

## The Bureau of the Congress

**CG-BUR(2025)63-OJprov<sup>1</sup>**

7.02.2025 – 16.30

### PRELIMINARY DRAFT AGENDA

**Meeting of the Congress Bureau**  
**Venue: European Convention Centre Luxembourg**  
**4 Place de l'Europe**  
**1499 Neudorf-Weimershof**  
**Luxembourg**  
**+352 43 02 57 751**

**Monday 10 February 2025**

**9.30-12.30 Bureau of the Congress – salle des Ministres 1**  
**Lunch break**  
**14.00-17.00 Bureau of the Congress – salle des Ministres 1**

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

<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(2025)63-OJ  
[CG-BUR\(2024\)62-DEC](#) *Dec.  
Info.*
3. **Communication by the President of the Congress**

Missions and meetings of the President of the Congress [CG-BUR\(2025\)63-01](#) *Info.*
4. **Communication by the Secretary General of the Congress**
  - 4.1 Reykjavík summit: Implementation of revised Congress priorities [RES 493 \(2023\)](#)  
**6.02** [CG-BUR\(2025\)63-16](#) *Info.  
Info.*
  - 4.2 Missions and meetings of the Secretary General of the Congress [CG-BUR\(2025\)63-02](#) *Info.*
5. **Russian Federation's war of aggression against Ukraine** *Info.*
  - 5.1 Recent developments
  - 5.2 Preliminary draft declaration on the reconstruction of Ukraine CG-BUR(2025)63-03 *Dec.*

Rapporteurs :  
Martine DIESCHBURG-NICKELS, Luxembourg (L, ILDG)  
Gunn Marit HELGESEN, Norway (R, EPP/CCE)
6. **Situation in Georgia**
  - 6.1 Recent developments *Info.*
  - 6.2 Request for an opinion from the Venice Commission *Info.*
7. **Second World Summit for Social Development**

Preliminary draft recommendation on the role of local and regional authorities in protecting and promoting social rights and fostering social development [CG-BUR\(2025\)63-04](#) *Dec.*

Rapporteurs :  
Martine DIESCHBURG-NICKELS, Luxembourg (L, GILD)  
Harald SONDEREGGER, Austria (R, PPE/CCE)
8. **Budget of the Congress**
  - 8.1 Membership of Congress political groups [CG-BUR\(2025\)63-11](#) *Info.*
  - 8.2 Preliminary draft resolution on the Congress budget and resources CG-BUR(2025)63-05 *Dec.*

Rapporteurs :  
Konstantinos KOUKAS, Greece (L, EPP/CCE)  
..., ... (R, ...)

**9. 48<sup>th</sup> Session of the Congress, 25-27 March 2025**

- |     |   |                                   |              |
|-----|---|-----------------------------------|--------------|
| 9.1 | Schedule of meetings  | <a href="#">CG(2024)48-01</a>     | <i>Info.</i> |
| 9.2 | Elections during the session  | <a href="#">CG-BUR(2025)63-17</a> | <i>Info.</i> |
| 9.3 | Approval of the preliminary draft agenda and appointment of rapporteurs | <a href="#">CG(2024)48-OJ</a>     | <i>Dec.</i>  |
| 9.4 | Youth delegates in 2025   |                                   | <i>Info.</i> |
| 9.5 | Side events   | <a href="#">CG-BUR(2025)63-08</a> | <i>Dec.</i>  |

**10. Amendments to the Rules and Procedures of the Congress**

Updating of Administrative Rule No. 9 on the organisation of side events during sessions of the Congress of Local and Regional Authorities

[CG-BUR\(2025\)63-09](#) *Dec.*

Rapporteur :

Xavier CADORET, France (L, SOC/V/DP)

Gunn Marit HELGESEN, Norway (R, EPP/CCE)

**11. [11h00] Exchange of views with representatives of the Luxembourg authorities****12. [14h00] Exchange of views with representatives of the European Institute of Cultural Routes (IEIC)****13. Activities of the committees**

[CG-BUR\(2025\)63-10](#) *Dec.*  
[Workplan SOC](#)  
[Workplan GOV](#)  
[Workplan MON](#)

**14. Local and regional elections**

*Info.*

**15. Co-operation activities of the Congress in member States and neighbouring regions**

*Info.*

**16. Opening of the European Charter of Local Self-Government (ETS No. 122) to non-member states**

*Info.*

**17. Local and regional democracy**

*Info.*

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|------|---------|-----------------------------------|--------------|
| 17.1 | Belarus | <a href="#">CG-BUR(2025)63-18</a> | <i>Dec.</i>  |
| 17.2 | Morocco |                                   | <i>Info.</i> |
| 17.3 | Türkiye |                                   | <i>Dec.</i>  |

## 18. European Local Democracy Week (ELDW)

- |      |                                |                                   |              |
|------|--------------------------------|-----------------------------------|--------------|
| 18.1 | Evaluation report              | <a href="#">link</a>              | <i>Info.</i> |
| 18.2 | Themes and candidates for 2025 | <a href="#">CG-BUR(2025)63-12</a> | <i>Dec.</i>  |

## 19. Intergovernmental sector

- |      |  |  |              |
|------|--|--|--------------|
| 19.1 | Committee of Ministers' reply to texts adopted by the Congress | <b>5.02</b><br><a href="#">CM/Cong(2025)Rec510-final</a> | <i>Info.</i> |
| 19.2 | CDDEM (Steering committee on Democracy)                        |  | <i>Info.</i> |

## 20. Parliamentary Assembly

[Communication on the activities of the CM](#) *Info.*

## 21. Permanent rapporteurs on human rights, thematic spokespersons and representatives of the Congress in external bodies

- |      |   |  |              |
|------|---|--|--------------|
| 21.1 | Activities of permanent rapporteurs and other holders of specific positions in 2024 | <b>5.02</b> <a href="#">CG-BUR(2025)63-13REV</a> | <i>Info.</i> |
| 21.2 | Appointments to vacant positions  | <a href="#">CG-BUR(2025)63-14</a>                | <i>Dec.</i>  |

## 22. National delegations

Changes in the composition of national delegations	<a href="#">CG-BUR(2025)63-06</a>	<i>Dec.</i>
Rapporteurs : Andrew BOFF, United Kingdom (R, ECR) Martine DIESCHBURG-NICKELS, Luxembourg (L, ILDG)	<b>7.02</b> <a href="#">CG-BUR(2025)63-06ADD</a>	<i>Dec.</i>

## 23. Congress sessions and Bureau meetings

Calendar of Bureaux and sessions in 2025	<a href="#">CG-BUR(2025)63-15</a>	<i>Info.</i>
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## 24. Other business

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|--|--------------------|-------------|
| 25. Adoption of the abridged report of the meeting | CG-BUR(2025)63-DEC | <i>Dec.</i> |
| Close of the meeting                               |                    |             |

Date and place of the next meeting:  
Strasbourg, Monday 24 March 2025

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