

The Bureau of the Congress

CG-BUR(2022)46-OJprov¹
10.06.2022 – 16.30

DRAFT AGENDA

In person meeting

Meeting of the Bureau, Tralee, County Kerry, Ireland

Tuesday 14 June 2022

10.00-10.30	Exchange of views with Irish councillors
10.30-13.00	Bureau of the Congress
13.00-14.30	Lunch break
14.30-17.30	Bureau of the Congress

Simultaneous interpretation in English and French.

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: <ul style="list-style-type: none">- President of the Congress- Presidents and vice-presidents of the chambers
Participants	In an advisory capacity: <ul style="list-style-type: none">- 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.

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|------------------|---|---|---|
| 1. | Opening of the meeting | | |
| 2. | Adoption of the agenda | CG-BUR(2022)46-OJprov
CG-BUR(2022)45-DEC
CG-BUR(2022)46-47 | Dec.
Info.
Info. |
| IN CAMERA | | | |
| 3. | Election of the Secretary General of the Congress –

<i>Only the following persons will be allowed in the meeting room:</i>

With voting rights = the elected members of the Bureau:
- the President of the Congress
- the presidents and vice-presidents of the chambers

Without voting rights:
- the presidents of the political groups
- the chairpersons of the committees
- the outgoing President
- the outgoing Secretary General (administrator in charge of the election)
- the Secretary of the Bureau | | |
| 3.1 | Report by the pre-selection committee | CG-BUR(2022)46-43 | Info. |
| 3.2 | Establishment of the final list of candidates to be proposed to the Congress | | Dec. |
| 4. | Communication by the President of the Congress

Missions and meetings of the President of the Congress | CG-BUR(2022)46-41 | Info. |
| 5. | Communication by the Secretary General of the Congress

Missions and meetings of the Secretary General of the Congress | CG-BUR(2022)46-42 | Info. |
| 6. | Russian Federation’s war against Ukraine | CG-BUR(2022)46-51
CG-BUR(2022)46-55
CG-BUR(2022)46-65
Link
Link | Info.
Info.
Info.
Info.
Info. |
| 7. | Budget of the Congress 2022 and 2023 | | Info. |
| 8. | National delegations
Rapporteurs :
Xavier CADORET, France (L, SOC/G/PD)
Aleksandra MALETIĆ, Serbia (R, EPP/CCE) | | |

	Changes in the composition of the national delegations	09.06 CG-BUR(2022)46-44 10.06 CG-BUR(2022)46-44ADD	<i>Dec.</i> <i>Dec.</i>
9.	43rd Session of the Congress, 25-27 October 2022		
9.1	Schedule of meetings	CG(2022)43-01	<i>Info.</i>
9.2	Approval of the draft agenda	CG(2022)43-OJ	<i>Dec.</i>
9.3	Chairing of the plenary sittings	CG-BUR(2022)46-61	<i>Info.</i>
9.4	Side events	CG-BUR(2022)46-49	<i>Dec.</i>
9.5	Youth delegates in 2022	CG-BUR(2022)46-62	<i>Info.</i>
10.	Activities of the committees		<i>Info.</i>
10.1	Meetings of committees	10.06 CG/MON(2022)4-OJprov CG-CUR(2022)2_OJprov CG-GOV(2022)2_OJprov CG-BUR(2022)46-63 09.06 CG-BUR(2022)46-45REV	<i>Info.</i> <i>Info.</i> <i>Info.</i> <i>Info.</i> <i>Dec.</i>
10.2	Follow up to the 4 November 2021 statement by the Council of Europe's Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) on Bulgaria		<i>Dec.</i>
11.	Local and regional elections	CG-BUR(2022)46-50	<i>Info.</i>
		Link	<i>Info.</i>
12.	Local and regional democracy		<i>Info.</i>
	Turkey - Situation of Nurhayat Altun and Leyla Güven		<i>Info.</i>
13.	Intergovernmental sector		<i>Info.</i>
13.1	132nd Session of the Committee of Ministers, 19- 20 May 2022, Turin, Italy	CG-BUR(2022)46-67 Speech of the Congress President	<i>Info.</i>
13.2	Annual report of the Secretary General of the Council of Europe "Moving Forward 2022"	Link	<i>Info.</i>
13.3	Priorities of the Irish Presidency of the Committee of Ministers of the Council of Europe (20 May 2022 - November 2022)	CM/inf(2022)14 08.06 CG-BUR(2022)46-66	<i>Info.</i> <i>Info.</i>
13.4	Committee of Ministers' replies to texts adopted by the Congress	CM/Cong(2022)Rec455-final CM/Del/Dec(2022)1432/12.1	<i>Info.</i>

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| 14. | North-South Centre | | |
| | Candidates for the North-South Prize 2022 | CG-BUR(2022)46-60 | <i>Dec.</i> |
| 15. | Congress' European partner institutions | CG-BUR(2022)46-57 | <i>Info.</i> |
| 16. | European Committee of the Regions | | <i>Info.</i> |
| 16.1 | Members of the Bureau, chairs of the committees and presidents of the political groups of the European Committee of the Regions of the European Union | CG-BUR(2022)46-53 | <i>Info.</i> |
| 16.2 | Members having dual mandate (Congress of Local and Regional Authorities and European Committee of the Regions) including relevant functions | CG-BUR(2022)46-54 | <i>Info.</i> |
| 17. | Congress meetings | CG-BUR(2022)46-56 | <i>Info.</i> |
| | Meetings of the Congress in 2023 | CG-BUR(2022)46-59 | <i>Dec.</i> |
| 18. | Other business | | |
| 19. | Adoption of the abridged report of the meeting | CG-BUR(2022)46-DEC | <i>Dec.</i> |
| | Close of the meeting | | |
| | Date of the next meeting: 23 September 2022 | | |