

The Bureau of the Congress

CG-BUR(2024)59-OJ¹

06.06.2024 – 9.35

DRAFT AGENDA

Remote meeting of the Congress Bureau

Thursday 6 June 2024

9.30-12.00 Bureau of the Congress – Online

Lunch break

14.00-15.30 Bureau of the Congress – Online

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:
- Committee chairs
- Presidents of 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 agenda	CG-BUR(2024)59-OJ CG-BUR(2024)58-DEC	<i>Dec.</i> <i>Info.</i>
3.	Communication by the President of the Congress		
	Missions and meetings of the President of the Congress	04.06 CG-BUR(2024)59-31	<i>Info.</i>
4.	Communication by the Secretary General of the Congress		
	Missions and meetings of the Secretary General of the Congress	05.06 CG-BUR(2024)59-32	<i>Info.</i>
5.	Russian Federation's war of aggression against Ukraine		
	Recent developments		<i>Info.</i>
6.	Amendment of the Administrative Rules of the Congress		
	Draft amendments to Administrative Rule No. 5	CG-BUR(2024)59-33	<i>Dec.</i>
	Rapporteurs: Xavier CADORET, France (L, SOC/G/PD) Gunn Marit HELGESEN, Norway (R, EPP/CCE)		
7.	Budget of the Congress		<i>Info.</i>
8.	National delegations		
	Changes in the composition of national delegations	CG-BUR(2024)59-34	<i>Dec.</i>
	Rapporteurs: Andrew BOFF, United Kingdom (R, ECR) Martine DIESCHBURG-NICKELS, Luxembourg (L, ILDG)	05.06 CG-BUR(2024)59-34ADD	
9.	Mayors under pressure		<i>Info.</i>
10.	47th Session of the Congress, 15-17 October 2024		
10.1	Preliminary draft agenda	CG(2024)47-OJ	<i>Dec.</i>
10.2	Schedule of meetings	CG(2024)47-01	<i>Info.</i>
10.3	Side events	CG-BUR(2024)59-35	<i>Dec.</i>

11.	Activities of Committees	CG-BUR(2024)59-36 CG-GOV(2024)2-05 CG-GOV(2024)2-06	<i>Dec. Info. Info.</i>
12.	Local and regional elections		<i>Info.</i>
13.	Co-operation activities of the Congress in member States and neighbouring regions		<i>Info.</i>
14.	European Label of Governance Excellence (ELoGE)	CG-BUR(2024)59-37	<i>Dec.</i>
15.	Local and regional democracy		<i>Info.</i>
15.1	Türkiye – situation of local elected representatives, including former Congress members Nurhayat Altun and Leyla Güven		
15.2	Kosovo*		
15.3	Cyprus		
16.	Conference of national associations of local and regional authorities, Strasbourg, 12-13 September 2024	Draft programme	<i>Info.</i>
17.	[At 2pm] Structures and functioning of the Council of Europe		<i>Info.</i>
	Presentation by Giuseppe Zaffuto, Directorate of Communication		<i>Info.</i>
18.	Parliamentary Assembly	Communication on the activities of the Committee of Ministers	<i>Info.</i>
19.	Intergovernmental sector		
19.1	Committee of Ministers' reply to texts adopted by the Congress	CM/Cong(2024)Rec498-final	<i>Info.</i>
19.2	Priorities of the Lithuanian Presidency of the Committee of Ministers of the Council of Europe (17 May 2024 – 13 November 2024)	CM/Inf(2024)9	<i>Info.</i>
19.3	2024 report of the Secretary General of the Council of Europe on democracy, human rights and the rule of law in Europe: "Our rights, our future"	2024 annual report	<i>Info.</i>
19.4	Congress participation in intergovernmental committees		

* All reference to Kosovo, whether to the territory, institutions or population, in this text shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

20.	Congress standing rapporteurs on human rights, thematic spokespersons and representatives in external bodies	05.06 CG-BUR(2024)59-38REV	<i>Info.</i>
21.	Participation of members		<i>Info.</i>
22.	Relations with former Congress members		<i>Info.</i>
23	Reciprocal communication between the Congress, the CoR, the CEMR, the AER, ... of publications of shared interest		
24.	Congress sessions and Bureau meetings in 2024		
24.1	All Congress meetings in 2024	CG-BUR(2024)59-40	<i>Info.</i>
24.2	Calendar of Bureaux and sessions in 2024	CG-BUR(2024)59-41	<i>Info.</i>
24.3	Proposed calendar of Bureaux and sessions in 2025	05.06 CG-BUR(2024)59-42	<i>Dec.</i>
25.	Other business		<i>Info.</i>
25.1	Honorary members of the Congress		
25.2	Congress Who's Who	link	
26.	Adoption of the abridged report of the meeting	06.06 CG-BUR(2024)59-DEC	<i>Dec.</i>

Close of the meeting

**Date of the next meeting:
Strasbourg, Thursday 12 September 2024**

**to contact the Congress Bureau Secretariat
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