

Statutory Forum

Remote meeting
7 December 2020

CG-FORUM(2020)02-01prov
30 November 2020

Verification of new members' credentials

Rapporteurs:¹ Barbara TOCE, Italy (L, SOC/V/DP)
Harald SONDEREGGER, Austria (R, EPP/CCE)

Preliminary draft resolution..... 2

Summary

The rapporteurs review the credentials of the new members and the official nomination procedure of Switzerland in the light of the current criteria of the Congress Charter and *Rules and Procedures*.

¹ L: Chamber of Local Authorities / R: Chamber of Regions
EPP/CCE: European People's Party Group in the Congress
SOC/G/PD: Group of Socialists, Greens and Progressive Democrats
ILDG: Independent and Liberal Democrat Group
ECR: European Conservatives and Reformists Group
NR: Members not belonging to a political group of the Congress

PRELIMINARY DRAFT RESOLUTION

1. In compliance with the Congress' Charter and *Rules and Procedures*, the countries listed hereafter have changed the composition of their delegation due to either the loss of mandate or the resignation of some members of their delegations of: Albania, Andorra, Belgium, Denmark, Germany, Greece, Italy, Malta, Montenegro, North Macedonia, Norway, Portugal, Switzerland, United Kingdom.

2. At present there are 22 representative seats and 34 substitute seats vacant out of a total of 648 seats. In view of scheduled meetings of the committees in February 2021, the countries concerned – Bosnia and Herzegovina, Bulgaria, Denmark, France, Germany, Hungary, Ireland, Italy, Republic of Moldova, Netherlands, North Macedonia, Poland, Portugal, Romania, Russian Federation, Spain, Switzerland, United Kingdom – are invited to complete their delegations for the rest of the current mandate 2016 - March 2021.

3. The rapporteurs on the verification of credentials propose that the Congress approve the credentials of the members of the national delegations appended to this resolution and the official nomination procedure of Switzerland.



**OFFICIAL APPOINTMENT PROCEDURE OF REPRESENTATIVES AND SUBSTITUTES
TO THE CONGRESS OF LOCAL AND REGIONAL AUTHORITIES OF THE COUNCIL OF EUROPE**
In accordance with article 6.2 of the Congress Charter
SWITZERLAND – 24.01.2020

I. CIRCUIT OF APPOINTMENT OF REPRESENTATIVES AND SUBSTITUTES TO THE CONGRESS

A. Proposed Candidatures

<p>1. Authority empowered to collect the candidatures</p>	<p>Union of Swiss Towns Association of Swiss Municipalities Each of them proposes alternatively two Representatives and one Substitute, and respectively one Representative and two Substitutes. The Conference of Cantonal Governments proposes three Representatives and three Substitutes in the Chamber of Regions. These authorities are in charge to transmit the final candidatures to the Section Council of Europe and OSCE of the Federal Department of Foreign Affairs (DFAE), Switzerland.</p>
<p>2. Bodies empowered to propose candidatures (List the concerned authorities or organisations (associations of local and regional authorities, local and/or regional authorities themselves, other representative organisations or bodies with the complete contact details)</p>	
<ul style="list-style-type: none"> ▪ For the Chamber of Local Authorities 	<p>Union of Swiss Towns Association of Swiss Municipalities</p>
<ul style="list-style-type: none"> ▪ For the Chamber of Regions 	<p>The Conference of Cantonal Governments</p>
<p>3. Associations and/or institutional bodies consulted with a view to drawing up the final list of candidatures to be submitted to the Congress (List the concerned authorities or organisations (associations of local and regional authorities, local and/or regional authorities themselves, other representative organisations or bodies with the complete contact details)</p>	
<ul style="list-style-type: none"> ▪ For the Chamber of Local Authorities 	<p>Section Council of Europe and OSCE of the Federal Department of Foreign Affairs (DFAE), Switzerland</p>
<ul style="list-style-type: none"> ▪ For the Chamber of Regions 	<p>Section Council of Europe and OSCE of the Federal Department of Foreign Affairs (DFAE), Switzerland</p>

