

The Bureau of the Congress

CG-BUR(2024)61REV-OJprov¹

11.10.2024 – 18.30

DRAFT AGENDA

Meeting of the Congress Bureau

Monday 14 October 2024

- 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 10
Lunch break
14.00-15.30 Bureau of the Congress – Room 10

Thursday 17 October 2024

- 8.30-9.30 Bureau of the Congress – Room 11

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)61-OJ CG-BUR(2024)60-DEC	<i>Dec. Info.</i>
3.	Communication by the President of the Congress		
	Missions and meetings of the President of the Congress	CG-BUR(2024)61-61	<i>Info.</i>
4.	Communication by the Secretary General of the Congress		
	Missions and meetings of the Secretary General of the Congress	CG-BUR(2024)61-62	<i>Info.</i>
5.	Russian Federation's war of aggression against Ukraine		
	Update on recent developments		<i>Info.</i>
6.	Follow-up of the conference of national associations of local and regional authorities, Strasbourg, 12-13 September 2024	Declaration	<i>Info.</i>
7.	4th Forum of Mayors, United Nations, Geneva, 30 September-1 October 2024	Outcome statement (English only)	<i>Info.</i>
8.	Budget of the Congress		<i>Info.</i>
9.	National delegations		
9.1	Changes in the composition of national delegations	CG-BUR(2024)61-63	<i>Dec.</i>
9.2	Preliminary draft resolution on the verification of new members' credentials	11.10 CG-BUR(2024)61-64	<i>Dec.</i>
	Rapporteurs: Andrew BOFF, United Kingdom (R, ECR) Martine DIESCHBURG-NICKELS, Luxembourg (L, ILDG)		
10.	47th Session of the Congress, 15-17 October 2024		
10.1	Possible urgent questions		<i>Dec.</i>
10.2	Elections during the session	CG-BUR(2024)60-47 Signature form	<i>Info. Info.</i>
10.3	Schedule of meetings	CG(2024)47-01	<i>Info.</i>
10.4	Approval of the draft agenda	CG(2024)47-OJ	<i>Dec.</i>

10.5	Chairing of the plenary sittings	CG-BUR(2024)61-66REV	<i>Info.</i>
10.6	Youth delegates	CG-BUR(2024)61-67	<i>Info.</i>
10.7	Side events	CG-BUR(2024)61-68	<i>Info.</i>
11.	Activities of Committees	CG-GOV(2024)3-OJprov CG-SOC(2024)4_OJ_prov 9.10 CG-MON(2024)04-OJprov	<i>Info.</i> <i>Info.</i> <i>Info.</i>
12.	Local and regional elections		<i>Info.</i>
13.	Co-operation activities of the Congress in member States and neighbouring regions		<i>Info.</i>
14.	Local and regional democracy		<i>Info.</i>
14.1	Georgia		
14.2	Azerbaijan		
14.3	Cyprus		
15.	Intergovernmental sector		
	International conference “Multi-level governance for ensuring democracy and strengthening resilience at all levels of governance”, organised jointly with the Lithuanian Presidency of the Committee of Ministers	Communique 8.10 Multilevel Governance (English only)	<i>Info.</i> <i>Info.</i>
16.	World Forum for Democracy (6-8 November 2024)		
	Approval of composition of Congress delegation	10.10 CG-BUR(2024)61-73 Programme	<i>Dec.</i> <i>Info.</i>
17.	Request for granting patronage of the Council of Europe	CG-BUR(2024)61-65	<i>Dec.</i>
	[Thursday 18 October]		
18.	New terms of reference for Committee activities	CG-BUR(2024)61-69 CG-BUR(2024)61-74	<i>Dec.</i> <i>Dec.</i>

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| 19. | Permanent rapporteurs of the Congress on human rights, thematic spokespersons and representatives in external bodies | CG-BUR(2024)61-72 | <i>Dec.</i> |
| 20. | 10.10 Session debriefing | | <i>Info.</i> |
| 21. | Congress sessions and Bureau meetings | | <i>Info.</i> |
| 21.1 | All Congress meetings in 2024 | CG-BUR(2024)61-70 | |
| 21.2 | Calendar of Bureaux and sessions in 2025 | CG-BUR(2024)61-71 | |
| 22. | Other business | | <i>Info.</i> |
| | Congress Who's Who | link | |
| 23. | Adoption of the abridged report of the meeting | CG-BUR(2024)61-DEC | <i>Dec.</i> |

Close of the meeting

**Date of the next meeting:
Strasbourg, Thursday 5 December 2024**

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