



Strasbourg, 9 November 2018

CDDG(2018)OJ1

**EUROPEAN COMMITTEE ON DEMOCRACY AND GOVERNANCE  
(CDDG)**

**DRAFT AGENDA**

**Opening of the meeting: Wednesday 28 November 2018 at 9.30 am**

**Close of the meeting: Friday 30 November 2018 at 6.00 pm**

**Strasbourg, Council of Europe, Agora, Room G01**

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|----|---|-----------------|----------------------------|
| 1. | <b>Opening of the meeting and adoption of the agenda</b>  | [CDDG(2018)OJ1] | For adoption               |
| 2. | <b>Information on recent developments at the Council of Europe</b>  |                 | For information            |
| 3. | <b>Information by the Chair on recent activities</b><br>- Participation in: <ul style="list-style-type: none"> <li>• Conference on Cross-Border Cooperation (Dubrovnik, 25 May 2018)</li> <li>• Conference on Civil Participation in local decision-making processes (Yerevan, 4 September 2018)</li> <li>• International Day of Democracy (Strasbourg, 19 September 2018)</li> <li>• Meeting of the Chairs of Council of Europe Intergovernmental Committees and the Secretary General of the Council of Europe (Strasbourg, 20 September 2018)</li> </ul> |                 | For information            |
| 4. | <b>Promoting democratic governance through shared experience</b><br><br><i>Administrative and local government reform</i><br>- Mr Lovro Kuščević, Minister of Public Administration, Croatia  |                 | For discussion             |
| 5. | <b>Decisions by the Committee of Ministers of relevance to the work of the CDDG</b>   | [CDDG(2018)2]   | For information and action |

## **6. State of implementation of the CDDG activities according to its terms of reference 2018-2019**

- 6.1** *Revision of Committee of Ministers' Recommendation R (98) 12 on the supervision of local authorities action*
- Reports on the meetings of the working group on the revision of Recommendation No. R (98) 12 of the Committee of Ministers on supervision of local authorities' action [GT-CACL(2018)3] For information  
[GT-CACL(2018)6]
  - Draft revised Recommendation [CDDG(2018)3] For discussion and adoption
- 6.2** *Public Ethics* [CDDG(2018)4] For discussion and action
- Reports on the meetings of the working group on public ethics [GT-EP(2018)3] For information  
[GT-EP(2018)7]
  - Revision of the 2004 Handbook of good practice on public ethics at local level: revised draft guide on public ethics [CDDG(2018)4 Addendum] For discussion and action
  - Guidelines on public ethics
  - Preparation of a feasibility study on a Council of Europe indicator framework on public ethics
- 6.3** *E-democracy*
- Information on the first meeting of the working group on e-democracy (27 November 2018, Strasbourg) [GT-ED(2018)1] For information  
[GT-ED(2018)2]
- 6.4** *Strategy for Innovation and Good Governance:*
- E-Learning Tool on the 12 Principles of Good Democratic Governance For information
  - Promotion of the 12 Principles of Good Democratic Governance in member States: update [CDDG(2018)5] For discussion and action
- 6.5** *Cross-Border Cooperation*
- EDEN Database For information
  - Update on recent developments in the EU and discussion

## **7 Developing tools on good democratic governance and supporting reforms**

- Centre of Expertise for Local Government Reform* [CDDG(2018)9] For discussion
- Activities in 2018 including [CELGR(2018)2] For discussion
    - Peer Reviews
    - New, revised and updated tools
    - Activities in 2018 and perspectives for 2019

## 8. 2018 Report by the Secretary General on the State of Democracy, Human Rights and the Rule of Law

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|--|----------------|--------------------------------|
| - Report on: " <a href="#">Role of institutions, Threats to institutions</a> " | [CDDG(2018)10] | For discussion                 |
| - Report on: "Impact of new information technologies on electoral processes"   | [CDDG(2018)11] | For information and discussion |
| - Exchange of views  |                | For discussion                 |

## 9. Election of the Bureau

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| <i>Election of the Chair, Vice-Chair and two members of the Bureau</i> | [CDDG(2018)6] | For election |
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## 10. Chairmanship of the Committee of Ministers

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|---|---------------|-----------------|
| <i>Activities under the Chairmanship of Croatia (19 May 2018 – 21 November 2018) and Priorities of the Chairmanship of Finland (21 November 2018 – 18 May 2019)</i> | [CDDG(2018)7] | For information |
|---|---------------|-----------------|

## 11. Other business

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|---|-------------------|----------------------------|
| <i>Information about other Council of Europe bodies</i> | [CDDG(2018)8]     | For information and action |
| - Parliamentary Assembly of the Council of Europe       |                   |                            |
| - Congress of Local and Regional Authorities            |                   |                            |
| - Conference of INGOs                                   |                   |                            |
| - World Forum for Democracy (19-21 November 2018)       |                   |                            |
| - Inclusion and anti-discrimination programmes          | [CDDG(2018)12]    | For information and action |
| <i>Reports of meetings of the Bureau</i>                | [CDDG-Bu(2018)9]  | For information            |
| <i>Recent developments in member States</i>             | [CDDG-Bu(2018)16] | and discussion             |
| <i>Any other item</i>                                   |                   |                            |
| <i>Adoption of the abridged meeting report</i>          | [CDDG(2018)13]    | For adoption               |
| <b>12. Date of the next meeting</b>                     |                   | For decision               |