



**AS/Jur (2019) OJ 05 Rev**

21 June 2019

ajoj05 2019 Rev

## **Committee on Legal Affairs and Human Rights**

### **Draft Agenda**

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

- **Monday 24 June 2019 at 3.00 – 3.30pm (Room 10)**
- **Tuesday 25 June 2019 at 9.15-10am (Room 10)**
- **[Tuesday 25 June 2019 at 2.00-2.30pm (Room 10)<sup>1</sup>]**
- **Tuesday 25 June 2019 at 2.30-3.30pm (Room 10)**
- **Wednesday 26 June 2019 at 2.00-3.30pm (Room 10)**
- **Thursday 27 June 2019 at 8.30-10am (Room 10)**

#### **Monday 24 June 2019, 3.00 - 3.30pm (Room 10)**

**1. Agenda**

[AS/Jur (2019) OJ 05 Rev]

Adoption of the agenda

**2. Minutes**

[AS/Jur (2019) PV 04]

Approval of the minutes of the meeting held on 28-29 May 2019 in Paris.

**3. Improving the protection of whistleblowers all over Europe**

*Rapporteur: Mr Sylvain Waserman France, ALDE*

[AS/Jur (2019) 28]

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

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<sup>1</sup> Sub-committee on Human Rights

**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*

**Tuesday 25 June 2019, 9.15-10am (Room 10)**

**4. World Forum for Democracy**

[\[Concept Paper\]](#)

Proposal of members to the ad hoc committee of the Bureau attending the World Forum on Democracy on 6-8 November 2019 in Strasbourg

**5. OECD Global Parliamentary Network (Paris, 10 October 2019)**

[Draft programme]

Appointment of members to the ad hoc Committee of the Bureau to participate in the OECD Global Parliamentary Network (Paris, 10 October 2019), subject to a decision by the Bureau of the Assembly

**6. Drug policy and human rights in Europe: a baseline study**

*Rapporteur: Ms Hannah Bardell, United Kingdom, NR*

[AS/Jur (2019) 25 Rev]

Request for authorisation of a questionnaire to be sent to national parliaments in the context of the report

**Hearing:**

**7. The continuing need to restore human rights and the rule of law in the North Caucasus region**

*Rapporteur: Mr Frank Schwabe, Germany, SOC*

[AS/Jur (2019) 10]

Hearing with the participation of:

Ms Joanna Evans, Barrister, Legal Director, European Human Rights Advocacy Centre (EHRAC)  
School of Law, Middlesex University, United Kingdom

Dr Rebecca Gowland, Associate Professor (Reader) in Human Bioarchaeology, Department  
of Archaeology, Durham University, United Kingdom

Mr Tim Thompson, Professor of Applied Biological Anthropology and Associate Dean (Learning &  
Teaching) School of Science, Engineering & Design, Teesside University, United Kingdom

Mr Fredrik Sundberg, Head of Department Ad Interim, Department for the execution of judgments of the  
European Court of Human Rights, Directorate General 1 – Human Rights and Rule of Law, Council of  
Europe

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**Tuesday 25 June 2019, 2.00 – 2.30pm (Sub-committee on Human Rights– for  
information) (Room 10)**

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**Tuesday 25 June 2019, 2.30 – 3.30pm (Room 10)**

**8. Extradition requests and the abuse of process**

*Rapporteur: Mr Aleksander Pociąg, Poland, EPP/CD*

[AS/Jur (2019) 27]

Consideration of a draft report and adoption of a draft resolution

**9. Ombudsman Institutions in Europe – the need for a set of common standards**

*Rapporteur: Lord Richard Balfe, United Kingdom, EC*  
[AS/Jur (2019) 30]

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

**10. Participation of members in conferences, meetings, seminars etc**

Reports by the following representatives:

- The Council for Democratic Elections (of the Venice Commission), 20 June 2019: Lord Richard Balfe, United Kingdom, EC (t.b.c.)
- 119th plenary session of the European Commission for Democracy through Law (Venice Commission), 21-22 June 2019: Mr Sergiy Vlasenko, Ukraine, EPP/CD (t.b.c.)

**11. Hearings during the next meeting**

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**Wednesday 26 June 2019, 2.00 – 3.30pm**

**12. Daphne Caruana Galizia's assassination and the rule of law, in Malta and beyond: ensuring that the whole truth emerges**

*Rapporteur: Mr Pieter Omtzigt, Netherlands, EPP/CD*  
[[Doc. 14906](#) + amendments]

Consideration of amendments to the draft resolution

**13. Human rights and climate change**

[AS/Jur/Inf (2019) 08 & motion for resolution]

Consideration and adoption of a committee declaration and, to be tabled on behalf of the committee, a motion for a resolution

**14. Situation of Human Rights defenders in Council of Europe member States**

*General Rapporteur on the situation of human rights defenders: Mr Raphaël Comte, Switzerland, ALDE*  
[AS/Jur (2019) 31]

Discussion of an information note

**15. The principles and guarantees of advocates**

*Rapporteur: Mr Georgii Logvytskyi, Ukraine, EPP/CD*  
[AS/Jur (2019) 29]

Consideration of an introductory memorandum

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**Thursday 27 June 2019, 8.30 – 10am (Room 10)**

**16. Sub-Committee on Human Rights**

[AS/Jur/DH (2019) OJ 03 Rev]

Report by the Chairperson of the Sub-Committee on the meeting held in Strasbourg on Tuesday 25 June 2019,

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

*Rapporteur: Mr Emanuelis Zingeris, Lithuania, EPP/CD*

[[Doc. 14902](#) + amendments]

Consideration of amendments to the draft resolution

**Hearing:**

**18. 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]

Hearing with the participation of:

Ms Jo Reyes, Director, Global Business Initiative on Human Rights (GBI), United Kingdom

Ms Claire Methven O'Brien, Chief Adviser, Human Rights and Business, The Danish Institute for Human Rights, Copenhagen, Denmark

Ms. Anita Ramasastry, member of the United Nations Working Group on the issue of human rights and transnational corporations and other business enterprises, Roland L. Hjorth Professor of Law and Director of the Graduate Program in Sustainable International Development at the University of Washington School of Law (United States) (via video conference)

**19. Work Programme**

[AS/Jur /Inf (2019) 02 Rev 3]

**20. Other business**

**21. Next meetings**

*Plenary Committee:*

- Strasbourg, during the Assembly's 4<sup>th</sup> part-session of 2019 (30 September - 4 October 2019)
- Berlin, 14-15 November 2019 (Bundestag)
- Paris, 10 December 2019 (Council of Europe Office) (to be confirmed)

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**SUB-COMMITTEE MEETINGS DURING THE 3<sup>rd</sup> PART-SESSION:**

*Sub-committee on Human Rights*

- Strasbourg, Tuesday 25 June 2019, 2-2.30pm (Room 10)