

AS/Jur (2018) OJ 07 Rev 5

10 October 2018

ajoj07 2018 Rev 5

Committee on Legal Affairs and Human Rights

Draft Agenda

[BLUE HIGHLIGHTING INDICATES CHANGES SINCE THE LAST ISSUE OF THE AGENDA]

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

- Wednesday 10 October 2018 at 2pm-3.30pm (Room 10)
- [Thursday 11 October 2018 at 9.15am- 10am (Room 10)¹]
- Thursday 11 October 2018 at 2pm- 3.30pm (Room 10)

Wednesday 10 October 2018 at 2pm-3.30pm

1. Unlimited access to member states, including 'grey zones', by Council of Europe and United Nations human rights monitoring bodies

Rapporteur: Mr Frank Schwabe, Germany, SOC

[[Doc. 14619](#) + amendments]

Consideration of amendments to the draft resolution

2. Follow-up to the debate under urgent procedure on
"Ukrainian citizens detained as political prisoners by the Russian Federation"

Rapporteur: Mr Emanuelis Zingeris, Lithuania, EPP/CD

[Statement]

Draft statement for adoption

¹ The Sub-Committee on the implementation of judgments of the European Court of Human Rights will meet on Thursday 11 October 2018 in Room 10 from 9.15-10am.

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

Copy to Secretaries of delegations and of political groups

3. Abolition of the Death Penalty: 16th World Day against the Death Penalty

General Rapporteur: Mr Yves Cruchten, Luxembourg, SOC

[AS/Jur (2018) 44
Statement]

Exchange of views with Mr Valiantsin Stefanovic, Deputy Chairman of the Human Rights Center Viasna, Minsk, Belarus

Consideration of a revised memorandum and adoption of a declaration

4. Human rights and business – what follow-up to Committee of Ministers Recommendation CM/Rec(2016)3?

Rapporteur: Mr Elshad Hasanov, Azerbaijan, FDG,

[AS/Jur (2018) 36]

Consideration of an introductory memorandum

5. Sub-Committee on Human Rights

[AS/Jur/DH (2018) OJ 03]

Report by the Chairperson of the sub-committee on the meeting held in Strasbourg on Tuesday 9 October 2018,

Hearing:

6. Ensuring greater follow-up of CPT recommendations: enhanced role of the Parliamentary Assembly and of national parliaments

Rapporteur: Mr Damir Arnaut, Bosnia and Herzegovina, EPP/CD

[AS/Jur (2018) 22]

Hearing with the participation of:

Mr George Tugushi, CPT expert, former Ombudsman in Georgia, member of the Georgian Parliament, Tbilisi, Georgia

Ms Barbara Bernath, Secretary General, Association for the Prevention of Torture, Jean-Jacques Gautier Centre, Geneva, Switzerland

7. World Forum for Democracy

[Programme, World Forum for Democracy on 19-21 November 2018 in Strasbourg]

8. Sub-committees

9. Other business

Thursday 11 October 2018 from 9.15-10am (Sub-Committee on the implementation of judgments of the European Court of Human Rights – for information)

Thursday 11 October 2018 from 2pm-3.30pm

10. Deal-making in criminal proceedings: the need for minimum standards for trial waiver systems

Rapporteur: Mr Boriss Cilevičs, Latvia, SOC

[[Doc. 14618](#) + amendments]

Consideration of amendments to the draft resolution

11. The crash of Polish Air Force Tu-154 transporting the Polish delegation on 10 April 2010 on the Russian Federation's territory

Rapporteur: Mr Pieter Omtzigt, Netherlands, EPP/CD

[[Doc. 14607](#) + amendments]

Consideration of amendments to the draft resolution

12. Improving the protection of whistleblowers all over Europe

Rapporteur: Mr Sylvain Waserman France, ALDE

[AS/Jur (2018) 40]

Consideration of an introductory memorandum

13. Thematic debate on Topical Human Rights issues

Exchange of views with Mr Jan Kleijssen Director, Information Society – Action against Crime / Artificial Intelligence Coordinator for the Council of Europe, followed by a debate.

14. Sub-Committee on artificial intelligence and human rights

[concept paper]

Proposal to replace the Sub-Committee on Crime Problems and the Fight against Terrorism with a new Sub-Committee on artificial intelligence and human rights in 2019

15. Possible election of the 3rd Vice-Chairperson of the committee

16. Replies from the Committee of Ministers to recommendations emanating from the committee

[AS/Jur (2018) 41, AS/Jur (2018) 42]

[[Doc. 14614](#), [Doc. 14616](#)]

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

Report by the following representatives:

- 80th plenary meeting of GRECO, 18-22 June 2018: Mr Georgii Logvynskyi, Ukraine, EPP/CD
- 56th plenary meeting of MONEYVAL, 2-6 July 2018: Mr Titus Corlăţean, Romania, SOC

Reports by the Chair:

- Global Alliance for Torture-Free Trade, Ministerial meeting, New York, United States of America 24th September 2018
- OSCE Human Dimension Implementation Meeting: side-event on Ending the torture trade: opportunities for OSCE engagement, Warsaw, Poland, 12 September 2018

18. Other business

° Request for opinion on the report of the Committee on Political Affairs and Democracy on Evaluation of the partnership for democracy in respect of the Parliament of Morocco
(Rapporteur: Bogdan KLICH, Poland, EPP/CD)

19. Next meetings

Plenary Committee:

- Paris, 13 December 2018 (Council of Europe Office)
- Strasbourg, during the Assembly's 1st part-session of 2019 (21-25 January 2019)
- Paris, 4 March 2019 (Council of Europe Office) (to be confirmed)
- Strasbourg, during the Assembly's 2nd part-session of 2019 (8-12 April 2019)
- Paris, 21 May 2019 (Council of Europe Office) (to be confirmed)
- Strasbourg, during the Assembly's 3rd part-session of 2019 (24-28 June 2019)
- Paris, 9 September 2019 (Council of Europe Office) (to be confirmed)
- Strasbourg, during the Assembly's 4th part-session of 2019 (30 September - 4 October 2019)
- Place and date in November 2019 to be confirmed, (subject to approval by the Bureau and the availability of funds)
- Paris, 10 December 2019 (Council of Europe Office) (to be confirmed)

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

Sub-Committee on Human Rights:

- Strasbourg, Tuesday 9 October 2018 in Room 10 from 9.45-10am (Room 10),

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

- Strasbourg, Thursday 11 October 2018 in Room 10 from 9.15-10am (Room 10)