

The Bureau of the Congress

CG-BUR(2023)50-OJprov¹
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: <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.

1.	Opening of the meeting		
2.	Adoption of the draft agenda	CG-BUR(2023)50-OJ CG-BUR(2022)49-DEC	<i>Dec.</i> <i>Info.</i>
3.	Communication by the President of the Congress	CG-BUR(2023)50-01 9.02 Presentation by the President to the Ministers' Deputies	<i>Info.</i> <i>Info.</i>
	Missions and meetings of the President of the Congress		
4.	Communication by the Secretary General of the Congress	8.02 CG-BUR(2023)50-02REV	<i>Info.</i>
5.	Russian Federation's war against Ukraine		<i>Info.</i>
6.	Bureaux of the chambers – meetings of 10 February 2023	CPR-BUR(2023)36-OJ CPL-BUR(2023)36-OJ	<i>Info.</i> <i>Info.</i>
7.	Budget of the Congress	CG-BUR(2023)50-14	<i>Info.</i>
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	<i>Dec.</i>
9.	44th Session of the Congress, 21-23 March 2023		<i>Info.</i>
9.1	Schedule of meetings	CG(2023)44-01	<i>Info.</i>
9.2	Approval of the draft agenda	CG(2023)44-OJ	<i>Dec.</i>
9.3	Youth delegates for 2023		<i>Info.</i>
9.4	Side events	8.02 CG-BUR(2023)50-07REV	<i>Dec.</i>
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	<i>Info.</i> <i>Info.</i> <i>Info.</i> <i>Dec.</i> <i>Info.</i>
11.	Local and regional elections	9.02 CG-BUR(2023)50-08REV	<i>Info.</i>
11.1	Elections for the Berlin House of Representatives and the twelve Berlin District Councils (12 February 2023)	CG-BUR(2023)50-11	<i>Info.</i>

11.2	Local elections in Albania (14 May 2023)		<i>Dec.</i>
12.	Local and regional democracy	News	<i>Info.</i>
	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	<i>Dec.</i>
14.	Intergovernmental sector		
14.1	4 th 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	<i>Info.</i> <i>Dec.</i> <i>Info.</i>
14.2	<i>Committee of Ministers</i>		<i>Info.</i>
14.2.1	Political dialogue with the Committee of Ministers	CG-BUR(2023)50-13	<i>Info.</i>
14.2.2	Committee of Ministers' reply to texts adopted by the Congress	CM/Del/Dec(2022)1450/12.1	<i>Info.</i>
15.	United Nations SDG Summit (19-20 September 2023)	CG-BUR(2023)50-05	<i>Dec.</i>
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	<i>Info.</i>
16.2	Mayor Paweł Adamowicz Award 2022	News	<i>Info.</i>
17.	Congress meetings in 2023	CG-BUR(2023)50-09 CG-BUR(2023)50-10	<i>Info.</i> <i>Dec.</i>
18.	Other business		
19.	Adoption of the abridged report of the meeting	CG-BUR(2023)50-DEC	<i>Dec.</i>
	Close of the meeting		
	Date of the next meeting: Monday 20 March 2023		