

## The Bureau of the Congress

**CG-BUR(2025)64-OJprov** <sup>1</sup> 21.03.2025 – 17.00

#### PRELIMINARY DRAFT AGENDA

### Meeting of the Congress Bureau

	Monday 24 March 2025		
9.45-10.30 9.45-10.30 10.45-12.15 14.00-15.30	Bureau of the Chamber of Regions – Room 6 Bureau of the Chamber of Local Authorities – Room 8 Bureau of the Congress – Room 10 Lunch break Bureau of the Congress – Room 10		
	Thursday 27 March 2025		
8.30-9.15	Bureau of the Congress – Room 10		
	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: - Presidents of the Committies - Presidents of political groups - Outgoing President		

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

# [Monday 24 March 2025]

# 1. Opening of the meeting

2.	Adoption of the agenda	CG-BUR(2025)64-OJ CG-BUR(2025)63-DEC	Dec. Info.
3.	Communication by the President of the Congress		
	Missions and meetings of the President of the Congress	CG-BUR(2025)64-19	Info.
4.	Communication by the Secretary General of the Congress		
	Missions and meetings of the Secretary General of the Congress	CG-BUR(2025)64-20	Info.
5.	Chamber sessions: meetings of 24 March 2025	CPR-BUR(2025)43-OJ 18.03 CPL-BUR(2025)43-OJ	Info. Info.
6.	Budget of the Congress		Info.
7.	48th Session of the Congress, 25-27 March 2025		
7.1	Schedule of meetings	CG(2024)48-01	Info.
7.2	Elections during the session	CG-BUR(2025)63-17	Info.
7.3	Approval of the draft agenda	<u>CG(2024)48-OJ</u>	Dec.
7.4	Chairing of the plenary sittings	CG-BUR(2025)64-25	Info.
7.5	Side events	CG-BUR(2025)64-26	Info.
7.6	Youth delegates in 2025	CG(2025)48-05 [list] CG-BUR(2025)64-30[guide]	Info. Info.
8.	National delegations		
	Rapporteurs : Andrew BOFF, United Kingdom (R, ECR) Martine DIESCHBURG-NICKELS, Luxembourg (L, ILDG)		
8.1	Modifications of the composition of national delegations	CG-BUR(2025)64-23 21.03 CG-BUR(2025)64- 23ADD	Dec. Dec.
8.2	Preliminary draft resolution on the verification of new members' credentials and new appointment procedures	CG-BUR(2025)64-24	Dec.

## Recent developments 10. Local and regional democracy Türkiye - Adoption of draft declaration on dismissals of Dec. mayors in Türkiye 11 Situation in Georgia 11.1 Report on the situation of local and regional democracy in CG(2025)48-17 Info. Georgia Rapporteurs: Cecilia DALMAN EEK, Sweden (R, SOC/G/PD) Bernd VOEHRINGER, Germany (L, EPP/CCE) 11.2 Recent developments Info. 12. Reykjavik Principles for Democracy - follow-up Info. 13. Co-operation activities of the Congress in member States and neighbouring regions 2024 Activity Report of the Centre of Expertise for Multilevel 18.03 CG-BUR(2025)64-22 Info. Governance 14. **Belarus** Appointment of a Congress rapporteur for a democratic Dec. Belarus 15. Exchange of views with the Chair of the GR-DEM, CG-BUR(2025)64-29 Info. Ms Caitríona DOYLE, Permanent Representative of Ireland

Russian Federation's war of aggression against Ukraine

#### SUSPENSION OF MEETING

at 12:00

9.

Signature of a memorandum of co-operation between the All-Ukrainian Association of Amalgamated Territorial Communities and the Congress (Room 8)

16. Exchange of views with the Standing Rapporteur on Human Rights, Gudrun MOSLER-TÖRNSTRÖM, Austria (R, SOC/G/PD)

Info.

17.	Local and regional elections		Info.
18.	European Local Democracy Week (ELDW)		
	Approval of themes for 2025-2026 and proposals of reform	19.03 CG-BUR(2025)64-21	Dec.
19.	Intergovernmental sector		
	[Possibly] Replies from the Committee of Ministers to the texts approved by the Congress		Info.
	[Thursday 27 March 2025]		
20.	Activities of the Committees	CG-SOC(2025)1 OJ CG-MON(2025)02-OJ CG-GOV(2025)1-OJ	Info. Info. Info.
21.	Debriefing from the Session		Info.
22.	Congress sessions and Bureau meetings		
22.1	Invitation to hold a Bureau meeting outside Strasbourg or Paris	Invitation Malta 2025	Info.
22.2	Calendar of Bureaux and sessions in 2025	CG-BUR(2025)64-28	Info.
23.	Other business	Invitation AIMF (French only) Draft programme AIMF (French only)	Info. Info.
24.	Adoption of the abridged report of the meeting	CG-BUR(2025)64-DEC	Dec.
	Close of the meeting		
	Date and place of the next meeting: Malte, Thursday 12 June 2025		

to contact the Congress Bureau Secretariat

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