B. Formal Appointment

<p>Body(ies) empowered with the formal appointment of members of the delegation, after verification of the compliance with the criteria of the Charter</p>	<p>The authority responsible for the appointment of Representatives and Substitutes of the Delegation is the Federal Council, through the Head of the Federal Department of Foreign Affairs (DFAE)</p>
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II. OFFICIAL NOTIFICATION TO THE COUNCIL OF EUROPE

<p>Body empowered to inform the Secretary General of the Council of Europe of the list of members (Representatives and Substitutes) of the national delegation</p>	<p>The Section Council of Europe and OSCE of the Federal Department of Foreign Affairs (DFAE) informs the Secretary General of the Council of Europe of the list of Representatives and Substitutes and the modifications to this list</p>
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III. EXCEPTION TO THE REQUIREMENT FOR AN ELECTORAL MANDATE RESULTING FROM A DIRECT ELECTION

<p>On the basis of Article 5.2 of the Charter, when a country wishes to send to the Congress members who do not hold a general mandate stemming from a direct election within a local or regional authority but who are politically responsible to a directly elected assembly, this must be clearly noted and must give precise details on the terms and conditions of dismissal of the delegates concerned which it deemed were in conformity with Article 5.2 of the Charter.</p>	<p>All Representatives and Substitutes hold an electoral mandate within a legislative or executive body in their territorial authority.</p>
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IV. MANDATE OF THE MEMBERS OF THE CHAMBER OF REGIONS

<p>A member State which has a region or regions with legislative powers is encouraged to include at least one delegate from one such region in the Chamber of Regions (Rule 4.3) Member States shall distribute their delegates between chambers in accordance with their internal structures. Provisions concerning representation thresholds within each chamber shall be set out in the Congress's Rules and Procedures. Each member State, when notifying the Secretary General of the Council of Europe of the composition of its delegation, shall indicate those representatives and substitutes who will be members of the Chamber of Local Authorities and those who will be members of the Chamber of Regions. (Article 6.1 of the Charter)</p>	<p>All Representatives and Substitutes hold an electoral mandate within a legislative or executive body in their territorial authority.</p>
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Mrs / Mme Majlinda BUFI	SOC/V/DP - SOC/G/PD	SP - Socialist Party
Mayor, Roskovec Municipality		
Mr / M. Erion VELIAJ	SOC/V/DP - SOC/G/PD	SP - Socialist Party
Mayor, Tirana municipality		

Substitute / Suppléant

Mr / M. Dritan LELI	SOC/V/DP - SOC/G/PD	PS - Socialist Party
Mayor, Vlore municipality		
Mrs / Mme Lindita ROVA	SOC/V/DP - SOC/G/PD	PS - Socialist Party
Member, Municipality council of Gjirokastra		

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Mrs / Mme Juliana MEMAJ	SOC/V/DP - SOC/G/PD	PS - Socialist Party
Mayor, Ura Vajgurore municipality		

Substitute / Suppléant

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Mrs / Mme Valentina HALITI	SOC/V/DP - SOC/G/PD	PS - Socialist Party
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Substitute / Suppléant

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Mayor of Sant Julia de Loria

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Mrs / Mme Ines SWAELENS Councillor, Communal Council of Ternat	GILD-ILDG	Open VLD - Open Flemish Liberal Democrats

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Mrs / Mme Cindy VERBRUGGE Alderman, City of La Panne	NI-NR	N-VA - Nieuw-Vlaamse Alliantie

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CHAMBER OF REGIONS / CHAMBRE DES RÉGIONS

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Mr / M. Carlo RIVA VERCELLOTTI Regional Councillor of Piedmont	PPE/CCE-EPP/CCE	FI - Forza Italia
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