

The Bureau of the Congress

CG-BUR(2022)44-OJprov¹
28.02.2022 - 12.15

DRAFT AGENDA

Remote meeting

Extraordinary meeting of the Bureau

Monday 28 February 2022

15.00-17.30 Bureau of the Congress – Online

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

Members	With voting rights: <ul style="list-style-type: none">- President of the Congress- Presidents and vice-presidents of the chambers
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Participants	In an advisory capacity: <ul style="list-style-type: none">- Chairs of the committees- Presidents of the political groups- Outgoing President
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¹ This document is classified as confidential until it has been examined by the Bureau of the Congress.

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|----|---|---------------------------------------|--------------|
| 1. | Opening of the meeting | | |
| 2. | Adoption of the draft agenda | CG-BUR(2022)44-OJprov | <i>Dec.</i> |
| 3. | Situation in Ukraine | | <i>Info.</i> |
| | a. Background information | CG-BUR(2022)44-21 | |
| | b. Adoption of a declaration | CG-BUR(2022)44-22 | <i>Dec.</i> |
| 4. | Other business | CG-BUR(2022)44-23 | <i>Dec.</i> |
| 5. | Adoption of the abridged report of the meeting | CG-BUR(2022)44-DEC | <i>Dec.</i> |

Close of the meeting

Date of the next meeting: Monday 21 March 2022

to contact the Congress Bureau Secretariat
→ congress.bureau@coe.int