

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:
- 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\(2022\)44-OJprov](#) *Dec.*
3. **Situation in Ukraine** *Info.*
 - a. **Background information** [CG-BUR\(2022\)44-21](#)
 - b. **Adoption of a declaration** [CG-BUR\(2022\)44-22](#) *Dec.*
4. **Other business** [CG-BUR\(2022\)44-23](#) *Dec.*
5. **Adoption of the abridged report of the meeting** CG-BUR(2022)44-DEC *Dec.*

Close of the meeting

Date of the next meeting: Monday 21 March 2022

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