

The Bureau of the Congress

CG-BUR(2024)57-OJprov¹
9.02.2024 – 16.45

DRAFT AGENDA

Bureau meeting

Venue: Council of Europe Office, 55 avenue Kléber, Paris 16^e (M^o Boissière)
Tel.: + 33 1 44 05 33 60

Monday 12 February 2024

10.00-12.30 Bureau of the Congress – Room 1

Lunch break

14.00-15.30 Bureau of the Congress – Room 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

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 agenda** [CG-BUR\(2024\)57-OJ](#)
[CG-BUR\(2023\)56-DEC](#) *Dec. Info.*
3. **Communication by the President of the Congress**
Missions and meetings of the President of the Congress **8.02** [CG-BUR\(2024\)57-01REV](#) *Info.*
4. **Communication by the Secretary General of the Congress**
 - 4.1 Missions and meetings of the Secretary General of the Congress [CG-BUR\(2024\)57-02](#) *Info.*
 - 4.2 30th anniversary of the Congress *Info.*
5. **Amendment of the Rules and Procedures of the Congress**
Preliminary draft resolution amending the Rules and Procedures of the Congress [CG-BUR\(2024\)57-03](#) *Dec.*
Rapporteurs:
Xavier CADORET, France (L, SOC/G/PD)
Gunn Marit HELGESEN, Norway (R, EPP/CCE)
6. **Russian Federation's war against Ukraine**
 - 6.1 Update on recent developments *Info.*
 - 6.2 Preliminary draft declaration **9.02** [CG-BUR\(2024\)57-04](#) *Dec.*
Rapporteurs:
Martine DIESCHBURG-NICKELS, Luxembourg (L, GILD/ILDG)
Gunn Marit HELGESEN, Norway (R, EPP/CCE)
7. **Congress contribution to the United Nations Summit of the Future, 22-23 September 2024**
Preliminary draft recommendation "The UN Pact for the Future: The essential role of local and regional authorities in global sustainable development" [CG-BUR\(2024\)57-15](#) *Dec.*
Rapporteurs:
Carla NUNES TAVARES, Portugal (L, SOC/G/PD)
Gunn Marit HELGESEN, Norway (R, EPP/CCE)
8. **Budget of the Congress** [CG-BUR\(2024\)57-05](#) *Info.*
9. **National delegations**
Changes in the composition of national delegations [CG-BUR\(2024\)57-06](#)
9.02 [CG-BUR\(2024\)57-06ADD REV](#) *Dec. Dec.*
Rapporteurs:
Martine DIESCHBURG-NICKELS, Luxembourg (L, GILD/ILDG)
Andrew BOFF, United Kingdom (R, CRE/ECR)

10.	46th Session of the Congress, 26-28 March 2024		
10.1	Schedule of meetings	CG(2024)46-01	<i>Info.</i>
10.2	Approval of the draft agenda	8.02 CG(2024)46-OJ	<i>Dec.</i>
10.3	Youth delegates in 2024		<i>Info.</i>
10.4	Side events	7.02 CG-BUR(2024)57-07REV	<i>Dec.</i>
10.5	New procedure for tabling amendments		<i>Info.</i>
11.	[at 11.45am] Exchange of views with a representative of Belarusian democratic forces and civil society		<i>Info.</i>
	Vladimir Astapenka, Deputy Head of National Crisis Management of Belarus (NAM) and Head of Mission for Democratic Belarus in Brussels		
12.	[at 2pm] Thematic spokespersons	CG-BUR(2024)57-16	<i>Dec.</i>
13.	Constitutional advisors	CG-BUR(2024)57-14	<i>Dec.</i>
14.	Brainstorming on the participation of members	CG-BUR(2024)57-12	<i>Info.</i>
15.	Activities of the committees		<i>Info</i>
16.	Local and regional elections		<i>Info.</i>
	Serbia		
17.	Co-operation activities of the Congress in member States and neighbouring regions	CG-BUR(2024)57-08	<i>Info.</i>
18.	Local and regional democracy		<i>Info.</i>
18.1	Türkiye – situation of local elected representatives, including former Congress members Nurhayat Altun and Leyla Güven		
18.2	Situation in the Karabakh region		
19.	European Local Democracy Week (ELDW)		
	Partner 2023 – candidatures	CG-BUR(2024)57-13	<i>Dec.</i>

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| 20. | Conference of national associations of local and regional authorities, Strasbourg, 6-7 June 2024 | 7.02 Draft programme | <i>Info.</i> |
| 21. | European Committee of the Regions (CoR) | | <i>Info.</i> |
| | High-level group meeting, Paris, 12 February 2024 | Link to agenda | |
| 22. | United Nations | | <i>Info.</i> |
| 22.1 | Human Rights Go Local : UNESCO Academy and Conference 2024 (from 5 to 8 February 2024), Graz | link | |
| 22.2 | Regional Forum on Sustainable development UNECE (13 and 14 March), Geneva | link | |
| 22.3 | UN High Level Political Forum (from 8 to 17 July 2024) | link | |
| 22.4 | The Fourth Forum of Mayors, the "Cities Summit of the Future", UNECE (from 30 September to 1 October 2024), Geneva | link | |
| 23. | Intergovernmental sector | | <i>Info.</i> |
| 23.1 | 75th anniversary of the Council of Europe | | <i>Info.</i> |
| 23.2 | Political dialogue with the Committee of Ministers | CG-BUR(2024)57-09 | <i>Info.</i> |
| 24. | Parliamentary Assembly | Communication on the activities of the CM | <i>Info.</i> |
| 25. | Congress sessions and Bureau meetings in 2024 | | <i>Info.</i> |
| 25.1 | All Congress meetings in 2024 | CG-BUR(2024)57-10 | |
| 25.2 | Calendar of Bureaux and sessions in 2024 | CG-BUR(2024)57-11 | |
| 26. | Other business | | <i>Info.</i> |
| | Congress Who's Who | link | |
| 27. | Adoption of the abridged report of the meeting | CG-BUR(2024)57-DEC | <i>Dec.</i> |

Close of the meeting

**Date of the next meeting:
Strasbourg, Monday 25 March 2024**

**to contact the Congress Bureau Secretariat
→ congress.bureau@coe.int**