

AS/Jur (2017) OJ 07 Rev 3

9 October 2017

ajoj07 2017 Rev 3

Committee on Legal Affairs and Human Rights

Draft Agenda

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

- Monday 9 October 2017 at 2pm-3pm (Room 10)
- Tuesday 10 October 2017 at 2pm-3pm (Room 10)
- [Tuesday 10 October 2017 at 3pm-3.30pm (Room 10)]¹
- Wednesday 11 October 2017 at 2pm-3.30pm (Room 10)
- Thursday 12 October 2017 at 8.30am- 10am (Room 10)

Monday 9 October 2017 at 2pm-3pm

1. Opening of the meeting by the 1st Vice-Chairperson

2. Election of the Chairperson of the Committee

3. **Agenda**

[AS/Jur (2017) 07 Rev 2]

Adoption of the agenda

4. **Minutes**

[AS/Jur (2017) PV 06]

Approval of the minutes of the meeting held in Paris on 5 September 2017.

¹ The Sub-Committee on Human Rights will meet on Tuesday 10 October 2017 in Room 10 from 3-3.30pm.

**This draft agenda, addressed to full 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*

5. Azerbaijan's Chairmanship of the Council of Europe: What follow-up on respect for human rights?

Rapporteur: Mr Alain Destexhe, Belgium, ALDE

[\[Doc. 14397\]](#)

Appointment of a member to present the report in the Assembly on behalf of the Committee following the resignation of Mr Alain Destexhe as Rapporteur and Chair.

6. Evaluation of the partnership for democracy in respect of the Parliament of Jordan

Rapporteur for opinion: Mr Andrea Rigoni (Italy, ALDE)

Rapporteur for the Committee on Political Affairs and Democracy: Ms Josette Durrieu, France, SOC

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[\[Doc. 14399\]](#)

Consideration and approval of the Committee's opinion

7. Draft Protocol amending the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (CETS No. 108) and its Explanatory Report

Rapporteur: Mr Raphaël Comte (Switzerland, ALDE)

[Letter from the Chair of the Ministers' Deputies

[CM\(2016\)123-prov4](#)

[CM\(2016\)123-addrev7](#)

[GR-J\(2016\)14-rev4\]](#)

Exchange of views with Mr Jean-Philippe Walter Vice-Chair of the Consultative Committee of the Convention for the protection of individuals with regard to automatic processing of personal data, Bern, Switzerland

8. Other business

9. Appointment of rapporteurs

[Rapporteur table

[\[Doc. 14275\]](#)

[\[Doc. 14315\]](#)

[\[Doc. 14317\]](#)

For report:

Co-operation with United Nations human rights mechanisms – a challenge for the Council of Europe and its member States

Extradition requests and the abuse of process

The implementation of judgments of the European Court of Human Rights (10th report)
[postponed]

For opinion:

Establishment of a European Union mechanism on democracy, the rule of law and fundamental rights (Rapporteur for the Committee on Rules of Procedure, Immunities and Institutional Affairs: Ms Petra De Sutter (Belgium, SOC))
[postponed]

10. Call for rapporteurs

[\[Doc. 14314\]](#)

For opinion:

The legal and practical requirements for extra-territorial processing of asylum claims

(Rapporteur for the Committee on Migration, Refugees and Displaced Persons: Mr Domagoj Hajduković (Croatia, SOC))
[postponed]

Tuesday 10 October 2017 from 2pm-3pm

11. Azerbaijan's Chairmanship of the Council of Europe: What follow-up on respect for human rights?

Rapporteur: Mr Alain Destexhe, Belgium, ALDE

[[Doc. 14397](#)+ amendments]

Consideration of amendments to the draft resolution.

12. Other business

13. Appointment of rapporteurs

[Rapporteur table

[[Doc.14317](#)]

For report:

The implementation of judgments of the European Court of Human Rights (10th report)

For opinion:

Establishment of a European Union mechanism on democracy, the rule of law and fundamental rights
(Rapporteur for the Committee on Rules of Procedure, Immunities and Institutional Affairs: Ms Petra De Sutter (Belgium, SOC))

14. Call for rapporteurs

[[Doc. 14314](#)]

For report:

How can inappropriate restrictions on NGO activities in Europe be prevented?
(Re-appointment following the departure from the Assembly of the former Rapporteur, Ms Aleksandra Djurović, Serbia, EPP/CD)

For opinion:

The legal and practical requirements for extra-territorial processing of asylum claims
(Rapporteur for the Committee on Migration, Refugees and Displaced Persons: Mr Domagoj Hajduković (Croatia, SOC))

15. Abolition of the Death Penalty: 15th World Day against the Death Penalty

General Rapporteur: Mr Yves Cruchten, Luxembourg, SOC

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Declaration]

