General of the Congress</b>  |   | <i>Info.</i> |
|           | Missions and meetings of the Secretary General of the Congress   | <a href="#">Activity Report of the Congress (March 2021 – October 2021)</a> | <i>Info.</i> |
| <b>5.</b> | <b>Exchange of views with Ms Marija PEJČINOVIĆ BURIĆ, Secretary General of the Council of Europe [at 9.30]</b> |   |              |
| <b>6.</b> | <b>National delegations</b>  |   | .            |
|           | Rapporteurs :<br>Xavier CADORET, France (L, SOC/G/PD) and<br>Aleksandra MALETIĆ, Serbia (R, EPP/CCE).          |   |              |
| 6.1       | Preliminary draft resolution on the verification of new members' credentials and new appointment procedures    | <a href="#">CG-BUR(2021)41-42</a>   | <i>Dec.</i>  |
| 6.2       | Changes in the composition of the national delegations   | <a href="#">CG-BUR(2021)41-40</a>   | <i>Dec.</i>  |
| <b>7.</b> | <b>41st Session of the Congress</b>  |   |              |
| 7.1       | Timetable of meetings  | <a href="#">CG(2021)41-01</a>   | <i>Info.</i> |
| 7.2       | Adoption of the draft agenda   | <a href="#">CG(2021)41-OJ</a>   | <i>Dec.</i>  |
| 7.3       | Chairing of the plenary sittings   | <a href="#">CG-BUR(2021)41-INF59</a>  | <i>Info.</i> |
| 7.4       | Side-events  | <a href="#">CG-BUR(2021)41-INF67</a>  | <i>Info.</i> |
| 7.5       | List of youth delegates for 2021   | <a href="#">CG-BUR(2021)40-INF55</a>  | <i>Info.</i> |
| <b>8.</b> | <b>Co-operation activities of the Congress in member States and neighbouring regions</b>                       | <a href="#">CG-BUR(2021)41-INF58</a>  | <i>Info.</i> |
| <b>9.</b> | <b>The European Local Democracy Week (ELDW)</b>  |   | <i>Info.</i> |
|           | "Protecting the environment: local communities take action", 11-16 October 2021                                |   |              |

**10. Follow-up to the brainstorming on the functioning and working methods of the Congress**

**Close of the meeting**

**Date of the next meeting:**

**Strasbourg**, Thursday, 28 October 2021 (8.30-9.15)

to contact the Congress Bureau Secretariat

→ [congress.bureau@coe.int](mailto:congress.bureau@coe.int)

**Thursday 28 October 2021**

**8.30-9.15**

**Bureau of the Congress - Room 9**

**11. 41st Session of the Congress  
(26-28 October 2021)**

11.1 Possible urgent questions *Dec.*

11.2 Chairing of the plenary sitting of 28 October 2021 [CG-BUR\(2021\)41-INF68](#) *Info.*

**12. Composition of the Bureau** [CG-BUR\(2021\)41-INF64](#) *Info.*

**13. Local and Regional elections** [CG-BUR\(2021\)41-INF63](#) *Info.*

**14. Election of the Secretary General of the Congress  
– establishment of a pre-selection committee** [CG-BUR\(2021\)40-INF46](#)  
[CG-BUR\(2021\)41-INF66](#) *Dec.*

**15. Congress meetings**

15.1 Calendar of meetings in 2021 [CG-BUR\(2021\)41-INF62](#) *Info.*

15.2 Approved calendar of meetings for 2022 [CG-BUR\(2021\)40-INF57](#) *Info.*

**16. Other business** *Info.*

**17. Adoption of the abridged report of the meeting** CG-BUR(2021)41-DECprov *Dec.*

**Close of the meeting**

**Date of the next meeting:**

Strasbourg, 6 December 2021

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