CONGRESS OF LOCAL AND REGIONAL AUTHORITIES





CG-FORUM(2021)01-OJ 5 February 2021

6th Statutory Forum

Remote meeting 12 February 2021 9.30-12.00

DRAFT AGENDA

Simultaneous interpretation will be provided in the two official languages of the Council of Europe (English and French) and in German, Italian, Russian.

All votes during the Statutory Forum will take place electronically.

Amendments should be tabled by 10.00 at the latest on Friday 5 February 2021.

Amendments must be submitted by email to congress.session@coe.int and must be signed (supported) by 5 members of the Congress from at least two delegations.

Each amendment must specify the name of the member of the Statutory Forum who will present it.

By taking the floor to speak in the meeting, you agree for your statement to be filmed and recorded. The Congress of Local and Regional Authorities of the Council of Europe may use the material for internal and external communication purposes.

Personal data will be processed in compliance with the <u>Secretary General's Regulation of 17 April</u> 1989 instituting a system of data protection for personal data files at the Council of Europe, and with due regard to the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (<u>ETS No. 108</u>) and its Amending Protocol (<u>CETS No. 223</u>).

The Council of Europe is not responsible for any use made of the video or audio material of this meeting by a third party, which requires express consent of the participants in the meeting.

Friday 12 February 2021

9.30-12.00

* Deadline for tabling amendments:	10.00 Friday 5 February 2021
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Opening of the meeting by the President of the Congress
Anders KNAPE
Adoption of the draft agenda of the Statutory Forum [CG-FORUM(2021)01-OJ]
[CG-POKOW(2021)01-00]
Adoption of the draft synopsis of the last Statutory Forum (7 December 2020) [CG-FORUM(2020)02-CB]
Revision of the Rules and Procedures of the Congress of Local and Regional Authorities of the Council of Europe - Provisions relating to ethics
Presentation by the co-rapporteurs:
Liisa ANSALA, Finland (L, ILDG), Harald SONDEREGGER, Austria (R, EPP/CCE), and Tamar TALIASHVILI,
Georgia (R, SOC/G/PD)
Debate and vote on the draft resolution [CG-FORUM(2021)01-01]*
→ 2 Amendments on the draft resolution [CG-FORUM(2021)01-01_AMDT]
Youth work at local and regional levels
Presentation by the co-rapporteurs: Thomas ANDERSSON, Sweden (R, ILDG) and Ilsur METSHIN, Russian Federation (L, ILDG)
Debate and vote on the draft resolution and draft recommendation [CG-FORUM(2021)01-02]*
→ 1 Amendment on the draft resolution [CG-FORUM(2021)01-02_AMDT]
Monitoring of the European Charter of Local Self-government: Hungary
Presentation by the co-rapporteurs: Marc COOLS, Belgium (L, ILDG), and Jean-Pierre LIOUVILLE, France (R, SOC/G/PD)
Debate and vote on the draft recommendation [CG-FORUM(2021)01-03]*
Statement by Miklós DUKAI, Deputy State Secretary for Local Government, Hungary
Oral reply to written questions
Deadline for tabling written questions: 15.00 Tuesday 9 February
The status of capital cities
Presentation by the rapporteur: AmelieTARSCHYS INGRE, Sweden (L, ILDG)
Presentation by the rapporteur: AmelieTARSCHYS INGRE, Sweden (L, ILDG) Debate and vote on the draft recommendation [CG-FORUM(2021)01-04]*