

The Bureau of the Congress

CG-BUR(2022)47-OJprov¹
23.09.2022 – 11.00

DRAFT AGENDA

In person meeting

Meeting of the Bureau, Lelystad, Flevoland, The Netherlands

Friday 23 September 2022

9.00-9.50	Bureau of the Chamber of Local Authorities
10.00-10.50	Bureau of the Chamber of Regions
11.00-11.30	Meeting with the Dutch Authorities
11.30-12.30	Bureau of the Congress
12.30-14.00	Lunch break
14.00-17.30	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: - 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.

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|-----|---|--|-----------------------|
| 1. | Opening of the meeting | | |
| 2. | Adoption of the agenda | CG-BUR(2022)47-OJprov
CG-BUR(2022)46-DEC | <i>Dec.
Info.</i> |
| 3. | Communication by the President of the Congress | CG-BUR(2022)47-71 | <i>Info.</i> |
| | Missions and meetings of the President of the Congress | | |
| 4. | Communication by the Secretary General of the Congress | CG-BUR(2022)47-72
Press release | <i>Info.</i> |
| | Missions and meetings of the Secretary General of the Congress | | |
| 5. | Election of the Secretary General of the Congress | Link
Link | <i>Info.</i> |
| 6. | Russian Federation's war against Ukraine | Crimea Platform Summit of Heads of State and Government - Speeches 2022

Political Declaration of the Ministerial Ukraine Accountability Conference

AS/jur(2022)27

CG-BUR(2022)47-82 | <i>Info.</i> |
| 6.1 | Council of Europe | | |
| 6.2 | European Committee of the Regions | | |
| 6.3 | European associations of local and regional authorities | | |
| 7. | National delegations
Rapporteurs :
Xavier CADORET, France (L, SOC/G/PD)
Aleksandra MALETIĆ, Serbia (R, EPP/CCE) | | |
| | Changes in the composition of the national delegations | CG-BUR(2022)47-73 | <i>Dec.</i> |
| 8. | 43rd Session of the Congress, 25-27 October 2022 | | |
| 8.1 | Schedule of meetings | CG(2022)43-01 | <i>Info.</i> |
| 8.2 | Approval of the draft agenda | CG(2022)43-OJ | <i>Dec.</i> |
| | Venice Commission Code of Good practice on Referendums | CG(2022)43-21 | <i>Dec.</i> |

8.3	Chairing of the plenary sittings	CG-BUR(2022)47-74	<i>Info.</i>
8.4	Side-events	CG-BUR(2022)47-75	<i>Dec.</i>
9.	Activities of the committees		<i>Info.</i>
	Meetings of committees	20.09 CG-BUR(2022)47-76REV 20.09 CG-MON(2022)5-DEC 20.09 CG-CUR(2022)3-DEC 23.09 CG-GOV(2022)2-DEC	<i>Dec.</i> <i>Info.</i> <i>Info.</i> <i>Info.</i>
10.	Local and regional elections	CG-BUR(2022)47-77	<i>Info.</i>
	Bosnia and Herzegovina - 2 October 2022	CG-BUR(2022)47-81	
	Slovenia – 20 November 2022		
11.	Local and regional democracy		<i>Info.</i>
	Türkiye - Situation of Nurhayat Altun and Leyla Güven		<i>Info.</i>
	Türkiye	CDL-AD(2020)011	
12.	Parliamentary Assembly (PACE)	Link	<i>Info.</i>
13.	Intergovernmental sector		<i>Info.</i>
13.1	4th Summit of Heads of State and Government of the Council of Europe	CG-BUR(2022)47-70	
13.2	Committee of Ministers rapporteur groups: GR-DEM		
13.3	Intergovernmental committees: European Committee on Democracy and Governance (CDDG)	CDDG(2022)8 rev.	
14.	World Forum for Democracy (7-9 November 2022)	Concept note Programme CG-BUR(2022)47-80	<i>Info.</i>
15.	European Committee of the Regions	CG-BUR(2022)47-83	<i>Info.</i>
16.	Congress meetings		<i>Info.</i>
	Congress meetings in 2022	CG-BUR(2022)47-78	
	Congress sessions and Bureau meetings in 2023	20.09 CG-BUR(2022)47-79REV	<i>Dec.</i>
17.	Other business		
18.	Adoption of the abridged report of the meeting	CG-BUR(2022)47-DEC	<i>Dec.</i>
	Close of the meeting		
	Date of the next meeting: 24 October 2022		