# CONGRESS OF LOCAL AND REGIONAL AUTHORITIES





## The Bureau of the Congress

**CG-BUR(2023)54-OJprov** <sup>1</sup> 19.10.2023 – 18.00

#### **DRAFT AGENDA**

#### **Bureau meeting**

### Monday 23 October 2023

9.30-10.30 9.30-10.30 10.45-12.15 12.15-14.00 14.00-15.30	Bureau of the Chamber of Local Authorities – Room 8 Bureau of the Chamber of Regions – Room 6 Bureau of the Congress – Room 9 Lunch break 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 ( <b>Info.</b> ) or for decision ( <b>Dec.</b> ) and those <b>without debate</b> 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 agenda	CG-BUR(2023)54-OJ CG-BUR(2023)53-DEC	Dec. Info.
3.	Communication by the President of the Congress		
	Missions and meetings of the President of the Congress	CG-BUR(2023)54-66	Info.
4.	Communication by the Secretary General of the Congress		
	Missions and meetings of the Secretary General of the Congress	CG-BUR(2023)54-67	Info.
5.	Follow-up to the 4 <sup>th</sup> Summit of the Heads of State and Government of the Council of Europe, 16-17 May in	CG(2023)45-12	Info.
	Reykjavik, Iceland (Rapporteurs : Harald Sonderegger, Austria (R, EPP/CCE) and Bernd Voehringer, Germany (L, EPP/CCE)		
6.	Russian Federation's war against Ukraine	CG(2023)45-19	Info.
7.	Bureaux of the chambers – meetings of 23 October 2023	CPR-BUR(2023)39-OJ 18.10 CPL-BUR(2023)39-OJ	Info. Info.
8.	Budget of the Congress		Info.
9.	National delegations Rapporteurs: Xavier CADORET, France (L, SOC/G/PD) Aleksandra MALETIĆ, Serbia (R, EPP/CCE)		
9.1	Changes in the composition of the national delegations	CG-BUR(2023)54-69	Dec.
9.2	Preliminary draft resolution on the verification of new members' credentials	CG-BUR(2023)54-70	Dec.
10.	45th Session of the Congress, 24-26 October 2023		
10.1	Possible urgent questions		Info.
10.2	Elections during the session	CG-BUR(2023)54-77	Info.
10.3	Schedule of meetings	CG(2023)45-01	Info.
10.4	Approval of the draft agenda	CG(2023)45-OJ	Dec.
10.5	Chairing of the plenary sittings	19.10 CG-BUR(2023)54-72REV	Info.

10.6	Youth delegates	CG-BUR(2023)54-73	Info.
10.7	Side-events	CG-BUR(2023)54-71	Info.
11.	Co-operation activities of the Congress in member States and neighbouring regions	CG-BUR(2023)54-74	Info.
12.	Local and regional elections	CG-BUR(2023)54-75	Info.
13.	Local and regional democracy		
13.1	Türkiye - situation of local elected representatives, including former Congress members Nurhayat Altun and Leyla Güven		Info.
13.2	Situation in the Karabakh region	<b>18.10</b> <u>CG-BUR(2023)54-78REV</u>	Dec.
13.3	Situation in the Middle East		Info.
14.	Parliamentary Assembly	Communication on the activities of the Committee of Ministers	Info.
15.	Committee of Ministers		
	Committee of Ministers' reply to texts adopted by the Congress	CM/Cong(2023)Rec481-final	Info.
16.	World Forum for Democracy (6-8 November 2023)	CG-BUR(2023)54-76	Info.
17.	Other business		Info.
18.	Adoption of the abridged report of the meeting	CG-BUR(2023)54-DEC	Dec.

Close of the meeting

Date of the next meeting: Strasbourg, 26 October 2023

to contact the Congress Bureau Secretariat

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