

The Bureau of the Congress

CG-BUR(2021)42-OJ ¹
3.12.2021 – 10.30

DRAFT AGENDA

Hybrid meeting of the Bureau

Monday 6 December 2021

9.30-10.00	Bureau of the Chamber of Local Authorities – Room 9
10.15-10.45	Bureau of the Chamber of Regions – Room 9
11.00-12.00	Bureau of the Congress – Room 9
	Lunch break
13.30-16.00	Bureau of the Congress, Room 9

Simultaneous interpretation in English, French, German, Italian and Russian provided by the Congress.

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: - Chairs of the committees - Presidents of the 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 draft agenda	CG-BUR(2021)42-OJ	<i>Dec.</i>
3.	Communication by the President of the Congress		<i>Info.</i>
	Missions and meetings of the President of the Congress	CG-BUR(2021)42-INF70	
4.	Communication by the Secretary General of the Congress		<i>Info.</i>
	Missions and meetings of the Secretary General of the Congress	CG-BUR(2021)42-INF71 CG-BUR(2021)42-INF79	<i>Info.</i> <i>Info.</i>
5.	Bureaux of the chambers – meetings of 6 December 2021	CPL-BUR(2021)31-OJ CPR-BUR(2021)31-OJ	<i>Info.</i> <i>Info.</i>
6.	Budget of the Congress	3.12.2021 CG-BUR(2021)42-46	<i>Dec.</i>
	Implementation of the 2021 Budget Budget for 2022-2023		
7.	National delegations		<i>Dec.</i>
	Rapporteurs : Xavier CADORET, France (L, SOC/G/PD) and Aleksandra MALETIĆ, Serbia (R, EPP/CCE).		
	Changes in the composition of the national delegations	CG-BUR(2021)42-44	<i>Dec.</i>
8.	42nd Session of the Congress		<i>Info.</i>
8.1	Timetable of meetings	CG(2022)42-01	<i>Info.</i>
8.2	Adoption of the draft agenda	CG(2022)42-OJ	<i>Dec.</i>
8.3	Call for candidatures for youth delegates for 2022	CG-BUR(2021)42-INF73	<i>Info.</i>
9.	Bureau rapporteurs and representatives in outside bodies	CG(2021)42-45	<i>Dec.</i>
10.	Congress thematic spokespersons		<i>Dec.</i>
11.	Activities of the committees	CG-CUR(2021)19-DEC CG-GOV(2021)19-DEC	<i>Info.</i>
12.	Local and regional elections	CG-BUR(2021)42-INF76	<i>Info.</i>

- | | | | |
|------------|--|--|--------------|
| 12.1 | Local and regional elections in Denmark, 16 November 2021 | CG037(2021) | <i>Info.</i> |
| 12.2 | Invitation to observe the municipal elections in Netherlands, 16 March 2022 | CG-BUR(2021)42-43 | <i>Dec.</i> |
| 13. | Local and regional democracy: Turkey | | <i>Info.</i> |
| | Situation of Nurhayat Altun and Leyla Güven | | <i>Info.</i> |
| 14. | Contribution to the Council of Europe policy toward neighbouring regions and relations with other organisations | GR-EXT(2021)14

GR-EXT(2021)11
SG/Inf(2021)14 | <i>Info.</i> |
| 15. | Committee of Ministers of the Council of Europe | | <i>Info.</i> |
| 15.1 | Stocktaking of the Hungarian Presidency of the Committee of Ministers of the Council of Europe (21 May – 17 November 2021) | CM/Inf(2021)20 | <i>Info.</i> |
| 15.2 | Priorities of the Italian Presidency of the Committee of Ministers of the Council of Europe (17 November 2021 – 20 May 2022) | CM/Inf(2021)21 | <i>Info.</i> |
| 16. | Congress meetings | CG-BUR(2021)42-INF78 | <i>Info</i> |
| 17. | Follow-up to the brainstorming on the functioning and working methods of the Congress | | <i>Dec.</i> |
| 18. | Other business | | |
| 19. | Adoption of the abridged report of the meeting | CG-BUR(2021)42-DEC | <i>Dec.</i> |

Close of the meeting

Date of the next meeting: Friday 11 February 2022

to contact the Congress Bureau Secretariat

→ congress.bureau@coe.int