

The Bureau of the Congress

CG-BUR(2023)55-OJprov¹
25.10.2023 – 16.30

DRAFT AGENDA

Bureau meeting

Thursday 26 October 2023

8.30-9.15 Bureau of the Congress – Room 9

Simultaneous interpretation in English, French, German, Italian and Turkish.

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.

Thursday 26 October 2023

8.30-9.15

Bureau of the Congress - Room 9

- | | | | |
|-----|--|---|-----------------------|
| 1. | Opening of the meeting | | |
| 2. | Adoption of the agenda | CG-BUR(2023)55-OJ
CG-BUR(2023)54-DEC | <i>Dec.
Info.</i> |
| 3. | 45th Session of the Congress (24-26 October 2023) | | |
| 3.1 | Possible urgent questions | | <i>Dec.</i> |
| 3.2 | Chairing of the plenary sitting of 26 October 2023 | 25.10 CG-BUR(2023)55-82REV | <i>Info.</i> |
| 4. | Composition of the Bureau | | <i>Info.</i> |
| 4.1 | Elected Bureau members | 25.10 CG-BUR(2023)55-79 | <i>Info.</i> |
| 4.2 | Committee chairs and vice-chairs | | <i>Info.</i> |
| 4.3 | Leadership of the political groups | | <i>Info.</i> |
| 4.4 | Other participants in the Bureau | | <i>Info.</i> |
| 5. | Congress meetings | | |
| 5.1 | Calendar of meetings in 2023 | CG-BUR(2023)55-80 | <i>Info.</i> |
| 5.2 | Calendar of meetings for 2024 | CG-BUR(2023)55-81 | <i>Dec.</i> |
| 6. | Other business | | <i>Info.</i> |
| 7. | Adoption of the abridged report of the meeting | CG-BUR(2023)55-DEC | <i>Dec.</i> |

Close of the meeting**Date of the next meeting:**

Strasbourg, 4 December 2023

to contact the Congress Bureau Secretariat

→ congress.bureau@coe.int