



AS/Jur (2019) OJ 01 **Rev**

18 January 2019

ajoj01 2019 Rev

Committee on Legal Affairs and Human Rights

Draft Agenda¹

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

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

- Monday 21 January 2019 at 2-3pm (Room 10)
- Tuesday 22 January 2019 at 8.30-10am (Room 10)
- Tuesday 22 January 2019 at 2-3pm (Room 10)
- [Tuesday 22 January 2019 at 3-3.20pm (Room 10)²]
- [Wednesday 23 January 2019 at 2 -3.30pm (Room 10)³]
- Thursday 24 January 2019 at 8.30-10am (Room 10)
- Thursday 24 January 2019 from 2-3.30pm (Room 10).

Monday 21 January 2019 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 The Sub-Committee on Artificial Intelligence and Human Rights will meet on Tuesday 22 January 2019 from 3-3.10pm to elect its bureau.

The Sub-Committee on the implementation of judgments to the European Court of Human Rights will meet on Tuesday 22 January 2019 from 3.10-3.20pm to elect its bureau

³ The Sub-Committee on Human Rights will meet on Wednesday 23 January 2019 from 2pm -3.30pm to elect its bureau and to examine CPT lists.

**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

4. Agenda

[AS/Jur (2019) OJ 01 [Rev](#)]

Adoption of the agenda

5. Minutes

[AS/Jur (2018) PV 08]

Approval of the minutes of the meeting held in Paris on 13 December 2018

6. Compatibility of Sharia law with the European Convention on Human Rights: can States Parties to the Convention be signatories of the “Cairo Declaration”?

Rapporteur: Mr Antonio Gutiérrez , Spain, SOC

Rapporteur for opinion from the Committee on Political Affairs and Democracy: Ms Maryvonne Blondin, France, SOC

Rapporteur for opinion from the Committee on Culture, Science, Education and Media: Mr Johan Nissinen, Sweden, EC

Rapporteur for opinion for the Committee on Equality and Non-Discrimination: Mr Manuel Tornare, Switzerland, SOC

[[Doc. 14787](#) + Addendum]

AS/Pol (2019) 01, POL draft opinion

AS/Cult (2019) 04, CULT draft opinion

AS/Ega (2019) ...EGA draft opinion]

Consideration and approval of an addendum to the report

7. Constitution of sub-committees

- i. Sub-Committee on Human Rights
- ii. Sub-Committee on Artificial Intelligence and Human Rights
- iii. Sub-Committee on the implementation of judgments of the European Court of Human Rights

8. Appointment of representatives of the Committee

Appointment of members and substitutes to represent the Committee at meetings of the following bodies in 2019 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

9. Protecting human rights during transfers of prisoners

Rapporteur: Mr Emanuel Mallia, Malta, SOC

[AS/Jur (2019) [07](#)]

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

10. Appointment of rapporteurs

[Appointment procedure document

Rapporteur table

[Doc. 14587](#)

[Doc. 14628](#)

[Doc. 14419](#)]

For report:

Drug policy and human rights in Europe: a baseline study

Granting of participatory status to the international non-governmental organisation ADF International (t.b.c.)
(Request for an opinion from the Committee of Ministers)

Justice by algorithm – the role of artificial intelligence in policing and criminal justice systems

For opinion:

Evaluation of the partnership for democracy in respect of the Parliament of Morocco Rapporteur for the Committee on Political Affairs and Democracy: Mr Bogdan Klich, (Poland, EPP/CD)

Anonymous donation of sperm and oocytes: balancing the rights of parents, donors and children

(Rapporteur for the Committee on Social Affairs, Health and Sustainable Development: Ms Petra De Sutter (Belgium, SOC) – reappointment following the departure from the Assembly of Ms Sabien Lahaye-Battheu (Belgium, ALDE)

11. Václav Havel Human Rights Prize 2019: call for nominations

[[Václav Havel Human Rights Prize website](#)

[Václav Havel information sheet](#)]

Tuesday 22 January 2019 from 8.30-10am (Room 10)

12. Composition of the sub-committees:

[lists]

- i. Sub-Committee on Human Rights
- ii. Sub-Committee on Artificial Intelligence and Human Rights
- iii. Sub-Committee on the implementation of judgments of the European Court of Human Rights

13. Sergei Magnitsky and beyond – fighting impunity by targeted sanctions

Rapporteur: Lord Donald Anderson, United Kingdom, SOC

[[Doc. 14661](#) + amendments]

Consideration of amendments to the draft resolution

14. Compatibility of Sharia law with the European Convention on Human Rights: can States Parties to the Convention be signatories of the “Cairo Declaration”?

