



AS/Jur (2011) OJ 08
25 October 2011
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Committee on Legal Affairs and Human Rights

Draft Agenda¹

for the meeting to be held in Paris
on 16 November 2011 from 9.30am to 1pm and 3pm to 6pm
(Council of Europe Office, 55 avenue Kléber, Paris 16^e
(Metro: Boissière), tel: 01 44 05 33 60; fax: 01 47 27 36 47)

- Agenda**
[AS/Jur (2011) OJ 08]

Adoption of the agenda
- Minutes**
[AS/Jur (2011) PV 07]

Approval of the minutes of the meetings held in Strasbourg from 3-6 October 2011.
- Guaranteeing the authority and effectiveness of the European Convention on Human Rights**
Rapporteur: Mrs Marie-Louise Bemelmans-Videc, Netherlands, EPP/CD
[AS/Jur (2011) 44]

Consideration of a draft report and adoption of a draft resolution and a draft recommendation
- International Convention for the Protection of all Persons from Enforced Disappearances**
Rapporteur: Mr Christos Pourgourides, Cyprus, EPP/CD
[AS/Jur (2011) ...]

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

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.

**This is the convocation to the meeting for the Members and Alternates of the
Committee on Legal Affairs and Human Rights**

Copy for information: Secretaries of National Delegations

5. **Drafting an additional protocol to the European Convention for Human Rights: basic standards for national minorities**

Rapporteur: Mr György Frunda, Romania, EPP/CD

[AS/Jur (2011) ...]

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

6. **Ad Hoc judges at the European Court of Human Rights: an overview**

Rapporteur: Mrs Marie-Louise Bemelmans-Videc, Netherlands, EPP/CD

[AS/Jur (2011) 36]

Consideration and approval of an information report

7. **Protection orders for victims of domestic violence**

Rapporteur for opinion: Mr Arcadio Díaz Tejera, Spain, SOC

[AS/Jur (2011) ...]

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Consideration of a report tabled by the Committee on Equal Opportunities for Women and Men

Consideration and approval of the Committee's opinion

15h

8. **Revisiting the issue of political prisoners**

Rapporteur : Mr Christoph Strässer, Germany, SOC

[AS/Jur (2011) ...]

Hearing with the participation of :

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9. **Sub-Committee on Crime Problems and the Fight against Terrorism**

[AS/Jur/Crime (2011) OJ 02]

Report of the meeting held in Belgrade (Serbia) on 28 October 2011 by the Chair of the Sub-Committee, Mr Jean-Charles Gardetto

10. **Sub-Committee on the Election of Judges to the European Court of Human Rights**

[AS/Jur/Inf (2011) ...]

Statement by the Chair, Mrs Renate Wohlwend

11. **Appointment of rapporteurs**

[Rapporteur table

[Doc. 12667](#)

[Doc. 12696](#)

[Doc. 12659](#)

[Doc. 12229](#)

- The accession of non-member states to the Council of Europe conventions
- The European Convention on Nationality: application and solution proposals
- Promoting alternatives to imprisonment
- Securing the fundamental right to equality between women and men in the European Convention on Human Rights (for opinion) - (re-appointment, previous Rapporteur: Mrs Özlem Türköne, Turkey, EPP/CD)

12. **Situation of Roma in Bulgaria**

Statement by the Head of the Bulgarian Delegation of the Parliamentary Assembly, Mrs Dzhema Grozdanova

13. **Replies from the Committee of Ministers to recommendations emanating from the Committee**

[AS/Jur (2011) 40, [Doc. 12692](#)

AS/Jur (2011) 41, [Doc. 12686](#)]

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

Report by the following representatives:

- The European Commission for Democracy through Law («Venice Commission ») (Venice, 14-15 October 2011): Mr Serhiy Holovaty (Ukraine, EPP/CD)
- Round Table on Human Rights Defenders in the Council of Europe area, Strasbourg 27-28 October 2011: Mrs Mailis Reps (Estonia, ALDE)
- “Enlarging Civil Society’s Role in the European Court of Human Rights Implementation Process”, The Hague, 31 October 2011: Mr Christos Pourgourides (Cyprus, EPP/CD)

15. **Other business**

16. **Next meetings**

Plenary Committee:

- Paris, 13 December 2011, 9am-1pm (Council of Europe Office)
- Strasbourg, during the Assembly’s 1st part session of 2012 (23-27 January 2012)

Sub-Committee on the election of Judges to the European Court of Human Rights:

- Paris, 12 December 2011, 4pm-6.30 pm (Council of Europe Office)

Sub-Committee on Human Rights:

- Paris, 13 December 2011, 2.30-5.30pm (Council of Europe Office)