

## The Bureau of the Congress

**CG-BUR(2024)60-OJ<sup>1</sup>**

11.09.2024 – 18.00

### DRAFT AGENDA

#### Bureau meeting

**Venue: Council of Europe, Strasbourg, Palace of Europe, Room 11**

**Thursday 12 September 2024**

**9.00-12.30 Bureau of the Congress**

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Simultaneous interpretation in English, French, German, and Italian.

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The draft agenda and related documents are published 7 days before the meeting date.

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**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.

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The items 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:  
- Committee chairs  
- Presidents of political groups

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<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(2024)60-OJ</a> <a href="#">CG-BUR(2024)59-DEC</a>	<i>Dec.</i> <i>Info.</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(2024)60-43</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	<b>6.09</b> <a href="#">CG-BUR(2024)60-44</a>	<i>Info.</i>
<b>5.</b>	<b>Conference of national associations of local and regional authorities, Strasbourg, 12-13 September 2024</b>	<a href="#">Draft Programme</a> <a href="#">Draft declaration</a> <a href="#">List of participants</a>	<i>Info.</i> <i>Info.</i> <i>Info.</i>
<b>6.</b>	<b>Russian Federation's war of aggression against Ukraine</b>		
6.1	Update on recent developments		<i>Info.</i>
6.2	Adoption of a draft declaration on the destruction of cultural heritage in Ukraine	<a href="#">CG-BUR(2024)60-51</a>	<i>Dec.</i>
	Rapporteurs: Martine DIESCHBURG-NICKELS, Luxembourg (L, ILDG) Gunn-Marit HELGESEN, Norway (R, EPP/CCE)		
<b>7.</b>	<b>"Rejuvenating Politics" Initiative: 10 years of revitalising democracy</b>		
	Presentation of a draft resolution ( <i>for adoption by the written procedure</i> )	<b>11.09</b> <a href="#">CG-BUR(2024)60-45</a>	<i>Dec.</i>
	Rapporteurs: Randi MONDORF, Denmark (R, ILDG) Jani KOKKO, Finland (L, SOC/G/PD)		
<b>8.</b>	<b>Situation in Georgia</b>	<b>6.09 – Confidential</b> <a href="#">CG-BUR(2024)60-60</a>	<i>Info.</i>
<b>9.</b>	<b>U20 2024</b>		
9.1	Information on the U20 2024 Summit	<a href="#">Link</a>	<i>Info.</i>
9.2	Endorsement by the Bureau of the draft co-chairs statement	<a href="#">Draft statement</a>	<i>Dec.</i>

**SUSPENSION OF MEETING**

**10:30am**

*Signature of a memorandum of understanding  
between the Ukrainian Association of Rayon and Oblast Councils and the Congress*

<b>10.</b>	<b>Budget of the Congress</b>		<i>Info.</i>
<b>11.</b>	<b>National delegations</b>		
	Changes in the composition of national delegations	<a href="#">CG-BUR(2024)60-46</a>	<i>Dec.</i>
	Rapporteurs: Andrew BOFF, United Kingdom (R, ECR) Martine DIESCHBURG-NICKELS, Luxembourg (L, ILDG)		
<b>12.</b>	<b>Request for granting honorary member status</b>	<a href="#">CG-BUR(2024)60-53</a>	<i>Dec.</i>
<b>13.</b>	<b>47th Session of the Congress, 15-17 October 2024</b>		
13.1	Elections during the session	<a href="#">CG-BUR(2024)60-47</a> <a href="#">Signature form</a>	<i>Dec.</i> <i>Info.</i>
13.2	Schedule of meetings	<a href="#">CG(2024)47-01</a>	<i>Info.</i>
13.3	Approval of the draft agenda	<a href="#">CG(2024)47-OJ</a>	<i>Dec.</i>
13.4	Side events	<a href="#">CG-BUR(2024)60-48</a>	<i>Dec.</i>
13.5	Youth delegates	<a href="#">CG-BUR(2024)60-49</a>	<i>Info.</i>
<b>14.</b>	<b>Work of the committees</b>	<a href="#">CG-BUR(2024)60-50</a> <a href="#">CG-MON(2024)02-01</a>	<i>Info.</i>
<b>15.</b>	<b>Local and regional elections</b>	<b>10.09</b> AS/Elect (2024) 02 Letter for the attention of the President of the Congress	<i>Info.</i> <i>Dec.</i>
<b>16.</b>	<b>Congress cooperation activities in member States and neighboring regions</b>		<i>Info.</i>
<b>17.</b>	<b>Local and regional democracy</b>		<i>Info.</i>
17.1	Türkiye - situation of local elected representatives, including former Congress members Nurhayat Altun and Leyla Güven		
<b>18.</b>	<b>Permanent rapporteurs of the Congress on human rights, thematic spokespersons and representatives in external bodies</b>	<a href="#">CG-BUR(2024)60-52</a>	<i>Info.</i>
<b>19.</b>	<b>ELoGE (European Label of Governance Excellence)</b>		<i>Info.</i>
	Oral report of the first meeting of the Accreditation Platform (11 September 2024)		

- 20. North-South Prize**
- Candidacies for the 2024 North-South Prize [CG-BUR\(2024\)60-54](#) *Dec.*
- 21. World Forum for Democracy** [Concept note](#) *Info.*  
[Programme](#)  
[CG-BUR\(2024\)60-55](#)
- 22. Parliamentary Assembly**
- 23. Intergovernmental sector** *Info.*
- 23.1 [Possibly] Replies from the Committee of Ministers to texts adopted by the Congress CM/Cong(2024)Rec...-final
- 23.2 Council of Europe Development Bank Conference on homelessness, 2 December 2024
- 24. United Nations** *Info.*
- 24.1 UN High Level Political Forum, New York, 8-12 July 2024
- 24.2 Summit of the Future, New York, 22-23 September 2024
- 24.3 Forum of Mayors, Geneva, 30 September-1 October 2024
- 24.4 UNECE, Workshop on housing affordability, Geneva, 2 October 2024
- 25. Relations with former Congress members** [CG-BUR\(2024\)60-56](#) *Info.*
- 26. Congress sessions and Bureau meetings in 2024** *Info.*
- 26.1 All Congress meetings in 2024 [CG-BUR\(2024\)60-57](#)
- 26.2 Calendar of Bureau meetings and Sessions in 2024 [CG-BUR\(2024\)60-58](#)
- 26.3 Calendar of Bureau meetings and Sessions in 2025 [CG-BUR\(2024\)60-59](#)
- 27. Other business** *Info.*
- Congress Who's Who [link](#)
- 28. Adoption of the abridged report of the meeting** CG-BUR(2024)60-DEC *Dec.*
- Close of the meeting**
- Date of the next meeting:**  
**Strasbourg, Monday 14 October 2024**
- to contact the Congress Bureau Secretariat**  
**→ [congress.bureau@coe.int](mailto:congress.bureau@coe.int)**