

The Bureau of the Congress

CG-BUR(2022)48-OJprov¹
24.10.2022 – 9.50

DRAFT AGENDA

In person meeting

Meeting of the Bureau

Monday 24 October 2022

| | |
|-------------|---|
| 9.30-10.30 | Bureau of the Chamber of Regions – Room 6 |
| 9.30-10.30 | Bureau of the Chamber of Local Authorities – Room 8 |
| 10.45-12.15 | Bureau of the Congress – Room 9 |
| 12.15-14.00 | Lunch break |
| 14.00-15.30 | 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.

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| 1. | Opening of the meeting | | |
| 2. | Adoption of the agenda | CG-BUR(2022)48-OJprov CG-BUR(2022)47-DEC | <i>Dec.</i> <i>Info.</i> |
| 3. | Communication by the President of the Congress | CG-BUR(2022)48-84 | <i>Info.</i> |
| | Missions and meetings of the President of the Congress | | |
| 4. | Communication by the Secretary General of the Congress | CG-BUR(2022)48-85 CG(2022)42-22 | <i>Info.</i> <i>Info.</i> |
| | Missions and meetings of the Secretary General of the Congress | | |
| 5. | Russian Federation's war against Ukraine | | <i>Info.</i> |
| | Statements by the President of the Congress | Link Link | |
| 6. | Bureaux of the chambers – meetings of 23 September 2022 and 24 October 2022 | CPR-BUR(2022)34-DEC CPR-BUR(2022)35-OJ CPL-BUR(2022)34-DEC CPL-BUR(2022)35-OJ | <i>Info.</i> |
| 7. | Budget of the Congress | | <i>Info.</i> |
| 8. | National delegations Rapporteurs : Xavier CADORET, France (L, SOC/G/PD) Aleksandra MALETIĆ, Serbia (R, EPP/CCE) | | |
| 8.1 | Changes in the composition of the national delegations | CG-BUR(2022)48-86 | <i>Info.</i> |
| 8.2 | Preliminary draft resolution on the verification of new members' credentials | CG-BUR(2022)48-96 | <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)48-88 | <i>Info.</i> |
| 9.4 | Side-events | CG-BUR(2022)48-89 | <i>Info.</i> |
| 9.5 | Youth delegates | 20.10 CG-BUR(2022)48-95REV | <i>Info.</i> |

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| 10. | Co-operation activities of the Congress in member States and neighbouring regions | 18.10 CG(2022)43-22 | <i>Info.</i> |
| | Memorandum of Understanding | Link Press release | |
| 11. | Local and regional elections | CG-BUR(2022)48-91 CG-BUR(2022)48-97 CG-BUR(2022)48-100 | <i>Info.</i> |
| 12. | Local and regional democracy | | <i>Info.</i> |
| | Türkiye - Situation of Nurhayat Altun and Leyla Güven | | |
| 13. | Intergovernmental sector | | <i>Dec.</i> |
| 13.1 | High-level Reflection Group on the future of the Council of Europe | Report of the High-Level Reflection Group PACE document on the fourth Summit Congress contribution Address by Mr Thomas Byrne | |
| 13.2 | Committee of Ministers' replies to texts adopted by the Congress | CM/Cong(2022)Rec472-final | |
| 14. | World Forum for Democracy (7-9 November 2022) | 20.10 CG-BUR(2022)48-92REV | <i>Info.</i> |
| 15. | European Committee of the Regions | CG-BUR(2022)48-98 CG-BUR(2022)48-99 | <i>Info.</i> |
| 16. | Congress meetings | | |
| 16.1 | Congress meetings in 2022 | CG-BUR(2022)48-93 | <i>Dec.</i> |
| 16.2 | Congress sessions and Bureau meetings in 2023 | 24.10 CG-BUR(2022)48-94REV | <i>Info.</i> |
| 17. | Other business | | |
| 18. | Adoption of the abridged report of the meeting | CG-BUR(2022)48-DEC | <i>Dec.</i> |
| | Close of the meeting | | |
| | Date of the next meeting: 5 December 2022 | | |