

The Bureau of the Congress

CG-BUR(2024)58-OJrev¹

25.03.2024 – 10.45

DRAFT AGENDA

Meeting of the Congress Bureau

Monday 25 March 2024

- 9.30-10.30 Bureau of the Chamber of Regions – Room 6
9.30-10.30 Bureau of the Chamber of Local Authorities – Room 8
10.45-12.15 Bureau of the Congress – Room 10
Lunch break
14.00-15.30 Bureau of the Congress – Room 10

Thursday 28 March 2024

- 8.30-9.15 Bureau of the Congress – Room 10

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:
- Committee chairs
- Presidents of political groups
- Outgoing President

¹ This document is classified as confidential until it has been examined by the Bureau of the Congress.

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| 1. | Opening of the meeting | | |
| 2. | Adoption of the agenda | CG-BUR(2024)58-OJ
CG-BUR(2023)57-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(2024)58-17 | <i>Info.</i> |
| 4. | Communication by the Secretary General of the Congress | | |
| | Missions and meetings of the Secretary General of the Congress | CG-BUR(2024)58-18 | <i>Info.</i> |
| 5. | Russian Federation's war against Ukraine | | |
| | Draft declaration | CG(2024)46-12 | <i>Info.</i> |
| | Rapporteurs:
Martine DIESCHBURG-NICKELS, Luxembourg (L, GILD/ILDG)
Gunn Marit HELGESEN, Norway (R, EPP/CCE) | | |
| 6. | Amendment of the Rules and Procedures of the Congress | | |
| | Draft resolution amending the Rules and Procedures of the Congress | CG(2024)46-11 | <i>Info.</i> |
| | Rapporteurs:
Xavier CADORET, France (L, SOC/G/PD)
Gunn Marit HELGESEN, Norway (R, EPP/CCE) | | |
| 7. | Congress contribution to the United Nations Summit of the Future, 22-23 September 2024 | | |
| | Draft recommendation "The UN Pact for the Future: The essential role of local and regional authorities in global sustainable development" | CG(2024)46-19 | <i>Info.</i> |
| | Rapporteurs:
Carla NUNES TAVARES, Portugal (L, SOC/G/PD)
Gunn Marit HELGESEN, Norway (R, EPP/CCE) | | |
| 8. | Budget of the Congress | | <i>Info.</i> |
| 9. | National delegations | | |
| 9.1 | Changes in the composition of national delegations | 19.03
CG-BUR(2024)58-19REV | <i>Dec.</i> |
| 9.2 | Preliminary draft resolution on the verification of new members' credentials | 20.03
CG-BUR(2024)58-20 | <i>Dec.</i> |
| | Rapporteurs:
Andrew BOFF, United Kingdom (R, CRE/ECR)
Martine DIESCHBURG-NICKELS, Luxembourg (L, GILD/ILDG) | | |

10.	46th Session of the Congress, 26-28 March 2024		
10.1	Schedule of meetings	CG(2024)46-01	<i>Info.</i>
10.2	Approval of the draft agenda	CG(2024)46-OJ	<i>Dec.</i>
10.3	Chairing of the plenary sittings	21.03 CG-BUR(2024)58-21REV	<i>Info.</i>
10.4	Youth delegates in 2024	20.03 CG-BUR(2024)58-22REV	<i>Info.</i>
10.5	Side events	CG-BUR(2024)58-23	<i>Info.</i>
11.	Chamber sessions: 27 March 2024		<i>Info.</i>
12.	Local and regional elections		<i>Info.</i>
13.	Co-operation activities of the Congress in member States and neighbouring regions		<i>Info.</i>
14.	Activities of Committees (12 February – 24 March)		<i>Info.</i>
15.	Local and regional democracy		<i>Info.</i>
	Türkiye – situation of local elected representatives, including former Congress members Nurhayat Altun and Leyla Güven		
16.	Conference of national associations of local and regional authorities, Strasbourg, 6-7 June 2024	Draft programme	
17.	25.03 European Local Democracy Week		<i>Info.</i>
18.	European Label of Governance Excellence (ELoGE)	CG-BUR(2024)58-25	<i>Info.</i>
19.	Intergovernmental sector		
19.1	Congress participation in intergovernmental committees	CG-BUR(2024)58-27	<i>Info.</i>
19.2	75th anniversary of the Council of Europe		<i>Info.</i>
20.	Brainstorming on the participation of members	CG-BUR(2024)57-12	<i>Info.</i>
21.	[Thursday 28 March] Committee meetings: 26 March 2024	CG-BUR(2024)58-24	<i>Dec.</i>
		CG-BUR(2024)58-30	<i>Dec.</i>
22.	Congress standing rapporteurs on human rights, thematic spokespersons and representatives in external bodies	CG-BUR(2024)58-26	<i>Dec.</i>

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| 23. | Congress sessions and Bureau meetings in 2024 | | <i>Info.</i> |
| 23.1 | All Congress meetings in 2024 | CG-BUR(2024)58-28 | |
| 23.2 | Calendar of Bureaux and sessions in 2024 | CG-BUR(2024)58-29 | |
| 24. | Other business | | <i>Info.</i> |
| | Congress Who's Who | link | |
| 25. | Adoption of the abridged report of the meeting | CG-BUR(2024)58-DEC | <i>Dec.</i> |

Close of the meeting

**Date of the next meeting:
Strasbourg, Thursday 6 June 2024**

**to contact the Congress Bureau Secretariat
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