

The Bureau of the Congress

CG-BUR(2024)62-OJREV¹

5.12.2024 – 09.30

AGENDA

Meeting of the Congress Bureau

Thursday 5 December 2024

09.30-13.00 Bureau of the Congress – Room 10

Lunch break

14.30-18.00 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.

1.	Opening of the meeting		
2.	Adoption of the agenda	CG-BUR(2024)62-OJ CG-BUR(2024)61-DEC	Dec. Info.
3.	Communication by the President of the Congress		
	Missions and meetings of the President of the Congress	CG-BUR(2024)62-76	Info.
4.	Communication by the Secretary General of the Congress		
	Missions and meetings of the Secretary General of the Congress	CG-BUR(2024)62-77	Info.
5.	Russian Federation's war of aggression against Ukraine		Info.
	Update on recent developments		
6.	Situation in Georgia	Draft declaration	Dec.
	Adoption of a draft Bureau declaration on the situation in Georgia		
7.	Budget of the Congress		Info.
8.	National delegations	CG-BUR(2024)62-80	Dec.
	Rapporteurs : Andrew BOFF, United Kingdom (R, ECR) Martine DIESCHBURG-NICKELS, Luxembourg (L, ILDG) Changes in the composition of national delegations		
9.	Visibility of the Congress	CG-BUR(2024)62-83 Press review 47th Session 29.11 Press review 46th Session	Info. Info. Info.
10.	Rejuvenating Politics initiative	CG-BUR(2024)62-86	Dec.
11.	Gender equality in the Congress		
	Gender representation in the Congress	5.12 CG-BUR(2024)62-79	Info.
			Info.

12.	48th Session of the Congress, 25-27 March 2025		
12.1	Schedule of meetings	CG(2024)48-01	<i>Info.</i>
12.2	Approval of the preliminary draft agenda and appointment of rapporteurs	CG(2024)48-OJ	<i>Dec.</i>
12.3	Call for applications for youth delegates for 2025	News	<i>Info.</i>
13.	Code of Conduct for Congress members	CG-BUR(2024)62-87	<i>Info.</i>
14.	Opening of the European Charter of Local Self-Government (ETS No. 122) to non-member states		<i>Info.</i>
15.	Local and regional elections	Invitation Finland 2025	<i>Dec.</i>
16.	Co-operation activities of the Congress in member States and neighbouring regions		<i>Info.</i>
17.	Local and regional democracy		<i>Info.</i>
17.1	Armenia		
17.2	Azerbaijan		
17.3	Türkiye		
17.4	Morocco		
17.5	Belarus		
18.	Intergovernmental sector		
18.1	Stocktaking of the Lithuanian Presidency of the Committee of Ministers of the Council of Europe (17 May – 15 November 2024)	CM/Inf(2024)16	<i>Info.</i>
18.2	Priorities of the Presidency of Luxembourg of the Committee of Ministers of the Council of Europe (15 November 2024 – 17 May 2025)	CM/Inf(2024)17	<i>Info.</i>
18.3	Committee of Ministers' reply to texts adopted by the Congress	CM/Cong(2024)Rec502-final	<i>Info.</i>
19.	World Forum for Democracy (6-8 November 2024)		
	Congress contribution to the World Forum for Democracy 2024	News	<i>Info.</i>

20.	Permanent rapporteurs on human rights, thematic spokespersons and representatives of the Congress in external bodies	CG-BUR(2024)62-84	<i>Dec.</i>
	Appointments to vacant positions		
21.	Congress sessions and Bureau meetings		
21.1	Invitation(s) to hold (a) Bureau meeting(s) outside Strasbourg or Paris	Invitation Luxembourg 2025	<i>Dec.</i>
21.2	Calendar of Bureaux and sessions in 2025	CG-BUR(2024)62-85	<i>Info.</i>
22.	Other business		
	Congress Who's Who	link	<i>Info.</i>
23.	Adoption of the abridged report of the meeting	CG-BUR(2024)62-DEC	<i>Dec.</i>
	Close of the meeting		
	Date and place of the next meeting: Luxembourg, Monday 10 February 2025		
	to contact the Congress Bureau Secretariat → congress.bureau@coe.int		