CONGRESS OF LOCAL AND REGIONAL AUTHORITIES





The Bureau of the Congress

CG-BUR(2023)52-OJprov ¹ 7.06.2023 – 12.00

DRAFT AGENDA

In person meeting in Athens, GREECE

Friday 9 June 2023

9.00-9.50 10.00-10.50 11.00-11.45 11.45-12.30 14.00-17.15	Bureau of the Chamber of Local Authorities Bureau of the Chamber of Regions Exchange of views with local authorities (Council of Europe's visibility days) Bureau of the Congress Lunch break 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.

1.	Opening of the meeting		
2.	Adoption of the draft agenda	CG-BUR(2023)52-OJ CG-BUR(2023)51-DEC	Dec. Info.
3.	Communication by the President of the Congress		
	Missions and meetings of the President of the Congress	7.06 CG-BUR(2023)52-30REV	Info.
4.	Communication by the Secretary General of the Congress		
	Missions and meetings of the Secretary General of the Congress	CG-BUR(2023)52-31 Activity report CG-BUR(2023)50-02REV	Info. Info. Info.
5.	4 th Summit of the Heads of State and Government of the Council of Europe, 16-17 May in Reykjavik, Iceland	Register of damage – press release Reykjavík Declaration News	Info. Info. Info.
		CG-BUR(2023)52-48 CoR recommendations	Dec. Info.
	Congress side-event	Concept note and programme Call for Action News	Info. Info. Info.
6.	Russian Federation's war against Ukraine	Letter to the Congress President from the UK Delegation to the Congress	Info.
		Press release – Russian opposition	Info.
7.	Bureaux of the chambers – meetings of 9 June 2023	<u>CPR-BUR(2023)38-OJ</u> <u>CPL-BUR(2023)38-OJ</u>	Info. Info.
8.	Budget of the Congress	7.06 <u>CG-BUR(2023)52-49</u>	Dec.
9.	National delegations Rapporteurs: Xavier CADORET, France (L, SOC/G/PD) Aleksandra MALETIĆ, Serbia (R, EPP/CCE)		
	Changes in the composition of the national delegations	6.06 CG-BUR(2023)52-32REV	Dec.
10.	45th Session of the Congress, 24-26 October 2023		
10.1	Elections during the session	5.06 <u>CG-BUR(2023)52-41REV</u> <u>CG-BUR(2023)52-46</u>	Dec. Info.
		Supporting signatures form	Info.

Info.

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10.2

Schedule of meetings

10.3	Approval of the draft agenda	<u>CG(2023)45-OJ</u>	Dec.
10.4	Side events	7.06 <u>CG-BUR(2023)52-33REV</u>	Dec.
10.5	Youth delegates	CG-BUR(2023)52-34	Info.
11.	Activities of the committees	CG-BUR(2023)52-47 7.06 CG-BUR(2023)52-50	Dec. Info.
12.	Co-operation activities of the Congress in member States and neighbouring regions		Info.
13 .	European Local Democracy Week – revision of criteria for partnership status	CG-BUR(2023)52-43	Dec.
14.	Local and regional elections	CG-BUR(2023)52-35	Info.
14.1	Local elections in the Republic of Moldova (October or November 2023)		Dec.
14.2	Local elections in Norway (11 September 2023)		Dec.
14.3	Local elections in Armenia (Yerevan, on 17 September 2023)		Dec.
15.	Local and regional democracy		Info.
15.1	Türkiye - situation of local elected representatives, including former Congress members Nurhayat Altun and Leyla Güven		
15.2	Tunisia		
16.	Request for granting of honorary member status	CG-BUR(2023)52-44	Dec.
17.	Request for guest observer status with the Congress by the Union of Local Self-Government Bodies of the Kyrgyz Republic	CG-BUR(2023)52-42	Dec.
18.	Request for patronage of the 2024 Winter School (University of Innsbruck)	CG-BUR(2023)52-45	Dec.
19.	Parliamentary Assembly (PACE)	Communication on the activities of the Committee of Ministers	Info.
20.	Intergovernmental sector		
20.1	Annual report of the Secretary General of the Council of Europe	2023 annual report	Info.

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	Date of the next meeting: Friday 22 September 2023		
	Close of the meeting		
24.	Adoption of the abridged report of the meeting	CG-BUR(2023)52-DEC	Dec.
23.	Other business		
22.3	Bureaux meetings and sessions in 2024 proposed calendar	CG-BUR(2023)52-36	Dec.
22.2	All Congress meetings in 2023	CG-BUR(2023)52-37	Info.
22.1	Bureaux meetings and sessions in 2023	CG-BUR(2023)52-38	Dec.
22.	Congress meetings in 2023 and 2024		
21.	The Emperor-Maximilian-Prize 2023		Info.
20.4	Intergovernmental committees: European Committee on Democracy and Governance (CDDG) - 17th meeting, Strasbourg, 27-28 April 2023	Meeting report	Info.
20.3	Committee of Ministers' reply to texts adopted by the Congress	CM/Cong(2023)Rec480-final	Info.
20.2	Priorities of the Latvian Presidency of the Committee of Ministers of the Council of Europe (17 May 2023 – 15 November 2023)	CM/Inf(2023)10	Info.