

The Bureau of the Congress

CG-BUR(2023)51-OJprov¹
15.03.2023 – 19.00

DRAFT AGENDA

Meeting of the Congress Bureau

Monday 20 March 2023

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

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: - 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.

1.	Opening of the meeting		
2.	Adoption of the draft agenda	CG-BUR(2023)51-OJ CG-BUR(2023)50-DEC	<i>Dec.</i> <i>Info.</i>
3.	Communication by the President of the Congress	CG-BUR(2023)51-16	<i>Info.</i>
	Missions and meetings of the President of the Congress		
4.	Communication by the Secretary General of the Congress	14.03 CG-BUR(2023)51-17	<i>Info.</i>
	Missions and meetings of the Secretary General of the Congress		
5.	Russian Federation's war against Ukraine	Draft Congress declaration News 1 News 2 News 3 News 4 News 5	<i>Info.</i>
6.	Bureaux of the chambers – meetings of 20 March 2023	CPR-BUR(2023)37-OJ CPL-BUR(2023)37-OJ	<i>Info.</i> <i>Info.</i>
7.	Budget of the Congress		<i>Info.</i>
8.	National delegations		
	Rapporteurs : Xavier CADORET, France (L, SOC/G/PD) and Aleksandra MALETIĆ, Serbia (R, EPP/CCE)		
	Changes in the composition of the national delegations	CG-BUR(2023)51-18	<i>Dec.</i>
	Preliminary draft resolution on the verification of new members' credentials and new appointment procedures	14.03 CG-BUR(2023)51-19	<i>Dec.</i>
9.	44th Session of the Congress, 21-23 March 2023		<i>Info.</i>
9.1	Schedule of meetings	CG(2023)44-01	<i>Info.</i>
9.2	Approval of the draft agenda	CG(2023)44-OJ	<i>Dec.</i>
9.3	Chairing of the plenary sittings	CG-BUR(2023)51-20	<i>Info.</i>
9.4	Youth delegates for 2023	CG-BUR(2023)51-21	<i>Info.</i>
9.5	Side events	15.03 CG-BUR(2023)51-27REV	<i>Info.</i>
10.	Co-operation activities of the Congress in member States and neighbouring regions	CG-BUR(2023)51-22	<i>Info.</i>

11.	Congress thematic spokespersons	CG-BUR(2023)51-23	<i>Info.</i>
12.	Local and regional elections	CG-BUR(2023)51-24	<i>Dec.</i>
13.	Local and regional democracy		<i>Info.</i>
13.1	Türkiye - situation of local elected representatives, including former Congress members Nurhayat Altun and Leyla Güven		
13.2	Tunisia	14.03 News	<i>Dec.</i>
		15.03 FNCT Press release	<i>Info.</i>
14.	European Local Democracy Week	News	<i>Info.</i>
		CG-BUR(2023)51-28	<i>Dec.</i>
15.	Intergovernmental sector		
15.1	4 th Summit of the Heads of State and Government of the Council of Europe, 16-17 May in Reykjavik, Iceland	CG-BUR(2022)47-70	<i>Info.</i>
		CG(2023)44-10	<i>Info.</i>
15.2	Congress Summit side event	Draft programme	<i>Info.</i>
16.	United Nations SDG Summit (19-20 September 2023)	CG(2023)44-13	<i>Info.</i>
17.	Congress meetings in 2023	CG-BUR(2023)51-25	<i>Info.</i>
		CG-BUR(2023)51-26	<i>Info.</i>
18.	Other business		
19.	Adoption of the abridged report of the meeting	CG-BUR(2023)51-DEC	<i>Dec.</i>

Close of the meeting

Date of the next meeting: Friday 9 June 2023 (Athens, Greece)