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Strasbourg, 27 July 1994

Restricted
CAHMIN (94) OJ 6

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

(CAHMIN)

—
**6th meeting
12 - 16 September 1994
Palais de l'Europe, Strasbourg
Room 5**

DRAFT AGENDA

1. **Opening of the meeting**
2. **Adoption of the agenda** [CAHMIN (94) OJ 6]
3. **Drawing up of a draft framework Convention for the protection of national minorities**

Observations

This item, as well as the exact wording of any terms of reference under it, are subject to the Committee of Ministers' decisions in the light of the report of the 5th meeting of the CAHMIN (CAHMIN (94) 19), the original terms of reference having expired on 30 June 1994.

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 [CAHMIN (94) 6]
- 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 (21-23 February 1994) [CAHMIN/GR (94) 2 rev.]
- Report of the 2nd meeting of the CAHMIN (14-18 March 1994) [CAHMIN (94) 9]

- Study on control and monitoring mechanisms in international conventions and proposals for a control or monitoring mechanism for a framework Convention for the protection of minorities, prepared by Ms ROHMER, Consultant, University of Strasbourg [CAHMIN (94) 7]
- Contribution of the CDCC to the work of the Ad hoc Committee on the Protection of National Minorities (CAHMIN) Summary of replies to the questionnaire [CDCC-BU (94) 7]
- Report of the 3rd meeting of the CAHMIN (11-15 April 1994) [CAHMIN (94) 13]
- Preliminary draft framework Convention prepared by the Chairman and Vice-Chairman [CAHMIN (94) 12]
- Proposals concerning the preliminary draft framework Convention for the protection of national minorities [CAHMIN (94) 14 rev.]
- Recent decisions of the Committee of Ministers relevant to the CAHMIN [CAHMIN (94) 15]
- Report of the 4th meeting of the CAHMIN (6-10 June 1994) [CAHMIN (94) 16]
- Control of the implementation of the framework Convention for the protection of national minorities, Outline of several options prepared by the Secretariat [CAHMIN (94) 17]
- Decisions of the Committee of Ministers concerning the work of the CAHMIN (June 1994) [CAHMIN (94) 18]
- Report of the 5th meeting of the CAHMIN (27 June - 1 July 1994) [CAHMIN (94) 19]

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 a draft protocol complementing the European Convention on Human Rights in the cultural field

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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 3 April 1992 [CDDH (92) 9,
Addendum]

- Proposal for a European Convention for 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 [CAHMIN (94) 6]
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- Report of the 5th meeting of the CAHMIN
(27 June - 1 July 1994) [CAHMIN (94) 19]

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on the human dimension of the CSCE (10 September-4 October 1991)
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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