

AS/Cdh (2018) OJ 02

10 January 2018

acdhoj02 2018

Committee on the Election of Judges to the European Court of Human Rights

Draft Agenda

**for the meeting to be held in Strasbourg (Palais de l'Europe)
on Wednesday 24 January 2018 from 3.15pm to 3.30pm (Room 10)**

Meetings in camera; interpretation only in English and in French
(see Rules 48.3 and 30.1 of the Rules of Procedure)

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**
4. **Agenda**
[AS/Cdh (2018) OJ 02]

Adoption of the agenda
5. **Minutes**
[AS/Cdh (2018) PV 01]

Approval of minutes of the meeting held in Paris on 12 January 2018
6. **Briefing session**
[AS/Cdh (2015) 03: guidelines applicable to meetings;
AS/Cdh (2015) 02 Rev: criteria to evaluate candidatures]

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

Copy to Secretaries of delegations and political groups

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

7. Other business

[AS/Cdh/Inf (2018) 01: procedure for electing judges]

8. Next meetings

- Paris, 12-13 April 2018 (Council of Europe Office) (to be confirmed)
- Paris, 14-15 June 2018 (Council of Europe Office) (to be confirmed)
- Paris, 27-28 September 2018 (Council of Europe Office) (to be confirmed)