Rapporteur: Mr Antonio Gutiérrez, Spain, SOC

Rapporteur for opinion from the Committee on Political Affairs and Democracy: Ms Maryvonne Blondin, France, SOC

Rapporteur for opinion from the Committee on Culture, Science, Education and Media: Mr Johan Nissinen, Sweden, EC

Rapporteur for opinion for the Committee on Equality and Non-Discrimination: Mr Manuel Tornare, Switzerland, SOC

[[Doc. 14787](#) + amendments

Doc. ...POL opinion

Doc. ...CULT opinion

Doc. ...EGA opinion]

Consideration of amendments to the draft resolution

15. The implementation of judgments of the European Court of Human Rights – 10th report

Rapporteur: Mr Evangelos Venizelos, Greece, SOC

[AS/Jur (2019) 02]

Hearing with the participation of:

Mr Akif Çağatay Kiliç, Chairperson of the Turkish delegation to the Parliamentary Assembly of the Council of Europe

Tuesday 22 January 2019 from 2pm-3pm (Room 10)

16. The implementation of judgments of the European Court of Human Rights – 10th report

Rapporteur: Mr Evangelos Venizelos, Greece, SOC

[AS/Jur (2019) 02]

Hearing with the participation of:

Mr Volodymyr Arieu, Chairperson of the Ukrainian delegation to the Parliamentary Assembly of the Council of Europe (t.b.c.)

17. Political prisoners in Azerbaijan

Rapporteur: Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC)

[AS/Jur (2019) 01]

Consideration of an introductory memorandum

Tuesday 22 January 2019 at 3-3.20pm (Sub-committees – for information) (Room 10)

- i. Sub-Committee on Artificial Intelligence and Human Rights (3pm - 3.10pm)
- ii. Sub-Committee on the implementation of judgments of the European Court of Human Rights (3.10 - 3.20pm)

Wednesday 23 January 2019 at 2 -3.30pm (Sub-committee on Human Rights – for information) (Room 10)

Thursday 24 January 2019 from 8.30 -10am (Room 10)

18. Sub-Committee on Human Rights

[AS/Jur/DH (2019) OJ 01]

Report by the Chairperson of the Sub-Committee on the meeting held in Strasbourg on Wednesday 23rd January 2019.

19. Human rights situation in the occupied regions of Georgia

Rapporteur: Mr Pierre-Alain Fridez, Switzerland, SOC

[AS/Jur (2019) 04]

Consideration of a revised introductory memorandum

20. Improving the protection of whistleblowers all over Europe

Rapporteur: Mr Sylvain Waserman, France, ALDE

[AS/Jur (2019) 40]

Hearing with the participation of:

Mr Christophe Speckbacher, Senior Legal Adviser, Secretariat of the Group of States against Corruption (GRECO), Council of Europe

Ms Anna Myers, Executive Director, Whistleblowing International Network (WIN), United Kingdom

Thursday 24 January 2019 from 2 - 3.30pm (Room 10)

21. Withdrawing citizenship as a measure to combat terrorism: a human rights-compatible approach?

Rapporteur: Ms Tineke Strik, Netherlands, SOC

[[Doc. 14790](#) + amendments]

Consideration of amendments to the draft resolution and draft recommendation

22. Improving follow-up to CPT recommendations: enhanced role of the Assembly and of national parliaments

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

[[Doc. 14788](#) + amendments]

Consideration of amendments to the draft resolution and draft recommendation

23. Exchange of views with the Commissioner for Human Rights of the Council of Europe

24. Work programme of the Committee: Priorities for 2019

[AS/Jur/Inf (2019) 02]

Exchange of views

25. Replies from the Committee of Ministers to recommendations emanating from the Committee

[AS/Jur (2019) 06, [Doc. 14781](#)

AS/Jur (2019) 03, [Doc. 14772](#)

AS/Jur (2019) 08, [Doc. 14771](#)

AS/Jur (2019) 10, [Doc. 14770](#)]

26. Hearings during the next meeting

27. Other business

AS/Jur/Inf (2019) 01

AS/Jur/Inf (2019) 03.

28. Next meetings

Plenary Committee:

- Paris, 4 March 2019 (Council of Europe Office)
- 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)
- Strasbourg, during the Assembly's 4th part-session of 2019 (30 September - 4 October 2019)
- Berlin, 14-15 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 ASSEMBLY'S 1st PART-SESSION:

Sub-Committee on Artificial Intelligence and Human Rights:

- Strasbourg, Tuesday 22 January 2019 from 3-3.10pm (Room 10)

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

- Strasbourg, Tuesday 22 January 2019 from 3.10-3.20pm (Room 10)

Sub-Committee on Human Rights:

- Strasbourg, Wednesday 23 January 2019 from 2pm-3.30pm (Room 10)