Consideration of a memorandum and adoption of a declaration
Exchange of views with Ms Rose Vines, Ministry Against the Death Penalty, USA

Tuesday 10 October 2017 from 3pm-3.30pm (Sub-Committee on Human Rights – for information)

Wednesday 11 October 2017 from 2pm – 3.30pm

16. Venice Commission’s “Rule of Law Checklist”

Rapporteur: Mr Philippe Mahoux, Belgium, SOC

[[Doc. 14387](#) + amendments]

Consideration of amendments to the draft resolution

17. New threats to the rule of law in Council of Europe member States: selected examples

Rapporteur: Mr Bernd Fabritius, Germany, EPP/CD

[[Doc. 14405](#) + amendments]

Consideration of amendments to the draft resolution

18. Jurisdictional immunity of international organisations and rights of their staff

Rapporteur: Mr Volker Ullrich, Germany, EPP/CD

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Consideration of a draft report and adoption of a draft resolution and a draft recommendation

Hearing:

19. The need to shed light on the background of the murder of Boris Nemtsov

Rapporteur: Mr Emanuelis Zingeris, Lithuania, EPP/CD

[AS/Jur (2017) 31]

Hearing with the participation of:

Ms Zhanna Nemtsova, daughter of Boris Nemtsov; journalist, founder of the Boris Nemtsov Foundation for Freedom, Bonn, Germany

Mr Vadim Prokhorov, attorney at law, legal representative of Ms Zhanna Nemtsova, Moscow, Russian Federation

Mr Vladimir Kara-Murza, Chairman of the Boris Nemtsov Foundation for Freedom, Moscow, Russian Federation

Thursday 12 October 2017 from 8.30am – 10am

20. Sub-Committee on Human Rights

[AS/Jur/DH (2017) OJ 05 Rev]

Report by the Chairperson of the Sub-Committee on the meeting held in Strasbourg on Tuesday 10 October 2017

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

Rapporteur: Mr Pieter Omtzigt, Netherlands, EPP/CD

[[Doc. 14402](#) + amendments]

Doc...(opinion AS/Pol)]

Consideration of amendments to the draft resolution

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

Rapporteur : Ms Sabien Lahaye-Battheu, Belgium, ALDE

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Exchange of views with the participation of:

- Mr Laurent Pettiti, Chair of the Council of Bars and Law Societies of Europe (CCBE) Permanent Delegation to the European Court of Human Rights, Suresnes, France
- Mr Piers Gardner, member of the CCBE Permanent Delegation to the European Court of Human Rights, London, United Kingdom
- Ms Ayse Bingol Demir, Turkish lawyer; Legal Officer, Media Legal Defence Initiative, London, United Kingdom

23. CPT – Public statement concerning Belgium

[\[Public statement\]](#)

Exchange of views concerning the public statement issued by the European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) on 13 July 2017, with:

Mr Hendrik Daems, Chairperson of the Belgian delegation to the Parliamentary Assembly,
Mr Mark Kelly, 2nd Vice-President of the CPT and Head of CPT delegation which carried out the most recent periodic visit to Belgium

24. Other business

[Programme, World Forum for Democracy on 8-10 November 2017 in Strasbourg]

25. Participation of members in conferences, meetings, seminars etc.

Report by the following representative:

- 112th plenary sessions of the European Commission for Democracy through Law (Venice Commission), 6-7 October 2017: Mr Philippe Mahoux (Belgium, SOC)

26. Next meetings

Plenary Committee:

- Paris, 13 November 2017 (Council of Europe Office) (to be confirmed)
- Paris, 12 December 2017 (Council of Europe Office)
- Strasbourg, during the Assembly's 1st part-session of 2018 (22-26 January 2018)
- Paris, 14 March 2018 (Council of Europe Office) (to be confirmed)
- Strasbourg, during the Assembly's 2nd part-session of 2018 (23-27 April 2018)
- Place and date in May 2018 to be confirmed, (subject to approval by the Bureau and the availability of funds)
- Strasbourg, during the Assembly's 3rd part-session of 2018 (25-29 June 2017)
- Paris, 10 September 2018 (Council of Europe Office) (to be confirmed)
- Strasbourg, during the Assembly's 4th part-session of 2018 (8-12 October 2018)
- Paris, 12 November 2018 (Council of Europe Office) (to be confirmed)
- Paris, 11 December 2018 (Council of Europe Office) (to be confirmed)

SUB-COMMITTEE MEETINGS DURING THE 4th PART-SESSION:

Sub-Committee on Human Rights:

- Strasbourg, Tuesday 10 October 2017 (3-3.30pm) (Room 10)