



Strasbourg, 10 July 1995
[12meetecahoj.12]

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Résultat
CAHMIN (95) OJ12

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

(CAHMIN)

12th meeting
11 - 15 September 1995,
Room 11,
Palais de l'Europe, Strasbourg

DRAFT AGENDA

1. **Opening of the meeting**
2. **Adoption of the agenda** [CAHMIN (95) OJ 12]
3. **Drawing up of a draft protocol complementing the European Convention on Human Rights (ECHR) in the cultural field**

Working documents¹

i. Council of Europe

- Vienna Declaration of the Summit of Heads of State and Government (Vienna, 8-9 October 1993)

¹ The documents which have been added to the list for the 12th meeting have been marked with an *.

- Terms of reference of the CAHMIN [CAHMIN (94) 1]
- 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]
- 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]
- 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]

- Report of the 9th meeting of the CAHMIN
(5-9 December 1994) [CAHMIN (94) 35]
- Draft articles and alternative versions for possible inclusion in a protocol complementing the ECHR in the cultural field by provisions guaranteeing individual rights, in particular for persons belonging to national minorities prepared by a working party of the CAHMIN and other proposals by members of the CAHMIN [CAHMIN (95) 1]
- * - Draft articles and alternative versions for possible inclusion in a protocol complementing the ECHR in the cultural field by provisions guaranteeing individual rights, in particular for persons belonging to national minorities prepared by a working party of the CAHMIN and other proposals by members of the CAHMIN (second revised version) [CAHMIN (95) 1 rev.2]
- Document containing summaries of the decisions of the European Commission of Human Rights and the European Court of Human Rights [CAHMIN (95) 2]
- Political Declaration, Resolutions and Statement adapted by the Ministers of State participating in the 4th European Ministerial Conference on Mass Media Policy (Prague, 7-8 December 1994) [CAHMIN (95) 3]
- Extract from the Decisions taken at the 523rd (Budget) Meeting of the Ministers' Deputies, 12-15 December 1994 concerning PO_S_MIN [CAHMIN (95) 6]

- Report of the 10th meeting of the CAHMIN
(27 February 1995 - 3 March 1995) [CAHMIN (95) 9]
- European Court and Commission of Human Rights case-law
on cultural rights - Survey prepared by the Secretariat
of the European Commission of Human Rights [CAHMIN (95) 11]
- Preparation of an additional draft to the European
Convention on Human Rights (ECHR) in the cultural field
(Proposals from the Swiss delegation) [CAHMIN (95) 13]
- * - Proposals by Mr Matscher [CAHMIN (95) 14]
- * - Documents from the International Commission
of Civil Status (CIEC) [CAHMIN (95) 15]
- * - Report of the 11th meeting of the CAHMIN
(15-19 May 1995) [CAHMIN (95) 16]
- * - Collection of draft articles and alternative
versions for possible inclusion in a protocol
complementing the ECHR in the cultural field by
provisions guaranteeing individual rights, in
particular for persons belonging to national
minorities prepared by a working party of the
CAHMIN and other proposals by members of the
CAHMIN [CAHMIN (95) 17]
- * - New Austrian proposal for a draft additional
protocol [CAHMIN (95) 18]
- 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]
- European Commission for democracy through law -
The protection of minorities in federal and regional
States: consolidated report based upon studies carried
out in relation to Austria, Belgium, Canada, Germany,
Italy, Spain and Switzerland CDL-MIN (94) 1 Revised 2

- European Commission for democracy through law -
Report on the replies to the questionnaire on the
rights of minorities CDL-MIN (94) 5 Def
- 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]
- Final activity report of the CDDH on the
protection of national minorities
adopted on 3 April 1992 [CDDH (92) 9,
Addendum]
- Final activity report of the CDDH on the
protection of national minorities adopted
on 8 September 1993 [CDDH (93) 22]
- 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]
- Recommendation 1255 (1995) of the Parliamentary Assembly
on the protection of the rights of national minorities [Rec. 1255 (1995)]
- 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.]
- Press release - Final communique of the
95th session of the Committee of Ministers
of the Council of Europe Ref. 513 (94)
- Draft list of cultural rights CDCC Misc (94) 3

- Liste de droits culturels (projet) addendum:
Textes de référence CDCC Misc (94) 3
Addendum - Rév. 1
- Les droits culturels au niveau international CDCC Misc (94) 4
- Reflections on cultural rights synthesis report (CDCC) CDCC (95) 11
- CDMM - Critical perspectives on the scope and
interpretation of article 10 of the European Convention
on Human Rights CDMM (93) 36
- Case law concerning article 10 of the European Convention
on Human Rights DH-MM (94) 8
- Judgement on case of Stjerna v. Finland
(European Court of Human Rights) (38/1993/433/512)
- The right to respect for private and family life, home
and correspondence as guaranteed by Article 8 of the
European Convention on Human Rights Human Rights Files no. 7
- European Convention on the Protection of the
Archaeological Heritage European Treaty Series no. 66
- European Cultural Convention European Treaty Series no. 18
- Exclusion, equality before the law
and non-discrimination (Seminar
organised by the Council of Europe
in co-operation with "Intercenter" of
Messina (Italy), Taormina-Mare (Italy),
29 September - 1 October 1994 Council of Europe Press
- * - "What's in a Name": A review of
European Human Rights Case Law
on the Choice and Change of Names
(by Aeyal M. Gross, June 1995)

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**

- Updated FUEN-draft Convention on the Protection of Ethnic Groups in Europe (Additional Protocol to the European Convention on Human Rights) of the Federal Union of European Nationalities (12 May 1994)
- Statement from FUEN concerning questions treated by CAHMIN (3 April 1995)
- 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]

- Protection and promotion of the cultural rights of persons belonging to minorities within UNESCO's fields of competence

[UNESCO doc. 144EX/15
05/04/1994]

- 1... Avant-Projet de Déclaration sur les Droits Culturels (Document from Fribourg Meeting (23-25 March 1995), version 6, 23 March 1995)
- Convention relative à la délivrance d'un certificat de diversité de noms de famille (signée à la Haye, le 8 septembre 1982)
- Convention relative aux changements de noms et de prénoms (signée à Istanbul le 4 septembre 1958)

- Convention relative à l'indication des noms et prénoms dans les registres de l'Etat Civil (signée à Berne, le 13 septembre 1973)
- Convention sur la loi applicable aux noms et prénoms (signée à Munich le 5 septembre 1980)

4. **Developments regarding the Framework Convention for the Protection of National Minorities**

Working documents

Council of Europe

- Possible activities regarding the framework Convention [CAHMIN (95) 7]
- list of signatures of the framework Convention for the Protection of National Minorities per 1.9.95.

5. **Date of next meetings**

6. **Other business**