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AS/Jur (2017) OJ 01 Rev4
25 January 2017
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Committee on Legal Affairs and Human Rights

Draft Agenda[1]

for the meetings to be held in Strasbourg (Palais de l'Europe) on:

- Monday 23 January 2017 at 2-3pm (Room 10)
- Tuesday 24 January 2017 at 8.30-10am (Room 10)
- [Tuesday 24 January 2017 from 2-2.30pm (Room 10)[2]]
- [Wednesday 25 January 2017 at 2-3.30pm (Room 10)[3]]
- Thursday 26 January 2017 at 8.30-10am (Room 10)
- Thursday 26 January 2017 from 2-2.45pm (Room 10)

Monday 23 January 2017 from 2-3pm (Room 10)

1. **Opening of the meeting by the oldest member present**

2. **Election of the Chairperson of the Committee**

3. **Election of the three Vice-Chairpersons of the Committee**

[1] Committee documents are published on the PACE extranet website (restricted area for PACE Members) when they become available: http://assembly.coe.int/extranet. PACE IT Unit staff (it.unit@coe.int) remains at your disposal for any technical assistance. This draft agenda contains hyperlinks to some Assembly documents.

[2] Sub-Committee meetings will take place on Tuesday 24 January 2017 in Room 10 as follows :
2-2.10pm: Sub-Committee on Human Rights
2.10-2.20pm Sub-Committee on Crime Problems and the Fight against Terrorism
2.20-2.30pm Sub-Committee on the implementation of judgments of the European Court of Human Rights
[3] The Sub-Committee on Human Rights will meet on Wednesday 25 January 2017 in Room 10 from 2– 3.30pm

This draft agenda, addressed to members of the Committee and their alternates, is the convocation to the meeting

Copy to Secretaries of national delegations, of observer and partner for democracy delegations and of political groups

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4. **Agenda**
[AS/Jur (2017) OJ 01 Rev 2]

Adoption of the agenda

5. **Minutes**
[AS/Jur (2016) PV 08]

Approval of the minutes of the meeting held in Paris on 13 December 2016

6. **Constitution of sub-committees**

i Sub-Committee on Crime Problems and the Fight against Terrorism
ii. Sub-Committee on Human Rights
iii Sub-Committee on the implementation of judgments of the European Court of Human Rights

7. **Decision of the Supreme Court of Azerbaijan to reject the appeal by Ilgar Mammadov contrary to the Mammadov v. Azerbaijan judgement of the European Court of Human Rights**
[Statement by the Secretary General of the Council of Europe
CM decision from 1273rd meeting 6-8 December 2016]

Exchange of views

8. **Online media and journalism: challenges and accountability**
Rapporteur for opinion: Mr Boriss Cilevičs, Latvia, SOC
Rapporteur: Ms Adele Gambaro, Italy, ALDE
[AS/Jur (2017) 01]
Doc.14228]

Consideration of a report tabled by the Committee on Culture, Science, Education and Media

Consideration and approval of the Committee's opinion

9. **Appointment of representatives of the Committee**

Appointment of members and substitutes to represent the Committee at meetings of the following bodies in 2017 in the framework of the Assembly's institutional representation (proposals to be submitted to the Bureau):

i. European Commission for Democracy through Law ("Venice Commission")
ii. Council for Democratic Elections (of the Venice Commission)
iii. Group of States against Corruption (GRECO)
iv. Moneyval

10. **Appointment of rapporteurs**
[Rapporteur table]
[Doc. 14167, Doc. 14171, Doc. 14032, Doc. 14183
Doc. 14072, Doc. 13551]

For report:

Prosecuting and punishing the crimes against humanity or even possible genocide committed by Daesh;

Fighting organised crime by facilitating the confiscation of illegal assets;

Counter-Narratives to Terrorism

State of emergency: proportionality issues concerning derogations under Article 15 of the European Convention on Human Rights

For opinion:

Setting minimal standards for electoral systems in order to offer the basis for free and fair elections (Opinion)
(Rapporteur for Committee on Political Affairs and Democracy: Ms Elena Centemero (Italy, EPP/CD))

Corruption as governance regime: a barrier to institutional efficiency and progress (Opinion)
(re-appointment following the departure of Ms Meritxell Mateu (Andorra, ALDE) from the Assembly
(Rapporteur for the Committee on Political Affairs and Democracy: Mr Michele Nicoletti (Italy, SOC)

11. **Call for rapporteurs**
[Doc. 14181, Doc. 14186
Doc. 14107]

For report:

