

DRAFT TIMETABLE FOR THE 8th CDDG MEETING

4 -5 December 2017

Monday, 4 December 2017		Document	Action
9.30am – 13.00pm			
1.	Opening of the meeting by the Chair and Ms Samardžić-Marković, Director General of Democracy		
1.	Adoption of the agenda	[CDDG(2017)OJ2]	For adoption
9.	Report of the Bureau meeting of 20 October 2017	[CDDG-Bu(2017)16]	For information
8.	Election of the Chair, Vice-Chair and four members of the Bureau	[CDDG(2017)25]	Call for candidatures
2.	Promoting democratic governance through shared experience		
2.1	<i>Administrative and local government reforms</i> With the participation of: - Mr Damjan Manchevski, Minister for Information Society and Administration, “the former Yugoslav Republic of Macedonia” - Dr Nejc Brezovar, Deputy Minister, Ministry of Public Administration, Republic of Slovenia In the presence of Ms Samardžić-Marković, Director General of Democracy		For discussion and action
Coffee Break 11.00am – 11.15am			
2. (cont.)	Promoting democratic governance through shared experience		
2.1 (cont.)	<i>Decentralisation and Civil Service Reform in Ukraine and the Council of Europe</i> - Mr Georg Milbradt, Special Envoy for Decentralisation in Ukraine - Mr Kostyantyn Vashchenko, Head of the National Agency of Civil Service		

2.2	<i>Action by International Organisations</i> - Mr Joaquim Oliveira Martins, Deputy Director, Centre for Entrepreneurship, SMEs, Local Development and Tourism (OECD): Multi-level governance		
13.00pm Lunch			
2.30pm– 6.00pm		Document	Action
4.	State of implementation of the CDDG activities according to its terms of reference 2016-2017		
4.1	<i>Revision of Committee of Ministers' Recommendation CM/Rec(2001)19 on the participation of citizens in local public life</i> - Draft revised recommendation - Draft explanatory report	[CDDG(2017)16] [CDDG(2017)17]	For discussion and approval
4.2	<i>Strategy for Innovation and Good Governance</i> - Report on the meeting of the European Stakeholders' Platform (6 September 2017, Strasbourg) - Implementation in member states	[CDDG(2017)27] [DG-SP(2017)7 rev.] [CDDG(2017)28]	For information and action For information
4.3	<i>Democratic governance of metropolitan areas</i> - Report on the Seminar (Thessaloniki, 17-18 October 2017)	[CDDG(2017)19]	For information
4.5	<i>CDDG activities in 2016-2017 : Report to the Committee of Ministers</i>	[CDDG(2017)21]	For discussion and adoption
3.	Decisions by the Committee of Ministers of relevance to the work of the CDDG	[CDDG(2017)15]	For information and action
Coffee Break 3.45pm – 4.00pm			
5.	CDDG Terms of Reference		
	<i>New Terms of Reference 2018-2019</i> - Exchange of views on their implementation and creation of working groups	[CDDG(2017)22]	For discussion

9.	Other Business		
	<ul style="list-style-type: none">- <i>Information about other Council of Europe bodies</i>- Gender Equality Commission- Ad-hoc Committee for the Rights of the Child- European Social Cohesion Platform- Division of Electoral Assistance- World Forum for Democracy	[CDDG(2017)26] [CDDG(2017)24] [CDDG(2017)26-Add]	For discussion and/or action
Tuesday, 5 December 2017		Document	Action
9.00am – 12.30pm			
7.	Chairmanship of the Committee of Ministers		
7.1	<i>Activities implemented under the Chairmanship of the Czech Republic (19 May 2017 – 15 November 2017)</i>	[CDDG(2017)23]	For information
7.2	<i>Priorities of the Chairmanship of Denmark (15 November 2017 – 18 May 2018)</i>		
4 (cont.)	State of implementation of the CDDG activities according to its terms of reference 2016-2017		
4.2 (cont.)	<ul style="list-style-type: none">- The Twelve Principles of Good Democratic Governance: Social discontent, public administration and public perception – the experience in the Netherlands	[CDDG(2017)18]	For discussion
8. (cont.)	Election of the Chair, Vice-Chair and four members of the Bureau	[CDDG(2017)25]	For election
Coffee Break 10.30am – 11.00am			
8. (cont.)	Announcement of Election Results		
5. (cont.)	CDDG Terms of Reference		
	<i>New Terms of Reference 2018-2019</i> <ul style="list-style-type: none">- Exchange of views on their implementation- Creation of working groups		For decision
8. (cont.)	Election of the Chair, Vice-Chair and four members of the Bureau <ul style="list-style-type: none">- Second round of voting (if required)	[CDDG(2017)25]	For election
1.00pm Lunch			

3.00pm – 6.00pm			
6.	Developing tools on good democratic governance and supporting reforms		
	<i>Centre of Expertise for Local Government Reform</i> - Activities in 2017 including - Peer Reviews - New, revised and updated tools - Strategy 2017-2022	[CELGR(2017)2] [CELGR(2017)3]	For information and action For information and discussion
4.4	- Update of the EDEN Database: presentation by Mr Daniele del Bianco, Institute of International Sociology of Gorizia (ISIG)	[CDDG(2017)20]	For information and action
9. (cont.)	Other Business		
	Unfinished business from previous sessions (if any)		
	Recent developments in member States		For information
10.	Date of the next meeting		For decision
	Any other item		
	Adoption of the abridged meeting report	[CDDG(2017)29]	For adoption
	Close of the meeting		