



Strasbourg, 30 November 2017

CDDG(2017)OJ2 rev.

EUROPEAN COMMITTEE ON DEMOCRACY AND GOVERNANCE  
(CDDG)

DRAFT AGENDA

Opening of the meeting: Monday 4 December 2017 at 9.30 am

Close of the meeting: Tuesday 5 December 2017 at 6.00 pm

Strasbourg, Council of Europe, Palais, Room 11

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                         |                |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------|
| 1.  | Opening of the meeting and adoption of the agenda                                                                                                                                                                                                                                                                                                                                                                                                         | [CDDG(2017)OJ2<br>rev.] | For adoption   |
| 2.  | Promoting democratic governance through shared experience                                                                                                                                                                                                                                                                                                                                                                                                 |                         |                |
| 2.1 | <i>Administrative and local government reform</i><br>- Mr Damjan Manchevski, Minister for Information Society and Administration: Public Administration Reforms and ICT in "the former Yugoslav Republic of Macedonia"<br>- Dr Nejc Brezovar, Deputy Minister, Ministry of Public Administration, Slovenia: Development Strategy of Local Self-Government in Slovenia<br>- Ms Samardžić-Marković, Director General of Democracy - DGII, Council of Europe |                         | For discussion |
|     | <i>Decentralisation and Civil Service Reform in Ukraine and the Council of Europe</i><br>- Mr Georg Milbradt, Special Envoy for Decentralisation in Ukraine<br>- Mr Kostyantyn Vashchenko, Head of the National Agency of Civil Service                                                                                                                                                                                                                   |                         | For discussion |
| 2.2 | <i>Action by International Organisations</i><br>- Mr Joaquim Oliveira Martins, Deputy Director, Centre for Entrepreneurship, SMEs, Local Development and Tourism (OECD): Multi-level governance                                                                                                                                                                                                                                                           |                         | For discussion |

3.	Decisions by the Committee of Ministers of relevance to the work of the CDDG	[CDDG(2017)15]	For information and 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 Rec(2001)19 on the participation of citizens in local public life</i>		
	- Draft revised Recommendation	[CDDG(2017)16]	For discussion
	- Draft explanatory report	[CDDG(2017)17]	and approval
4.2	<i>Strategy for Innovation and Good Governance:</i>	[CDDG(2017)27]	For information
	- Report on the meeting of the European Stakeholders' Platform (6 September 2017, Strasbourg)	[DG-SP(2017)7 rev.]	and action
	- The Twelve Principles of Good Democratic Governance: Social discontent, public administration and public perception – the experience in the Netherlands	[CDDG(2017)18]	For discussion
	- Implementation in member States	[CDDG(2017)28]	For information
4.3	<i>Democratic Governance of Metropolitan Areas</i>		
	- Seminar on Democratic Governance in Metropolitan Areas (Thessaloniki, 17-18 October 2017): Report	[CDDG(2017)19]	For information and action
4.4	<i>Cross-Border Cooperation</i>		
	- 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
4.5	<i>CDDG activities in 2016-2017 : Report to the Committee of Ministers</i>	[CDDG(2017)21]	For discussion and adoption
5.	CDDG Terms of Reference 2018-2019		
	<i>New Terms of Reference 2018-2019</i>	[CDDG(2017)22]	For discussion
	- Exchange of views on their implementation		and action
	- Creation of working groups		
6.	Developing tools on good democratic governance and supporting reforms		
	<i>Centre of Expertise for Local Government Reform</i>		
	- Activities in 2017 including	[CELGR(2017)2]	For information and action
	- Peer Reviews		
	- New, revised and updated tools		
	- Strategy 2017-2022	[CELGR(2017)3]	For information and action

- |     |                                                                                                             |                              |                                   |
|-----|-------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------|
| 7.  | Chairmanship of the Committee of Ministers                                                                  | [CDDG(2017)23]               | For information                   |
| 7.1 | <i>Activities implemented under the Chairmanship of the Czech Republic (19 May 2017 – 15 November 2017)</i> |                              |                                   |
| 7.2 | <i>Priorities of the Chairmanship of Denmark (15 November 2017 – 18 May 2018)</i>                           |                              |                                   |
| 8.  | Election of the Bureau                                                                                      |                              |                                   |
|     | <i>Election of the Chair, Vice-Chair and four members of the Bureau</i>                                     | [CDDG(2017)25]               | For election                      |
| 9.  | Other business                                                                                              |                              |                                   |
|     | - <i>Information about other Council of Europe bodies</i>                                                   | [CDDG(2017)26 +<br>Addendum] | For information<br>and action     |
|     | - Gender Equality Commission                                                                                | [CDDG(2017)24]               | For information<br>and action     |
|     | - Ad-hoc Committee for the Rights of the Child                                                              |                              |                                   |
|     | - European Social Cohesion Platform                                                                         |                              |                                   |
|     | - Division of Electoral Assistance                                                                          |                              |                                   |
|     | - World Forum for Democracy                                                                                 |                              |                                   |
|     | - <i>Bureau meeting report</i>                                                                              | [CDDG-Bu(2017)16]            | For information<br>and discussion |
|     | - <i>Recent developments in member States</i>                                                               |                              |                                   |
|     | - <i>Any other item</i>                                                                                     |                              |                                   |
|     | - <i>Adoption of the abridged meeting report</i>                                                            | [CDDG(2017)29]               | For adoption                      |
| 10. | Date of the next meeting                                                                                    |                              | For decision                      |