Terms of reference of the

Programming Committee on Youth (CPJ)

Set up by the Committee of Ministers under Article 17 of the Statute of the Council of Europe and in accordance with <u>Resolution CM/Res(2021)3</u> on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

Category: Subordinate body
Duration: 1 January 2024 - 31 December 2027¹
Programme: Anchoring democratic values in European societies
Sub-programme: Youth

Deliverables

Under the authority of the Committee of Ministers, the CPJ is instructed to complete the following deliverables, within the following deadlines:

	Category	Priority	Deadline
	▼	▼	▼
1. Annual Programme of the European Youth Centres (Strasbourg and Budapest)	С	1	31/12 of
			each year
2. Annual Programme of the European Youth Foundation (including grant decisions)	С	1	31/12 of
			each year
3. Progress report on the implementation of the annual Programme of the European Youth Centres	_	1	31/12 of
(Strasbourg and Budapest) and corrective action	C		each year
4. Progress report on the implementation of the annual programme of the European Youth	С	1	31/12 of
Foundation and corrective action			each year

Kev

A: deliverable under preparation (2022-2023 terms of reference or Committee of Ministers' decision) or deliverable foreseen in the terms of reference provisionally approved for 2024-2025 and reviewed where relevant in the framework of the preparation of the draft Programme and Budget 2024-2027

B: review of implementation/re-examination foreseen by the recommendation/protocol/convention

C: newly proposed deliverable

Composition

Members

Up to 16 members:

- i. up to eight members of the European Steering Committee for Youth (CDEJ), not members of the Bureau, representing governments from the member States of the Council of Europe, designated by the CDEJ with due regard to a well-balanced geographical distribution;
- ii. up to eight members of the Advisory Council on Youth (CCJ), designated by the CCJ.

The Council of Europe will bear the travel and subsistence expenses of each member.

Participants

The following may send representatives, without the right to vote and without defrayal of expenses:

- European Commission.

Observers

The following may send representatives, without the right to vote and without defrayal of expenses:

- The European Youth Forum.

Working methods

The Programming Committee on Youth establishes its rules of procedure in derogation from the provisions of <u>Resolution</u> <u>CM/Res(2021)3</u> on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

	Plenary meetings ▼					
	Members incl. Chair	Meetings per year	Days per meeting			
2024	16	2	2			
2025	16	2	2			
2026	16	2	2			
2027	16	2	2			

¹ These terms of reference are approved for the first biennial period 2024-2025. For the second biennial period 2026-2027, they are approved on a provisional basis, subject to confirmation upon the adoption of the budget for 2026-2027.

Budgetary information *

The CPJ is financed by the subsidiary budget of the European Youth Centres.

	Meetings per year	Days per meeting	Members reimbursed	Plenary in €K	Bureau in €K	Working groups in €K	Secretariat (A, B)
2024	2	2	16	29.7	-	-	0.75 A; 0.75 B
2025	2	2	16	29.7	-	-	0.75 A; 0.75 B
2026	2	2	16	\leftrightarrow	-	-	\leftrightarrow
2027	2	2	16	\leftrightarrow	-	-	\leftrightarrow

^{*}The costs include the per diem, travel costs, interpretation, translation and document printing. These costs are calculated on the basis of standard costs.