



AS/Jur (2012) OJ 09 Rev. 2

4 December 2012

ajoj09 2012 Rev.2

Committee on Legal Affairs and Human Rights

Draft Agenda

**of the meeting to be held in Paris
on 11 December 2012 from 9am – 5.30pm**

(Council of Europe Office

55 avenue Kléber, Paris 16^e (Métro: Boissière)

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1. **Agenda**

[AS/Jur (2012) OJ 09 Rev. 2]

Adoption of the agenda

2. **Minutes**

[AS/Jur (2012) PV 08]

Approval of the minutes of the meeting held in Paris on 12 November 2012

3. **Reinforcing the selection processes of experts of the monitoring mechanisms of the Council of Europe**

Rapporteur: Mr Boriss Cilevičs, Latvia, SOC

[AS/Jur (2012) 41]

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

**This draft agenda, addressed to full 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*

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

4. **Council of Europe Conventions** [9.45-10.45]:

(a) **Review of Council of Europe Conventions – Report by the Secretary General**

SG/Inf (2012)12 and addendum
AS/Jur (2009) 40]

Exchange of views with Ambassador Charles-Edouard Held, Permanent Representative of Switzerland to the Council of Europe, Chairperson of the Ministers' Deputies Rapporteur Group on Legal Co-operation (GR-J).

(b) **Measures to prevent abusive use of the Convention on the Transfer of Sentenced Persons (ETS no. 112)**

Rapporteur: Mr Renato Farina, Italy, EPP/CD
[AS/Jur (2012) 43]

Exchange of views with Ms Anita van de Kar-Bachelet, Secretary to the Council of Europe's Committee of experts on the operation of European conventions on co-operation in criminal matters (PC-OC)

Hearing [10.45am – 11.45pm]:

5. **The participation of non-member states in Council of Europe conventions**

Rapporteur: Mr Rafael Huseynov, Azerbaijan, ALDE
[AS/Jur (2012) 16]

Hearing with the participation of:

Mr Guy de Vel, former Director General of Legal Affairs, Council of Europe
Mr Rolf Einar Fife, Director General, Department for Legal Affairs, Ministry for Foreign Affairs, Norway

6. **The future of the European Court of Human Rights and the Brighton Declaration**

Rapporteur: Mr Yves Pozzo di Borgo, France, EPP/CD
[AS/Jur (2012) 42]

Consideration of a background memorandum prepared by the Secretariat upon the Rapporteur's instructions

7. **Other business**

Hearing [2.15.pm-3.15pm]:

8. **Promoting alternatives to imprisonment**

Rapporteur: Ms Nataša Vučković, Serbia, SOC
[AS/Jur (2012) 07]

Hearing with the participation of:

Dr Jovan Ćirić, Director of the Institute of Comparative Law, Belgrade, Serbia
Professor Dr Marcelo Aebi, Deputy Director, Faculty of Criminal Science, University of Lausanne, Switzerland
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[3.15pm-3.45pm]:

9. **Appointment of rapporteurs**

[Rapporteur table

[Doc. 12998](#)

[Doc. 12940](#)

[Doc. 12985](#)

i. Administrative detention

ii. Need to reinforce the independence of the European Court of Human Rights

iii. The Right to Internet Access (opinion)

(Rapporteur for the Committee on Culture, Science, Education and Media: Ms Jaana Pelkonen (Finland, EPP/CD)

10. **Other business (continuation)**

[As/Jur (2012) 44]

- Request to Venice Commission regarding compatibility of laws with Council of Europe principles

Hearing [3.45pm-4.45pm]:

11. **National security and access to information**

Rapporteur: Mr Arcadio Díaz Tejera, Spain, SOC

[AS/Jur (2012) 27]

Hearing with the participation of:

Lord Alexander Carlile, House of Lords, Barrister-in-Law QC, former Independent Reviewer of Terrorism Legislation, London (via live video link)

Ms Sandra Coliver, Senior Legal Officer, Freedom of Information and Expression, Open Society Justice Initiative, New York

Ms Susana Sánchez Ferro, Professor in Constitutional Law, Autonomous University of Madrid

12. **Next meetings**

Plenary Committee:

- Strasbourg, during the Assembly's 1st part-session of 2013 (21-25 January 2013)
- Paris, 19 March 2013 (Council of Europe Office) tbc
- Strasbourg, during the Assembly's 2nd part-session of 2013 (22-26 April 2013)
- Paris, 28 May 2013 (Council of Europe Office) tbc
- Strasbourg, during the Assembly's 3rd part-session of 2013 (24-28 June 2013)
- Paris, 4 September 2013 (Council of Europe Office) tbc
- Strasbourg, during the Assembly's 4th part-session of 2013 (30 September – 4 October 2013)
- Paris, 6 November 2013 (Council of Europe Office) tbc
- Paris, 12 December 2013 (Council of Europe Office) tbc