

CG(2021)40-OJ-01

15 March 2021

40th Session of the Congress – first part-session

Remote meeting

23-24 March 2021

DRAFT AGENDA PUBLIC MEETING

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- throughout this agenda;
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Tuesday 23 March 2021

9.30-12.00




Plenary sitting [EN/FR/DE/IT/RU/TK]

* *Deadline for tabling amendments: 10.00 Tuesday 16 March*




9.30	Opening of the 40th Session of the Congress by the oldest Congress representative	
9.35	Verification of new members' credentials [CG(2021)40-12] [CG(2021)40-13] Presentation by the co-rapporteurs: Harald SONDEREGGER, Austria (R, EPP/CCE), and Barbara TOCE, Italy (L, SOC/G/PD) Debate and vote on the draft resolution [CG(2021)40-02]*	
9.45	Election of the President of the Congress [deadline for candidatures: 9.30 Monday 22 March 2021] Presentation of the candidates (3 minutes each) Vote using the KUDO Platform Results of the election	
10.10	Statement by the newly elected President of the Congress	
10.30	Adoption of the draft agenda of the first part-session [CG(2021)40-OJ-01] Adoption of the draft minutes of the last sitting of the 37th Session (31 October 2019) [CG37(2019)PV03] Adoption of the composition of Congress committees [CG(2021)40-03]	
10.35	Congress presidency 2018-2021: Statement by the outgoing President Anders KNAPE Debate	
11.10	Congress priorities for 2021-2026 Presentation by the co-rapporteurs: Gunn Marit HELGESEN, Norway (R, EPP/CCE), and Xavier CADORET, France (L SOC) Debate and vote on the draft resolution [CG(2021)40-05]*	
12.00	Close of the sitting	

Tuesday 23 March 2021

Chamber of Local Authorities 14.00-15.00 [EN/FR/DE/IT/RU/TK]

14.00	Opening of the chamber session by the oldest representative sitting in that chamber	
14.05	Election of the President of the Chamber of Local Authorities [deadline for candidatures: 12.00 Tuesday 23 March 2021] Presentation of the candidate(s) (3 minutes each) Vote using the KUDO Platform Result of the election	
14.20	Statement by the newly-elected President of the Chamber	
14.25	Adoption of the draft agenda of the chamber [CPL(2021)40-OJ-01]	
14.30	Statement by the outgoing President of the Chamber of Local Authorities: Xavier CADORET Exchange of views	
14.40	Election of the 7 vice-presidents of the chamber [deadline for candidatures: 12.00 Tuesday 23 March 2021] Presentation of the candidate(s) (3 minutes each)	
15.00	Close of the session of the Chamber by the President	
16.30-18.30	Vote for the 7 vice-presidents of the chamber using the electronic voting system ScytI	

Chamber of Regions 14.00-15.00 [EN/FR/DE/IT/RU/TK]




14.00	Opening of the chamber session by the oldest representative, member of the chamber	
14.05	Election of the President of the Chamber of Regions [deadline for candidatures: 12.00 Tuesday 23 March 2021] Presentation of the candidate(s) (3 minutes each) Vote using the KUDO Platform Result of the election	
14.20	Statement by the newly-elected President of the Chamber	
14.25	Adoption of the draft agenda of the chamber [CPR(2021)40-OJ-01]	
14.30	Statement by the outgoing President of the Chamber of Regions: Gunn Marit HELGESEN [CPR(2021)40-01] Exchange of views	
14.40	Election of the 7 vice-presidents of the chamber [deadline for candidatures: 12.00 Tuesday 23 March 2021] Presentation of the candidate(s) (3 minutes each)	
15.00	Close of sitting by the President of the chamber	
16.30-18.30	Vote for the 7 vice-presidents of the chamber using the electronic voting system ScytI	

Tuesday 23 March 2021

Parallel meetings of the 3 committees

15.30-16.30 [EN/FR/DE/IT/RU/TK*]

**Turkish interpretation available at the Monitoring and Governance Committee meetings only*

15.30	Opening of the committee meeting by the oldest representative, member of that committee	
15.35	Election of the chair of the committee [deadline for candidatures: 18.00 on Monday 22 March 2021] Presentation of the candidates Vote using the KUDO Platform Results of the election	
15.50	Election of the 1st vice-chair of the committee [deadline for candidatures: 18.00 on Monday 22 March 2021] Presentation of the candidates Vote using the KUDO Platform Result	
16.10	Election of the 2nd, 3rd, 4th and 5th vice-chairs of the committee [deadline for candidatures: 18.00 on Monday 22 March 2021] Presentation of the candidates	
16.30	Close of the meeting by the chair of the committee	
16.30-18.30	Vote for 4 vice-chairs in the 3 committees using the electronic voting system ScytI	

Wednesday 24 March 2021

Bureau meeting [EN/FR/DE/IT/RU]


9.30-10.15

Bureau of the Congress

Plenary sitting

10.30-12.00 [EN/FR/DE/IT/RU/TK]


* *Deadline for tabling amendments: 10.00 Wednesday 17 March*

10.30	Results of the elections for the posts of vice-presidents of the chambers and vice-chairs of the committees Communication by the President of the Congress
10.50	Budget of the Congress for 2022-2023 Presentation by the co-rapporteurs: Anna MAGYAR, Hungary (R, EPP/CCE), and Barbara TOCE, Italy (L, SOC/G/PD) Debate and vote on the draft recommendation [CG(2021)40-06]* 
11.20	Ensuring the respect of the European Charter of Local Self-Government in major crisis situations Corapporteurs: Leendert VERBEEK, Netherlands (R, SOC/G/PD and Robert-Csongor GRÜMAN, Romania (R, EPP/CCE) Presentation by Leendert VERBEEK Debate and vote on the draft resolution and the draft recommendation [CG(2021)40-07]* 
12.00	Suspension of the sitting

Wednesday 24 March 2021

Plenary sitting

14.00-15.00 [EN/FR/DE/IT/RU/TK]

14.00	Adoption of the draft minutes of the sitting of the Congress and the sessions of the chambers 23 March 2021 [CG(2021)40-PV-01] [CPL(2021)40-PV-01] and [CPR(2021)40-PV-01] 
14.05	German Presidency of the Committee of Ministers of the Council of Europe (18 November 2020 – 21 May 2021) Statement by Michael ROTH, Minister of State for Europe , on behalf of the German Presidency of the Committee of Ministers Oral reply to written questions [CG(2021)40-08] <i>Deadline for tabling written questions: 15.00 Wednesday 17 March 2021</i>
15.00	Close of the first part-session of the 40th Session by the President of the Congress

Meetings of the chamber bureaux

15.00-15.45	Bureau of the Chamber of Local Authorities [EN/FR/DE/IT/RU]
15.45-16.30	Bureau of the Chamber of Regions [EN/FR/DE/IT/RU]