



Strasbourg, 7 October 2015

CAHVE(2015)OJ1

**AD HOC COMMITTEE OF EXPERTS ON LEGAL, OPERATIONAL AND
TECHNICAL STANDARDS FOR E-VOTING
(CAHVE)**

DRAFT AGENDA

**Opening of the meeting: Wednesday 28 October 2015 at 9.30 am
Close of the meeting: Thursday 29 October 2015 at 13.00 pm
Council of Europe, Agora, Room G02, Strasbourg**

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|----------------------------------------------------------------------------------|-------------------|-----------------|
| 1. Opening of the meeting by the Secretariat | | For information |
| 2. Election of the Chair and Vice-Chair | | For election |
| 3. Adoption of the agenda | [CAHVE(2015)OJ1] | For adoption |
| 4. Presentation by the Secretariat of the Terms of Reference of the CAHVE | [CAHVE(2015)1] | For information |
| 5. Update of the Committee of Ministers' Recommendation Rec(2004)11 | [CAHVE(2015)2] | For action |
| <i>Report on the scope and format of the update of Rec(2004)11</i> | [CAHVE(2015)2add] | For information |
| 6. Other Business | | |
| - <i>Any other item</i> | | |
| - <i>Adoption of the abridged meeting report</i> | [CAHVE(2015)3] | For adoption |
| 7. Close of the meeting | | |