

## The Bureau of the Congress

**CG-BUR(2023)56-OJ**  
4.12.2023

### AGENDA

#### Bureau meeting

**Monday 4 December 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
12.30-14.00	Lunch break
14.00-16.30	Bureau of the Congress – Room 9

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

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The draft agenda and related documents are published 7 days before the meeting date.

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**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.

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The items are proposed for information (**Info.**) or for decision (**Dec.**) and those **without debate** are highlighted for easy identification.

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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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1. **Opening of the meeting**
2. **Adoption of the agenda** [CG-BUR\(2023\)56-OJ](#)  
[CG-BUR\(2023\)55-DEC](#) *Dec.*  
*Info.*
3. **Communication by the President of the Congress**  
Missions and meetings of the President of the Congress [CG-BUR\(2023\)56-83](#) *Info.*
4. **Communication by the Secretary General of the Congress**  
Missions and meetings of the Secretary General of the Congress [CG-BUR\(2023\)56-84](#) *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 2023 in Reykjavík, Iceland** *Info.*  
Changes to the Congress's Rules and Procedures to establish new structures approved at the 45th session of the Congress [CG-BUR\(2023\)56-85](#) *Info.*
6. **Russian Federation's war against Ukraine** *Info.*
7. **Bureaux of the chambers – meetings of 4 December 2023 and work programmes** [CPR-BUR\(2023\)40-OJ](#)  
[CPL-BUR\(2023\)40-OJ](#) *Info.*  
*Info.*
8. **Budget of the Congress** *Info.*
  - 8.1 Implementation of the budget in 2023
  - 8.2 Budget for 2024
  - 8.3 Budgets of political groups
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 [CG-BUR\(2023\)56-87](#) *Dec.*
10. **Follow-up to the 45th Session of the Congress, 24-26 October 2023** *Info.*
11. **Brainstorming on the participation of members** **1.12** [CG-BUR\(2023\)56-88](#) *Info.*

<b>12.</b>	<b>46th Session of the Congress, 26-28 March 2024</b>		
12.1	Schedule of meetings	<a href="#">CG(2024)46-01</a>	<i>Info.</i>
12.2	Approval of the preliminary draft agenda	<a href="#">CG(2024)46-OJ</a>	<i>Dec.</i>
12.3	Call for applications for youth delegates for 2024	<a href="#">CG-BUR(2023)56-89</a>	<i>Info.</i>
<b>13.</b>	<b>Bureau rapporteurs and Thematic spokespersons</b> <b>** PLEASE NOTE: this item will be taken in the afternoon</b>	<a href="#">CG-BUR(2023)56-90</a> <a href="#">CG-BUR(2023)56-95</a>	<i>Dec.</i> <i>Info.</i>
<b>14.</b>	<b>Activities of the committees</b>	<a href="#">CG-CUR(2023)1_04</a> <a href="#">CG-GOV(2023)4_01</a> <b>4.12</b> <a href="#">CG-MON(2023)2</a> <b>30.11</b> <a href="#">CG-BUR(2023)56-91</a>	<i>Info.</i> <i>Info.</i> <i>Info.</i> <i>Dec.</i>
<b>15.</b>	<b>Local and regional elections</b>		<i>Info.</i>
<b>16.</b>	<b>Co-operation activities of the Congress in member States and neighbouring regions</b>		<i>Info.</i>
16.1	Belarus		
16.2	Kosovo*		
<b>17.</b>	<b>Local and regional democracy</b>		<i>Info.</i>
17.1	Türkiye - situation of local elected representatives, including former Congress members Nurhayat Altun and Leyla Güven		
17.2	Tunisia		
17.3	Situation in the Karabakh region	<a href="#">Declaration 7(2023)</a>	
17.4	Situation in the Middle East		
<b>18.</b>	<b>European partner institutions of the Congress</b>	<a href="#">CG-BUR(2023)56-94</a>	<i>Info.</i>
18.1	European Committee of the Regions High-Level Group meeting on 12 February 2024 in Paris	<a href="#">CG-BUR(2023)56-86</a> <a href="#">CG-BUR(2023)56-93</a>	<i>Info.</i> <i>Info.</i>
18.2	Mayor Paweł Adamowicz Award	<a href="#">CG-BUR(2023)56-96</a>	<i>Dec.</i>
<b>19.</b>	<b>Intergovernmental sector</b>		

\* All references to Kosovo, whether to the territory, institutions or population, in this text shall be understood in full compliance with United Nations' Security Council Resolution 1244 and without prejudice to the status of Kosovo.

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| 19.1       | Stocktaking of the Latvian Presidency of the Committee of Ministers of the Council of Europe (17 May – 15 November 2023)              | <a href="#">CM/Inf(2023)25</a>               | <i>Info.</i> |
| 19.2       | Priorities of the Presidency of Liechtenstein of the Committee of Ministers of the Council of Europe (15 November 2023 – 17 May 2024) | <a href="#">CM/Inf(2023)26</a>               | <i>Info.</i> |
| 19.3       | Committee of Ministers' reply to texts adopted by the Congress  | <a href="#">CM/Cong(2023)Rec484-final</a>    | <i>Info.</i> |
| 19.4       | Intergovernmental committees  | <a href="#">CM(2023)131-addfinal_p.87-90</a> | <i>Info.</i> |
| 19.5       | World Forum for Democracy (6-8 November 2023)   | <a href="#">link</a>                         | <i>Info.</i> |
| <b>20.</b> | <b>Assembly of national associations of local and regional authorities, Strasbourg, 6-7 June 2024</b>                                 |  | <i>Info.</i> |
| <b>21.</b> | <b>North-South Centre</b>   |  | <i>Info.</i> |
| <b>22.</b> | <b>Congress sessions and Bureau meetings in 2024</b>  | <a href="#">CG-BUR(2023)56-92</a>            | <i>Info.</i> |
| <b>23.</b> | <b>Other business</b>   |  | <i>Info.</i> |
| <b>24.</b> | <b>Adoption of the abridged report of the meeting</b>   | CG-BUR(2023)56-DEC                           | <i>Dec.</i>  |

**Close of the meeting**

**Date of the next meeting:  
Paris, 12 February 2024**

**to contact the Congress Bureau Secretariat  
→ [congress.bureau@coe.int](mailto:congress.bureau@coe.int)**