



Strasbourg, 4 December 2019

CDDG(2019)OJ1 rev.

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

**DRAFT AGENDA**

**Opening of the meeting: Monday 9 December 2019 at 9.30 am  
Close of the meeting: Wednesday 11 December 2019 at 6.00 pm  
Strasbourg, Council of Europe, Agora, Room G03**

- 1. Opening of the meeting and adoption of the agenda** [CDDG(2019)OJ1 rev.] For adoption  
Order of business
- 2. Recent developments**
  - Council of Europe: information by Ms Claudia Luciani, Director of Human Dignity, Equality and Governance For information and discussion
  - Member States: exchange of views on the basis of information from delegations concerning ongoing reforms in their countries For information
- 3. Information by the Chair and Bureau members on recent activities** [CDDG(2019)1] For information
- 4. Promoting democratic governance through shared experience**

*Intervention by Ms Gabriella Battaini Dragoni, Deputy Secretary General of the Council of Europe*

*Administrative and government reform* For discussion

  - Mr Michal Bagačka, State Secretary responsible for Public Administration, Slovak Republic
  - Mr Sean Dougherty, OECD Network on Fiscal Relations
  - Mr Sigurður Ingi Jóhannsson, Minister of Transport and Local Government, Iceland
  - Mr Viacheslav Nehoda, Deputy Minister of Regional Development, Ukraine

*Other international organisations*

  - Mr Sean Dougherty, OECD Network on Fiscal Relations

<b>5.</b>	<b>Cooperation with the Congress of Local and Regional Authorities of the Council of Europe</b>		
	Exchange of views with Mr Andreas Kiefer, Secretary General of the Congress		For discussion
<b>6.</b>	<b>Review meeting on implementation of Recommendation <a href="#">CM/Rec(2017)5</a> on standards for e-voting</b>	[CM/Rec(2017)5] [CDDG(2019)2]	For information For decision
<b>7.</b>	<b>Decisions by the Committee of Ministers of relevance to the work of the CDDG</b>		For discussion
7.1	<i>Issues presented for consideration by the CDDG</i>	[CDDG(2019)3]	For action
7.2	<i>CDDG Terms of Reference 2020-2021</i>	Terms of Reference [CDDG(2019)4]	For decision
	- Exchange of views and consideration of a workplan		
	- The impact of the digital transformation on democracy and governance		
	• <i>Round Table on Artificial Intelligence and the Future of Democracy (Strasbourg, 20 September 2019)</i>	[CDDG(2019)5]	For information
	• <i>Artificial Intelligence, Democracy and Governance: a brief overview of ongoing work by other international organisations and fora</i>	[CDDG(2019)6]	For information
	- New technologies in the electoral cycle	[CDDG(2019)7]	For information
	- Appointment of Rapporteurs on Gender Equality, on Children's Rights, on Roma and Travellers Issues and on the rights of persons with disabilities		For appointment
<b>8.</b>	<b>State of implementation of the CDDG activities according to its terms of reference 2018-2019</b>		
8.1	<i>Public ethics</i>		
	- Information on the meetings of the CDDG working group on public ethics (18-19 March and 16-17 September 2019, Strasbourg)	[GT-EP(2019)2] [GT-EP(2019)7]	For information For information
	- Guidelines on public ethics	[CDDG(2019)8]	For adoption
	- Revised handbook of good practice on public ethics	[CDDG(2019)9 + Addendum]	For adoption
	- Feasibility study on a Council of Europe indicator framework on public ethics	[CDDG(2019)10]	For decision
8.2	<i>E-democracy</i>		
	- Information on the meetings of the CDDG working group on e-democracy (14-15 March and 12-13 September 2019, Strasbourg)	[GT-ED(2019)4] [GT-ED(2019)7]	For information For information
	- Guidelines on e-democracy in the form of a toolkit	[CDDG(2019)11 + Addendum]	For approval in substance and decision

<b>8.3</b>	<i>Strategy for Innovation and Good Governance</i>		
	- Promotion of the 12 Principles of Good Democratic Governance in member States		For information
	- Report on the third meeting of the European Stakeholders' Platform (23 May 2019)	[DG-SP(2019)3]	For discussion
	- Conference on the 12 Principles of Good Democratic Governance and the European Label of Governance' Excellence (28 October 2019)	[CDDG(2019)12]	For information
<b>9.</b>	<b>Developing tools on good democratic governance and supporting reforms</b>		
	<i>Centre of Expertise for Good Governance</i>		
	- Activity report of the Centre of Expertise: state of implementation and activities in 2019	[CDDG(2019)13]	For discussion
<b>10.</b>	<b>Election of the Bureau</b>		
	<i>Election of the Chair, Vice-Chair and five members of the Bureau</i>	[CDDG(2019)14]	For election
<b>11.</b>	<b>Chairmanships of the Committee of Ministers</b>		For information
	<i>Activities under the French Presidency (17 May 2019 – 27 November 2019) and</i>	Stocktaking	
	<i>Priorities of the Georgian Presidency (27 November 2019 – May 2020)</i>	Priorities	
<b>12.</b>	<b>Activities of other Council of Europe bodies</b>	[CDDG(2019)15]	For information
	Presentations on:		
	- INGOs Conference		
	- World Forum for Democracy		
	- The activities of the Electoral Assistance Division		
	- Directorate of Internal Oversight: Evaluation of the intergovernmental committees	Final report	For information
<b>13.</b>	<b>Other business</b>		
	- Reports on meetings of the Bureau	[CDDG-Bu(2019)9] [CDDG-Bu(2019)21] [CDDG-Bu(2019)25]	For information For information For information
	- Any other item		
<b>14.</b>	<b>Adoption of the abridged meeting report</b>	[CDDG(2019)16]	For adoption
<b>15.</b>	<b>Date and place of the next meeting</b>		For decision