

The Bureau of the Congress

CG-BUR(2022)43-OJprov¹

10.02.2022 - 14.00

DRAFT AGENDA

Remote meeting

Meeting of the Bureau**Friday 11 February 2022**

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|--------------------|---|
| 9.30-10.15 | Bureau of the Chamber of Regions |
| 10.30-11.15 | Bureau of the Chamber of Local Authorities |
| 11.25-12.00 | Bureau of the Congress |
| | Lunch break |
| 13.30-16.00 | Bureau of the Congress |

Simultaneous interpretation in English, French, German, Italian and Russian provided by the Congress.

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.

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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 |

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 draft agenda | CG-BUR(2022)43-OJprov | <i>Dec.</i> |
| 3. | Communication by the President of the Congress | CG-BUR(2022)43-01 ref: #7148891 – ECHR report | <i>Info.</i> |
| | Missions and meetings of the President of the Congress | | |
| 4. | Communication by the Secretary General of the Congress | CG-BUR(2022)43-02 | <i>Info.</i> |
| | Missions and meetings of the Secretary General of the Congress | | |
| 5. | Bureaux of the chambers – meetings of 11 February 2022 | CPR-BUR(2022)32-OJ CPL-BUR(2022)32-OJ | <i>Info.</i> |
| 8/02 | | | |
| 6. | Budget of the Congress Implementation of the Budget for 2021 Implementation of the Budget for 2022 | | <i>Info.</i> |
| 7. | Follow-up to the brainstorming on the functioning and working methods of the Congress | CG-BUR(2022)43-03 CG-BUR(2022)43-04 | <i>Dec.</i> <i>Info.</i> |
| 8/02 | | | |
| 8. | Composition and leadership of political groups | CG-BUR(2022)43-05 | <i>Info.</i> |
| 9. | National delegations Rapporteurs : Xavier CADORET, France (L, SOC/G/PD) and Aleksandra MALETIĆ, Serbia (R, EPP/CCE) | | |
| 7/02 | Changes in the composition of the national delegations | CG-BUR(2022)43-07REV | <i>Dec.</i> |
| 10/02 | Changes in the composition of the national (Addendum) | CG-BUR(2022)43-07ADD | <i>Dec.</i> |
| | Official appointment procedure – United Kingdom delegations | CG-BUR(2022)43-16 | <i>Dec.</i> |
| 10. | 42nd Session of the Congress | | |
| 10.1 | Schedule of meetings | CG(2022)42-01 | <i>Info.</i> |
| 10.2 | Adoption of the draft agenda | CG(2022)42-OJ | <i>Dec.</i> |
| 10.3 | Youth delegates for 2022 | CG-BUR(2022)43-08 | <i>Info.</i> |
| 10.4 | Side events | CG-BUR(2022)43-14 | <i>Dec.</i> |

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| 11. | Activities of the committees | | |
| | Meetings of committees | CG-MON(2022)OJ | <i>Info.</i> |
| 12. | Bureau rapporteurs and representatives in outside bodies | CG-BUR(2022)43-09 | <i>Dec.</i> |
| 13. | Congress thematic spokespersons | CG-BUR(2022)43-10 | <i>Dec.</i> |
| 14. | Request for partnership status | CG-BUR(2022)43-15 | <i>Dec.</i> |
| 15. | Local and regional elections | CG-BUR(2022)43-11 | <i>Info.</i> |
| 15.1 | By-elections in Albania (6 March 2022) | | <i>Dec.</i> |
| 15.2 | Local elections in Serbia (2 April 2022) | | <i>Dec.</i> |
| 16. | Local and regional democracy | | |
| 16.1 | Post-monitoring visit on the situation of local and regional democracy in the Republic of Moldova (3 February 2022) | News | <i>Info.</i> |
| 16.2 | Local and regional democracy in Turkey Situation of Nurhayat Altun and Leyla Güven | News | <i>Info.</i> |
| 17. | European Local Democracy Week (ELDW) Partner of the European Local Democracy Week 2021 - candidatures | CG-BUR(2022)43-12 | <i>Dec.</i> |
| 18. | Parliamentary Assembly (PACE) | | |
| 18.1 | Communication by Benedetto DELLA VEDOVA, Undersecretary of State of the Ministry of Foreign Affairs and International Co-operation of Italy, on behalf of the Italian Presidency of the Committee of Ministers | Link | <i>Info.</i> |
| 18.2 | Letter from the Chair of the Committee on Social Affairs, Health and Sustainable Development, Parliamentary Assembly | CG-BUR(2022)43-17REV | <i>Dec.</i> |
| 7/02 | | | |
| 19. | Intergovernmental sector | | |
| 19.1 | Political dialogue with the Committee of Ministers | CG-BUR(2022)43-19 | <i>Info.</i> |
| 19.2 | Committee of Ministers' replies to texts adopted by the Congress | CM/Del/Dec(2021)1420/12.1 | <i>Info.</i> |

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| 19.3 | Intergovernmental committees | CG-BUR(2022)43-20 | <i>Dec.</i> |
| 7/02 | | | |
| | | CM(2021)131-final | <i>Info.</i> |
| 20. | European Committee of Regions (CoR) | | |
| | Mayor Paweł Adamowicz Award 2021 | News | <i>Info.</i> |
| 21. | Congress meetings | CG-BUR(2022)43-13 | <i>Dec.</i> |
| 22. | Other business | | |
| 23. | Adoption of the abridged report of the meeting | CG-BUR(2022)43-DEC | <i>Dec.</i> |
| | Close of the meeting | | |
| | Date of the next meeting: Monday 21 March 2022 | | |
| | to contact the Congress Bureau Secretariat → congress.bureau@coe.int | | |