

The Bureau of the Congress

CG-BUR(2023)53-OJprov¹
20.09.2023 – 15.00

DRAFT AGENDA

Bureau meeting

Friday 22 September 2023

9.00-10.00	Bureau of the Congress – Room 9
10.00-10.15	Break
10.15-10.45	Exchange of views with the Ukrainian authorities (video conference) – Room 9
10.45-12.30	Bureau of the Congress – Room 9
12.30-14.00	Lunch break
14.00-16.30	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.

1.	Opening of the meeting		
2.	Adoption of the agenda	CG-BUR(2023)53-OJ CG-BUR(2023)52-DEC	<i>Dec.</i> <i>Info.</i>
3.	Communication by the President of the Congress		
	Missions and meetings of the President of the Congress	CG-BUR(2023)53-51	<i>Info.</i>
4.	Communication by the Secretary General of the Congress		
	Missions and meetings of the Secretary General of the Congress	CG-BUR(2023)53-52	<i>Info.</i>
5.	Follow-up to the 4th Summit of the Heads of State and Government of the Council of Europe, 16-17 May in Reykjavik, Iceland (Rapporteurs : Harald Sonderegger, Austria (R, EPP/CCE) and Bernd Voehringer, Germany (L, EPP/CCE))		
	Preliminary draft resolution “Delivering on the Reykjavik summit: revised Congress priorities, working procedures and structures”.	CG-BUR(2023)53-54	<i>Dec.</i>
6.	Russian Federation’s war against Ukraine		<i>Info.</i>
6.1	Update on recent developments in Ukraine	link link	<i>Info.</i> <i>Info.</i>
6.2	Preliminary draft resolution on the plight of anti-war political activists and prisoners of conscience in Russia	CG-BUR(2023)53-61	<i>Dec.</i>
7.	Budget of the Congress	REC 495(2023)	<i>Info.</i>
	Summary of the Congress budget recommendation (REC 495(2023))	CG-BUR(2023)53-64	<i>Info.</i>
8.	National delegations Rapporteurs : Xavier CADORET, France (L, SOC/G/PD) Aleksandra MALETIĆ, Serbia (R, EPP/CCE)		
	Changes in the composition of the national delegations	20.09 CG-BUR(2023)53-53REV	<i>Dec.</i>
9.	45th Session of the Congress, 24-26 October 2023		<i>Info.</i>
9.1	Elections during the session	20.09 CG-BUR(2023)53-62REV	<i>Info.</i>
9.2	Schedule of meetings	CG(2023)45-01	<i>Info.</i>

9.3	Approval of the draft agenda	CG(2023)45-OJ	<i>Dec.</i>
9.4	Chairing of the plenary sittings	CG-BUR(2023)53-55	<i>Info.</i>
9.5	Side-events	CG-BUR(2023)53-56	<i>Dec.</i>
9.6	Youth delegates	CG-BUR(2023)53-63	<i>Info.</i>
10.	Activities of the committees		<i>Info.</i>
11.	Local and regional elections	CG-BUR(2023)53-57	<i>Info.</i>
	Local elections in Armenia on 17 September 2023		
12.	Local and regional democracy		<i>Info.</i>
12.1	Türkiye - situation of local elected representatives, including former Congress members Nurhayat Altun and Leyla Güven	link 20.09 link	
12.2	Situation in Nagorno-Karabakh	20.09 link	
12.3	Situation in Albania		
13.	Committee of Ministers	Communication on the activities of the Committee of Ministers	<i>Info.</i>
14.	Intergovernmental sector		<i>Info.</i>
	Committee of Ministers' reply to texts adopted by the Congress	CM/Cong(2023)Rec483-final CM/Cong(2023)Rec476-final CM/Cong(2023)Rec478-final	
15.	World Forum for Democracy (6-8 November 2023)	Concept note CG(BUR(2023)53-65 (Call for participation)	<i>Info.</i> <i>Info.</i>
16.	European Committee of the Regions		<i>Info.</i>
	High-Level Group meeting on 5 December in Strasbourg		
17.	North-South Centre		<i>Info.</i>
	Candidates for the North-South Prize 2023	CG-BUR(2023)53-58	<i>Dec.</i>
18.	United Nations		<i>Info.</i>
18.1	High-Level Political Forum on Sustainable Development (New-York, 10-14 July 2023)		

- 18.2 United Nations SDG Summit (New-York, 18-19 September 2023)
- 18.3 UNECE Forum of Mayors (Geneva, 2-3 October 2023)
- 18.4 UNECE Committee on Urban development, housing and land management (Geneva, 4-6 October 2023)
- 18.5 Fourth Winter Academy Human Rights Go Local 2024 (5-8 February 2024) – UNESCO and University of Graz [Concept note](#)
- 19. Congress meetings in 2023 and 2024** *Info.*
- 19.1 All Congress meetings in 2023 [CG-BUR\(2023\)53-59](#) *Info.*
- 19.2 Calendar of Bureaux and Sessions in 2024 [CG-BUR\(2023\)53-60](#) *Dec.*
- 20. Other business**
- 21. Adoption of the abridged report of the meeting** CG-BUR(2023)53-DEC *Dec.*

Close of the meeting

Date of the next meeting: 23 October 2023