

## The Bureau of the Congress

**CG-BUR(2022)45-OJprov<sup>1</sup>**  
21.03.2022 – 8.30

### DRAFT AGENDA

In person meeting

### Meeting of the Bureau

**Monday 21 March 2022**

<b>9.30-10.30</b>	<b>Bureau of the Chamber of Local Authorities – Room 8</b>
<b>9.30-10.30</b>	<b>Bureau of the Chamber of Regions – Room 6</b>
<b>10.45-12.15</b>	<b>Bureau of the Congress – Room 9</b>
	<b>Lunch break</b>
<b>14.00-15.30</b>	<b>Bureau of the Congress – Room 9</b>

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

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

<b>1.</b>	<b>Opening of the meeting</b>		
<b>2.</b>	<b>Adoption of the agenda</b>	<a href="#">CG-BUR(2022)45-OJprov</a> <a href="#">CG-BUR(2022)44-DEC</a> <a href="#">CG-BUR(2022)43-DEC</a>	<i>Dec.</i>
<b>3.</b>	<b>Communication by the President of the Congress</b>		
	Missions and meetings of the President of the Congress	<a href="#">CG-BUR(2022)45-24</a>	<i>Info.</i>
<b>4.</b>	<b>Communication by the Secretary General of the Congress</b>		
	Missions and meetings of the Secretary General of the Congress	<a href="#">CG-BUR(2022)45-25</a> <a href="#">Activity report</a>	<i>Info.</i>
<b>5.</b>	<b>Bureaux of the chambers – meetings of 21 March 2022</b>	<a href="#">CPR-BUR(2022)33-OJ</a> <b>18.03</b> <a href="#">CPL-BUR(2022)33-OJ</a>	<i>Info.</i>
<b>6.</b>	<b>Aggression of the Russian Federation against Ukraine</b>	<a href="#">CG(2022)42-21</a> <a href="#">CG-BUR(2022)45-26</a> <b>18.03</b> <a href="#">CG(2022)42-21-AMDT</a>	<i>Info.</i> <i>Info.</i> <i>Dec.</i>
<b>7.</b>	<b>Budget of the Congress</b> Implementation of the Budget for 2022		<i>Info.</i>
<b>8.</b>	<b>Follow-up to the brainstorming on the functioning and working methods of the Congress</b>		<i>Info.</i>
<b>9.</b>	<b>National delegations</b> Rapporteurs : Xavier CADORET, France (L, SOC/G/PD) and Aleksandra MALETIĆ, Serbia (R, EPP/CCE)		
9.1	Changes in the composition of the national delegations	<b>16.03</b> <a href="#">CG-BUR(2022)45-27REV</a>	<i>Dec.</i>
9.2	Preliminary draft resolution on the verification of new members' credentials and new appointment procedures	<b>18.03</b> <a href="#">CG-BUR(2022)45-38</a>	<i>Dec.</i>
<b>10.</b>	<b>42nd Session of the Congress</b>		
10.1	Schedule of meetings	<a href="#">CG(2022)42-01</a>	<i>Info.</i>
10.2	Adoption of the draft agenda	<a href="#">CG(2022)42-OJ</a>	<i>Dec.</i>
10.3	Chairing of the plenary sittings	<b>18.03</b> <a href="#">CG-BUR(2022)45-35REV</a>	<i>Info.</i>
10.4	Youth delegates in 2022	<b>16.03</b> <a href="#">CG-BUR(2022)45-34REV</a>	<i>Info.</i>

<b>11.</b>	<b>Activities of the committees</b>		
	Follow up to the 4 November 2021 statement by the Council of Europe's Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT)	<a href="#">Link</a>	<i>Info.</i>
<b>12.</b>	<b>Co-operation activities of the Congress in member States and neighbouring regions</b>	<a href="#">CG-BUR(2022)45-36</a>	<i>Dec.</i>
<b>13.</b>	<b>Congress representatives in outside bodies</b>	<a href="#">CG-BUR(2022)45-29</a>	<i>Info.</i>
<b>14.</b>	<b>Congress thematic spokespersons</b>	<a href="#">CG-BUR(2022)45-30</a>	<i>Info.</i>
<b>15.</b>	<b>Request for Partner for Local Democracy status by the Kyrgyz Republic</b>	<a href="#">CG-BUR(2022)45-39</a> <a href="#">CG-BUR(2022)45-40</a>	<i>Dec.</i> <i>Dec.</i>
<b>16.</b>	<b>Request for Observer Partner status with the Congress by the Foundation for the Economy and Sustainable Development of the Regions of Europe (FEDRE)</b>	<a href="#">CG-BUR(2022)45-31</a>	<i>Dec.</i>
<b>17.</b>	<b>Local and regional elections</b>	<b>18.03</b> <a href="#">CG-BUR(2022)45-32</a>	<i>Info.</i>
<b>18.</b>	<b>Local and regional democracy</b>		
<b>18.1</b>	Turkey	<a href="#">News</a>	<i>Info.</i>
<b>18.2</b>	Situation of Nurhayat Altun and Leyla Güven		
<b>19.</b>	<b>Congress' European partner institutions</b>	<a href="#">CG-BUR(2022)45-37</a>	<i>Info.</i>
<b>20.</b>	<b>European Committee of Regions (CoR)</b>		
	Mayor Paweł Adamowicz Award 2021	<a href="#">News</a>	<i>Info.</i>
<b>21.</b>	<b>Congress meetings</b>	<a href="#">CG-BUR(2022)45-33</a>	<i>Info.</i>
<b>22.</b>	<b>Other business</b>		
<b>23.</b>	<b>Adoption of the abridged report of the meeting</b>	CG-BUR(2022)45-DEC	<i>Dec.</i>
	<b>Close of the meeting</b>		
	<b>Date of the next meeting: Tuesday 14 June 2022</b>		