The case for drafting a European Convention on the profession of lawyer

Strengthening international regulations against trade in goods used for torture and the death penalty

For opinion:

Detainees with severe disabilities in Europe
(Rapporteur for the Committee on Equality and Non-Discrimination: Mr Manuel Tornare (Switzerland, SOC)

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Tuesday 24 January 2017 from 8.30-10am (Room 10)

12. **Composition of the sub-committees:**
[lists]

i. Sub-Committee on Human Rights
ii. Sub-Committee on Crime Problems and the Fight against Terrorism
iii. Sub-Committee on the implementation of judgments of the European Court of Human Rights

9 am – 10 am Hearing

13. **Human Rights in the North Caucasus: what follow-up to Resolution 1738 (2010)?**
Rapporteur: Mr Michael McNamara, Ireland, SOC
[Doc. 14083]

Hearing with the participation of:

Mr Bjørn Engesland, Norwegian Helsinki Committee/Natalia Estemirova Documentation Center, Oslo, Norway

Ms Tanya Lokshina, Russia Program Director, Human Rights Watch, Moscow, Russian Federation
Mr Kirill Koroteev, Senior Lawyer, Memorial Human Rights Centre, Moscow, Russian Federation

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Tuesday 24 January 2017 from 2-2.30pm (Room 10) (for information – Sub-Committee meetings)

i. Sub-Committee on Human Rights (2-2.10pm)
ii. Sub-Committee on Crime Problems and the Fight against Terrorism (2.10-2.20pm)
iii. Sub-Committee on the implementation of judgments of the European Court of Human Rights (2.20-2.30pm)

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Wednesday 25 January 2017 at 2.-3.30pm (Sub-committee on Human Rights – for information) (Room 10)

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Thursday 26 January 2017 from 8.30-10am (Room 10)

14. **Sub-Committee on Human Rights**
[AS/Jur/DH (2017) OJ 02 Rev]

Report by the Chairperson of the Sub-Committee on the meeting held in Strasbourg on Wednesday 25th January 2017.

15. **Initiative by the Chair for a motion for resolution on the "European Court of Human Rights: the way forward, achievements and challenges"**
[Motion for resolution]

Hearing

16. **Venice Commission's "Rule of Law Checklist"**
Rapporteur: Mr Philippe Mahoux (Belgium, SOC
[Doc. 14110]

Hearing with the participation of:

Mr Kaarlo Tuori, First Vice-President of the Venice Commission
Ms Sarah Cleveland, member of the Venice Commission for the United States.

17. **White paper on prison overcrowding**
[CM(2016)121-add3]

Exchange of views with Mr Mauro Palma, Commissioner for rights of detainees, Former President of the CPT, Italy

18. **Work programme of the Committee: Priorities for 2017**
[AS/Jur/Inf (2017) 02]

Exchange of views

19. **Other business**
AS/Jur/Inf (2017) 01
AS/Jur/Inf (2017) 03.

Thursday 26 January 2017 from 2-2.45pm (Room 10)

20. **Human Rights compatibility of investor-State arbitration in international investment protection agreements**
Rapporteur: Mr Pieter Omtzigt, Netherlands, EPP/CD
[Doc. 14225+ amendments]

Consideration of amendments to the draft resolution and draft recommendation

21. **Next meetings**

Plenary Committee:

- Paris, 7 March 2017 (Council of Europe Office)
- Strasbourg, during the Assembly's 2nd part-session of 2017 (24-28 April 2017)
- Belgrade (Serbia), 18-19 May 2017 (subject to approval by the Bureau and the availability of funds)
- Strasbourg, during the Assembly's 3rd part-session of 2017 (26-30 June 2017)
- Paris, 5 September 2017(Council of Europe Office) (to be confirmed)
- Strasbourg, during the Assembly's 4th part-session of 2017 (9-13 October 2017)
- Paris, 13 November 2017 (to be confirmed)
- Paris, 12 December 2017 (Council of Europe Office) (to be confirmed)

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SUB-COMMITTEE MEETINGS DURING THE ASSEMBLY'S 1st PART-SESSION:

Sub-Committee on Human Rights:

- Strasbourg, Tuesday 24 January 2017, 2-2.10pm (Room 10)
- Strasbourg, Wednesday 25 January 2017, 2-3.30pm (Room 10)

Sub-Committee on Crime Problems and the Fight against Terrorism:

- Strasbourg, Tuesday 24 January 2017, 2.10-2.20pm (Room 10)

Sub-Committee on the implementation of judgments of the European Court of Human Rights

- Strasbourg, Tuesday 24 January 2017, 2.20-2.30pm (Room 10)