



Strasbourg, 4 February 1994  
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CAHMIN (94) OJ 2

**AD HOC COMMITTEE FOR THE PROTECTION  
OF NATIONAL MINORITIES**

(CAHMIN)

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**2nd Meeting  
14 March - 18 March 1994  
Palais of Europe, Strasbourg  
Room 9**

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**DRAFT AGENDA**

1. **Opening of the meeting**
2. **Adoption of the agenda**
3. **Consideration of the terms of reference  
of the CAHMIN Committee**

[CAHMIN (94) OJ 2]

At its 1st meeting (25-28 January 1994) the CAHMIN instructed a drafting group to draft provisions for the framework convention reflecting the CAHMIN's concerns. The CAHMIN is invited to examine the report of its drafting group (CAHMIN/GR (94) ...) and to pursue consideration of the list of undertakings to be included in the framework convention.

Working documents

i. Council of Europe

- Terms of reference of the CAHMIN [CAHMIN (94) 1]
- Vienna Declaration of the Summit of Heads of State and Government (Vienna, 8-9 October 1993)
- Final activity report of the CDDH on the protection of national minorities adopted on 8 September 1993 [CDDH (93) 22]
- Final activity of the CDDH on the protection of national minorities adopted on 3 April 1992 [CDDH (92) 9, Addendum]
- Proposal for a European Convention for the protection of minorities and explanatory report prepared by the European Commission for Democracy through Law [CDL-MIN (93) 6 and 7]
- European Convention entitled on European Charter for Regional or Minority Languages [European Treaty Series/148]
- Contribution of the Council of Europe to the CSCE meeting of experts on national minorities (Geneva, 1-9 July 1991)
- Contribution of the Council of Europe to the Moscow meeting on the Conference on the Human Dimension of the CSCE (10 September-4 October 1991)
- Comparative list of minority rights adopted or proposed within the UN, the CSCE and the Council of Europe [DH-MIN (93) 1 rev]
- Report of the "Think-tank" meeting on cultural rights (Strasbourg, 13-14 January 1994) [CDCC Misc (94) 2]
- Report of the 1st meeting of the CAHMIN (25-28 January 1994) [CAHMIN (94) 5]
- Report of the 1st meeting of the CAHMIN drafting group [CAHMIN/GR (94) ...] (21-23 February 1994)

ii. CSCE

- Document of the Copenhagen meeting to the Conference on the human dimension of the CSCE (5-29 June 1989)
- Charter of Paris for a new Europe adopted at the meeting of Heads of State or Government of the CSCE (Paris, 19-21 November 1990)
- Report of the CSCE meeting of experts on national minorities (Geneva, 1-19 July 1991)
- Document of the Moscow meeting of the Conference on the human dimension of the CSCE (10 September-4 October 1991)
- Document of the Summit of Helsinki (Helsinki, 9-10 July 1992)

iii. United Nations

- Possible ways and means of facilitating the peaceful and constructive solution of problems involving minorities - Sub-Commission on Prevention of Discrimination and Protection of Minorities - Preliminary report submitted by Mr Eide (Norway) [E/CN.4/Sub.2/1993/34  
10 August 1993]
- Declaration on the rights of persons belonging to national, ethnic, religious and linguistic minorities (Resolution 47/135 adopted at the 47th Session of the General Assembly) [CAHMIN (94) 2]

4. Drawing up of draft protocol complementing the European Convention on Human Rights in the cultural field

Observations

At its 93rd Session (4 November 1993) the Committee of Ministers instructed the Committee CAHMIN "to begin work on drafting a protocol complementing the European Convention on Human Rights in the cultural field by provisions guaranteeing individual rights, in particular for persons belonging to national minorities" (execution date of the terms of reference: 31 December 1994). The CAHMIN agreed that when examining the principles to be included in the framework Convention, it would also consider whether they contain elements suitable for inclusion in the Protocol to the ECHR. The CAHMIN is invited to resume consideration of this item.

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- Terms of reference of the CAHMIN [CAHMIN (94) 1]
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- Final activity report of the CDDH on the protection of national minorities adopted on 8 September 1993 [CDDH (93) 22]
- Final activity report of the CDDH on the protection of national minorities adopted on 3 April 1992 [CDDH (92) 9, Addendum]
- Proposal for a European Convention for the protection of minorities and explanatory report by the European Commission for Democracy through Law [CDL-MIN (93) 6 and 7]
- Draft protocol to the European Convention on Human Rights guaranteeing the protection of ethnic groups prepared by Austria and distributed at the 89th Session (26 November 1991) of the Committee of Ministers [CDDH (91) 46]
- Report on rights of minorities of the Committee of experts on human rights adopted on 9 November 1973 for the attention of Committee of Ministers [DH/Exp (73) 47]
- Recommendation 1134 (1990) of the Parliamentary Assembly on the rights of minorities and Report of the Committee on Legal Affairs and Human Rights [Rec. 1134 (1990) and Doc. 6294]
- Recommendation 1177 (1992) of the Parliamentary Assembly on the rights of minorities and Report of the Committee on Legal Affairs and Human Rights [Rec. 1177 (1992) and Doc. 6556]
- Recommendation 1201 (1993) of the Parliamentary Assembly on an additional protocol to the ECHR on minorities and report of the Committee on Legal Affairs and Human Rights [Rec. 1201 (1993) and Doc. 6742]
- Case law of the European Commission and Court of Human Rights, memorandum prepared by the Secretariat of the European Commission of Human rights [AS/Jur (43) 27 rev.]

- Comparative list of minorities rights adopted or proposed within the UN, the CSCE and the Council of Europe [DM-MIN (93) 1 rev.]
- Report of the "Think-tank" meeting on cultural rights (Strasbourg, 13-14 January 1994) [CDCC Misc (94) 2]
- Report of the 1st meeting of the CAHMIN (25-28 January 1994) [CAHMIN (94) 5]..
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- Document of the Summit of Helsinki (Helsinki, 9-10 July 1992)

iii. United Nations

- Declaration on the rights of persons belonging to national, ethnic, religious and linguistic minorities (Resolution 47/135 adopted at the 47th Session of the General Assembly) [CAHMIN (94) 2]

iv. Other

- Draft Convention on the Fundamental Rights of Ethnic Groups in Europe (Additional Protocol to the European Convention on Human Rights) of the Federal Union of European Nationalities (28 May 1992)
- Preliminary Draft Protocol to the European Convention for the Protection of Human Rights and Fundamental Freedoms concerning the recognition of cultural rights, elaborated by the Working Party set up after the 8th Fribourg Colloquy, Switzerland (as revised in November 1993) [CAHMIN (94) 4 rev.]

- Declaration of Athens on the rights of minorities  
prepared by the European Congress of the Rights of Minorities  
and Peoples (Athens, 10-13 December 1992)

5. Date of the next meeting

6. Other business