



Strasbourg, 23 November 2022

CDDG(2022)OJ2

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

**16th meeting
(Strasbourg, Palais de l'Europe, room 6)**

**Monday 28 November 2022, 9.30-13.00 and 14.30-18.00 (CET)
Tuesday 29 November 2022, 9.30-13.00 and 14.30-18.00 (CET)**

DRAFT AGENDA WITH ORDER OF BUSINESS

MONDAY 28 NOVEMBER		
9.30	1. Opening of the meeting and adoption of the agenda <ul style="list-style-type: none"> • Message of the Chair of the CDDG to all delegations 	[CDDG(2022)OJ2] Link to the message
	2. Information on recent activities and developments <ul style="list-style-type: none"> • Bureau meeting of 13-14 October: report by the Chair • Information by the Secretariat 	[CDDG-Bu(2022)14]
10.00	3. Exchange of views on recent developments, including the Report of the High-Level Reflection Group of the Council of Europe <p><u>For information and discussion</u></p> <ul style="list-style-type: none"> • Ms Claudia LUCIANI, Director of Human Dignity, Equality and Governance • Ambassador Ragnhildur ARNLJÓTSDÓTTIR, Chair of the Ministers' Deputies, Permanent Representative of Iceland to the Council of Europe • Ambassador Svetlana GELEVA, Chair of the GR-DEM (Rapporteur Group of the Ministers' Deputies on Democracy), Permanent Representative of North Macedonia to the Council of Europe • Mr Rafael BENITEZ, Director of the Congress of Local and Regional Authorities 	[CDDG(2022)9] Link to the Report
11.00-11.15	Coffee break, offered in front of the meeting room	

11.15-11.45	<p>6. Promoting democratic governance through shared experience</p> <p><u>For information and discussion</u></p> <p>6.3 Presentation on Report on Global State of Democracy 2022 and other relevant information, and exchange of views: M. Sam VAN DER STAAK, Head of Europe Programme, International Institute for Democracy and Electoral Assistance (International IDEA)</p>	
11.45-13.00	<p>4. Consideration and adoption of draft documents on the principles of good democratic governance (specific task 1 of the CDDG's terms of reference)</p> <p><u>For information</u></p> <p>4.1 Recent work and meetings of the GT-BG: information by the Chair of the Working Group and the Secretariat</p> <p><u>For discussion and decision</u></p> <p>4.2 Consideration of a draft Recommendation of the Committee of Ministers</p> <p>4.3 Consideration of a draft Explanatory Memorandum to the Recommendation</p>	<p>[GT-BG(2022)7] [GT-BG(2022)10]</p> <p>[CDDG(2022)10]</p> <p>[CDDG(2022)11]</p>
13.00-14.30	Lunch break	
14.30	<p>6.(Cont.) Promoting democratic governance through shared experience</p> <p><u>For information and discussion</u></p> <p>6.1 Exchange of views with members of government on current pertinent developments:</p>	
14.35	<ul style="list-style-type: none"> • Mr Viacheslav NEHODA, Deputy Minister for Communities and Territories Development of Ukraine (online) 	
14.55	<ul style="list-style-type: none"> • Ms Slavica GRKOVSKA, Deputy President of the Government in charge of good governance policies of North Macedonia 	
15.15	<ul style="list-style-type: none"> • Mr Vache TERTERYAN, Deputy Minister of Territorial Administration and Infrastructure of Armenia 	
15.35	<ul style="list-style-type: none"> • Ms Mzia GIORGOBANI, Deputy Minister of Regional Development and Infrastructure of Georgia 	
15.55	<ul style="list-style-type: none"> • Ms Hon. Alison ZERAFÀ CIVELLI, Parliamentary Secretary responsible for Local Government, Malta 	

16.35-16.50	Coffee break	
16.50	6.2 Reports by the CDDG delegates on pertinent developments, (Belgium, Finland, France, United Kingdom – full list tbc)	
17.30	6.4 Rapid Response Service (RRS): current state of play; Public sector reforms and trends in Europe: a snapshot	Link to RRS
17.35	9. Activities of other Council of Europe bodies	
	9.2 Division of elections and participatory democracy: information by the Secretariat; including a presentation of the new Council of Europe portal on elections and the BePART Forum	
18.00	End of first meeting day	
TUESDAY 29 NOVEMBER		
9.30	5. Consideration and adoption of draft documents on deliberative democracy (specific task 2 of the CDDG's terms of reference)	
	<u>For information</u>	
	5.1 Recent work and meetings of the GT-DD: information by the Chair of the Working Group and the Secretariat	[GT-DD(2022)9] [GT-DD(2022)12]
	<u>For discussion and decision</u>	
	5.2 Consideration, with a view to adoption, of a draft Report on Deliberative Democracy	[CDDG(2022)12]
	5.3 Preliminary results of the public consultation on the draft Recommendation on Deliberative Democracy	
	5.4 Consideration of the draft Recommendation on Deliberative Democracy	[CDDG(2022)14]
11.00-11.15	Coffee break, offered in front of the meeting room	
11.15-12.30	Continuation of item 4 and/or 5 (see above), or consideration of item 9.5 (see below) - General overview of developments since the 15th meeting, as necessary	
12.30-13.00	10. Elections	
	<u>For decision</u>	
	Election of the Chair, Vice-Chair and one Bureau member Presentation of candidates	[CDDG(2022)21] [CDDG(2022)22]
13.00-14.30	Lunch break	

14.30	<p>7.CDDG – state of play in 2022 and workplan for 2023</p> <p><u>For discussion and decision</u></p> <ul style="list-style-type: none"> • State of play in 2022 and agenda of activities for 2023 • Preparation of a review of implementation of the Recommendation CM/Rec(2017)5 on standards for e-voting • Conference on green public administration, under the aegis of the Icelandic Presidency of the Committee of Ministers (tbc) • Creation of new working groups 	<p>[CDDG(2022)15] [CDDG(2022)16]</p> <p>[CDDG(2022)17]</p> <p>[CDDG(2022)18]</p>
16.30	<p>8. Centre of Expertise for Good Governance: on-going and new cooperation projects - update by the Secretariat</p> <p><u>For information</u></p> <ul style="list-style-type: none"> • CEGG Annual Report 2022 • European Label of Governance Excellence (ELoGE) 	<p>[CDDG(2022)19] [CDDG(2022)20]</p>
16.40-16.55	Coffee break	
16.55	<p>9. Activities of other Council of Europe bodies</p> <p><u>For information and discussion</u></p> <p>9.1 Artificial intelligence: exchange of views on the work of the Committee on artificial Intelligence (CAI) with Mr Kristian Bartholin, Secretary of the CAI</p> <p>9.3 World Forum for Democracy (7-9 November 2022): information by the Secretariat and presentation of draft conclusions</p> <p>9.4 Information on the Advisory Council on Youth (CCJ): Ms Joanne Hunting, Secretary of the CCJ</p> <p>9.5 General overview of developments since the 15th meeting: information by the Secretariat</p>	<p>[CDDG(2022)23]</p>
17.40	11. Other business	
17.45	<p><u>For decision</u></p> <p>12. Date of the next meeting. Proposed date: 27-28 April 2023</p>	
17.45	<p><u>For decision</u></p> <p>13. Adoption of the abridged report</p>	<p>[CDDG(2022)24]</p>