

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

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.

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> |

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>

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