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Strasbourg, 16 November 1994

Restricted
CAHMIN (94) OJ 9

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

(CAHMIN)

—
**9th meeting
5 - 9 December 1994
Palais de l'Europe, Strasbourg
Room 9**
—

DRAFT AGENDA

1. **Opening of the meeting**
2. **Adoption of the agenda** [CAHMIN (94) OJ 9]
3. **Drawing up of a draft protocol complementing the European Convention on Human Rights in the cultural field**

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 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]
- 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
(11-18 March 1994) [CAHMIN (94) 9]
- Report of the 3rd meeting of the CAHMIN
(11-15 April 1994) [CAHMIN (94) 13]
- Report of the 4th meeting of the CAHMIN
(6-10 June 1994) [CAHMIN (94) 16]
- Report of the 5th meeting of the CAHMIN
(27 June - 1 July 1994) [CAHMIN (94) 19]
- Austrian proposal for an additional
protocol in the cultural field to the
European Convention on Human Rights with
explanatory memorandum [CAHMIN (94) 22]
- Report of the 6th meeting of the CAHMIN
(12 - 16 September 1994) [CAHMIN (94) 28]
- Report of the 7th meeting of the CAHMIN
(10 - 14 October 1994) [CAHMIN (94) 32]
- Report of the 8th meeting of the CAHMIN
(7 - 10 November 1994) [CAHMIN (94) 33]
- Liste de droits culturels projet [CDCC Misc (94) 3]
- Les droits culturels au niveau international [CDCC Misc (94) 4]
- Final communique of the 95th session of the
Committee of Ministers of the Council of Europe [Ref. 513 (94)]

ii. CSCE

- Document of the Copenhagen meeting of 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

- 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) (second revision August) [CAHMIN (94) 4 rev.2]
- 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)
- Proposal from Patrick BENNIS (Ireland) and Christiaan COLPAERT (Belgium) for a provision to be included in the draft protocol complementing the ECHR in the cultural field [CAHMIN (94) 23]

4. Dates of the next meetings

5. Other business