



**AS/Jur (2013) OJ 02**

12 February 2013

ajoj02 2013

## Committee on Legal Affairs and Human Rights

### Draft Agenda

**of the meeting to be held in Paris  
on 19 March 2013 from 9am – 1pm**

(Council of Europe Office

55 avenue Kléber, Paris 16<sup>e</sup> (Métro: Boissière)

tel: +33 (0)1 44 05 33 60, fax: +33 (0)1 47 27 36 47)

1. **Agenda**

[AS/Jur (2013) OJ 02]

Adoption of the agenda

2. **Minutes**

[AS/Jur (2013) PV 01]

Approval of the minutes of the meeting held in Strasbourg from 21-24 January 2013

3. **Draft Protocol No.15 amending the Convention for the Protection of Human Rights and Fundamental Freedoms**

*Rapporteur: Mr Christopher Chope, United Kingdom, EDG*

[\[Doc. 13093](#)

AS/Jur (2013) ...]

Consideration of Draft Protocol No.15 to the Convention for the Protection of Human Rights and Fundamental Freedoms

Consideration and approval of the Committee's opinion (requested by the Committee of Ministers)

**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. **Promoting alternatives to imprisonment**  
*Rapporteur: Ms Nataša Vučković, Serbia, SOC*  
[AS/Jur (2013) ...]

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

[10.15-10.45]

5. **Access to nationality and the effective implementation of the European Convention on Nationality**  
*Rapporteur: Mr Boriss Cilevičs, Latvia, SOC*  
[AS/Jur (2013) ...]

Exchange of views with Professor Zdzislaw Galicki, International Law Institute, Faculty of Law and Administration, University of Warsaw, Poland, formerly Chair of the Council of Europe's Committee of Experts on Nationality (CJ-NA)

**Hearing** [11am – 12.15pm]:

6. **Corruption as a threat to the Rule of Law**  
*Rapporteur: Ms Mailis Reps, Estonia, ALDE*  
[AS/Jur (2013) ...]

Hearing with the participation of:

Ms Anne Koch, Regional Director for Europe and Central Asia, Transparency International, Berlin, Germany

Ms Roisin Pillay, Senior Legal Advisor, International Commission of Jurists, Geneva, Switzerland

Ms Erica Razook, Associate Legal Officer on Anticorruption, Open Society Justice Initiative, New York, USA

Mr Daniel Smilov, Programme Director, Centre for Liberal Strategies, Sofia, Bulgaria

7. **Follow-up to the meeting of the Bureau (7 March 2013)**

Participation at the Joint Conference with the Commonwealth of Independent States (CIS) Parliamentary Assembly, St Petersburg, 12 April 2013

8. **Appointment of rapporteurs**

[Rapporteur table

[Doc. 13064](#)

[Doc. 12306](#)

[Doc. 13054](#)

- i. Human Rights in the North Caucasus: what follow-up to Resolution 1738 (2010)?
- ii. Strengthening the protection and role of human rights defenders in Council of Europe member states (Bureau decision) (re-appointment of a rapporteur, following the departure of Mr Frunda (Romania, EPP/CD) from the Assembly)
- iii. Accession of the European Union to the European Convention on Human Rights: Election of Judges (re-appointment of a rapporteur, following the departure of Mr Holovaty (Ukraine, ALDE) from the Assembly)
- iv. The abuse by social services of member States of the Council of Europe of their authority to remove children from their parents' custody (opinion)  
(Rapporteur for the Committee on Social Affairs, Health and Sustainable Development: Ms Olga Borzova (Russian Federation, EDG))

9. **Appointment of representatives of the Committee**

Appointment of members and substitutes to represent the Committee at meetings of the following bodies in 2013 in the framework of the Assembly's institutional representation (proposals to be submitted to the Bureau):

- i. Council for Democratic Elections (of the Venice Commission) – substitute to be appointed.  
Full member: Mr Andreas Gross (Switzerland, SOC), appointed on 22.01.2013
- ii. European Commission for the Efficiency of Justice (CEPEJ)

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

[AS/Jur (2013) ..., [Doc. 13097](#)

AS/Jur (2013) ..., [Doc. 13098](#)]

11. **Other business**

12. **Next meetings**

*Plenary Committee:*

- Strasbourg, during the Assembly's 2<sup>nd</sup> part-session of 2013 (22-26 April 2013)
- Izmir, Turkey, 27-28 May 2013,
- Strasbourg, during the Assembly's 3<sup>rd</sup> part-session of 2013 (24-28 June 2013)
- Paris, 4 September 2013 (Council of Europe Office) tbc
- Strasbourg, during the Assembly's 4<sup>th</sup> 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