## **CONGRESS OF LOCAL AND REGIONAL AUTHORITIES**





## The Bureau of the Congress

**CG-BUR(2023)50-OJprov** <sup>1</sup> 9.02.2023 – 14.30

## **DRAFT AGENDA**

In person meeting

Friday 10 February 2023

9.00-9.45 Bureau of the Chamber of Regions – Room 9
10.00-10.45 Bureau of the Chamber of Local Authorities – Room 9
11.00-12.30 Bureau of the Congress – Room 9
Lunch break
14.00-17.00 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

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CONGRESS OF LOCAL AND REGIONAL AUTHORITIES CONGRÈS DES POUVOIRS LOCAUX ET RÉGIONAUX F-67075 STRASBOURG cedex

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

1.	Opening of the meeting		
2.	Adoption of the draft agenda	CG-BUR(2023)50-OJ CG-BUR(2022)49-DEC	Dec. Info.
3.	Communication by the President of the Congress	CG-BUR(2023)50-01  9.02 Presentation by the President to the Ministers' Deputies	Info. Info.
	Missions and meetings of the President of the Congress		
4.	Communication by the Secretary General of the Congress	8.02 <u>CG-BUR(2023)50-02REV</u>	Info.
5.	Russian Federation's war against Ukraine		Info.
6.	Bureaux of the chambers – meetings of 10 February 2023	CPR-BUR(2023)36-OJ CPL-BUR(2023)36-OJ	Info. Info.
7.	Budget of the Congress	CG-BUR(2023)50-14	Info.
8.	National delegations Rapporteurs: Xavier CADORET, France (L, SOC/G/PD) and Aleksandra MALETIĆ, Serbia (R, EPP/CCE)		
	Changes in the composition of the national delegations	7.02 CG-BUR(2023)50-03REV	Dec.
9.	44th Session of the Congress, 21-23 March 2023		Info.
9.1	Schedule of meetings	CG(2023)44-01	Info.
9.2	Approval of the draft agenda	<u>CG(2023)44-OJ</u>	Dec.
9.3	Youth delegates for 2023		Info.
9.4	Side events	8.02 CG-BUR(2023)50-07REV	Dec.
10.	Activities of the committees	9.02 CG-BUR(2023)50-12 6.02 CG-CUR(2023)-02 CG-GOV(2023)-02 CG-MON(2023)-02 CG-BUR(2023)50-15 CG-MON(2023)1-DEC	Info. Info. Info. Info. Dec. Info.
11.	Local and regional elections	9.02 CG-BUR(2023)50-08REV	Info.
11.1	Elections for the Berlin House of Representatives and the twelve Berlin District Councils (12 February 2023)	CG-BUR(2023)50-11	Info.

11.2	Local elections in Albania (14 May 2023)		Dec.
12.	Local and regional democracy	News	Info.
	Türkiye - Situation of Nurhayat Altun and Leyla Güven		
13.	European Local Democracy Week (ELDW) Partner of the European Local Democracy Week 2022 - candidatures	CG-BUR(2023)50-06	Dec.
14.	Intergovernmental sector		
14.1	4 <sup>th</sup> Summit of the Heads of State and Government of the Council of Europe, 16-17 May in Reykjavik, Iceland	CG-BUR(2022)47-70  8.02 CG-BUR(2023)50-04  The Reykjavik Summit of the Council of Europe: United around values in the face of extraordinary challenges	Info. Dec. Info.
14.2	Committee of Ministers	the race of extraoramary enamenges	Info.
14.2.1	Political dialogue with the Committee of Ministers	CG-BUR(2023)50-13	Info.
14.2.2	-	CM/Del/Dec(2022)1450/12.1	Info.
15.	United Nations SDG Summit (19-20 September 2023)	CG-BUR(2023)50-05	Dec.
16.	European Committee of the Regions (CoR)		
16.1	European Committee of the Regions/Congress of the Council of Europe High-Level Group (29 November 2022)	Summary report	Info.
16.2	Mayor Paweł Adamowicz Award 2022	News	Info.
17.	Congress meetings in 2023	CG-BUR(2023)50-09	Info.
		CG-BUR(2023)50-10	Dec.
18.	Other business		
19.	Adoption of the abridged report of the meeting	CG-BUR(2023)50-DEC	Dec.
	Close of the meeting		
	Date of the next meeting: Monday 20 March 2023		