

# DRAFT ORDER OF BUSINESS FOR THE 10<sup>th</sup> CDDG MEETING

9-11 December 2019 – Agora, Room G03 **UPDATED 8/12**

9 December 2019		Document	Action
9.30am – 1.00pm			
1.	Opening of the meeting by the Chair		
1.	Adoption of the agenda	[CDDG(2019)OJ1 rev.]	For adoption
2.1.	Recent developments. Council of Europe. Information by Ms Claudia Luciani, Director of Human Dignity, Equality and Governance		For information
10.	Election of the Chair, Vice-Chair and members of the Bureau	[CDDG(2019)14 rev.]	Call for candidatures  Deadline: Tuesday 10 December 2019 at 2 pm
3.	Information by the Chair and Bureau members on recent activities	[CDDG(2019)1]	For information
13.	Reports of the meetings of the Bureau (23 May, 24-25 October, 15 November 2019)	[CDDG-Bu(2019)9] [CDDG-Bu(2019)21] [CDDG-Bu(2019)25]	For information
4.	Promoting democratic governance through shared experience		For information
	Administrative and government reform		
	Mr Sigurður Ingi Jóhnnsson, Minister of Transport and Local Government, Iceland		
	Mr Viacheslav Nehoda, Deputy Minister of Regional Development, Ukraine		
Coffee break			
10.	Election of the Chair, Vice-Chair and members of the Bureau	[CDDG(2019)14 rev.]	Call for candidatures  Deadline: Tuesday 10 December 2019 at 2 pm
5.	Cooperation with the Congress of Local and Regional Authorities of the Council of Europe  Exchange of views with Mr Andreas		For information

	Kiefer, Secretary General of the Congress		
<b>4.</b>	<b>Promoting democratic governance through shared experience</b>		
	<i>Other international organisations</i>		
	Mr Sean Dougherty, OECD Network on Fiscal Relations		
<b>3.</b>	<b>Information by the Chair and Bureau members on recent activities</b>	[CDDG(2019)1]	For information
<b>13.</b>	<b>Reports of the meetings of the Bureau</b> (23 May, 24-25 October, 15 November 2019)	[CDDG-Bu(2019)9] [CDDG-Bu(2019)21] [CDDG-Bu(2019)25]	For information
1pm-2.30 pm	<b>Lunch break</b>		
<b>6.</b>  2.30-4pm	<b>Review meeting on implementation of Recommendation CM/Rec(2017)5 on standards for e-voting</b>	[CM/Rec(2017)5] [CDDG(2019)2]	For information For decision
<b>8.</b> 4pm	<b>State of implementation of the CDDG activities according to its terms of reference 2018-2019</b>		
<i>8.1</i>	<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
	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

Tuesday, 10 December 2019		Document	Action
9.30 am – 1 pm			
4. continued	Promoting democratic governance through shared experience (continued)		
	Intervention by Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe		For information
	Mr Michal Bagačka, State Secretary responsible for Public Administration, Slovak Republic		For information
8. continued	State of implementation of the CDDG activities according to its terms of reference 2018-2019		
8.1.	E-democracy		
	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
Coffee break			
	Guidelines on e-democracy in the form of a toolkit	[CDDG(2019)11 + Addendum]	For approval in substance and decision
7.	Decisions by the Committee of Ministers of relevance to the work of the CDDG		
7.1.	Issues presented for consideration by the CDDG	[CDDG(2019)3 rev.]	For action
1-2.30 pm	Lunch break		
7.2	CDDG Terms of Reference 2020-2021		For information
	The impact of the digital transformation on democracy and governance	[CDDG(2019)4] [CDDG(2019)6]	For information
	New technologies in the electoral cycle	[CDDG(2019)7]	For information

	Exchange of views and consideration of a workplan	[CDDG(2019)4rev]	For discussion and decision
	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
2. continued	Recent developments		
	Member States: exchange of views on the basis of information from delegations concerning ongoing reforms in their countries		For information
8. continued	State of implementation of the CDDG activities according to its terms of reference 2018-2019		
	Strategy for Innovation and Good Governance		
	Promotion of the 12 Principles of Good Democratic Governance in member States For information		For information
	Report on the third meeting of the European Stakeholders’ Platform (23 May 2019)	[DG-SP(2019)3]	For information
	Conference on The 12 Principles of Good Democratic Governance and the European Label of Governance’ Excellence (28 October 2019)	[CDDG(2019)12]	For information
9.	Developing tools on good democratic governance and supporting reforms		
	Centre of expertise for good governance: Activity report of the Centre of Expertise 2019	[CDDG(2019)13]	For information
Wednesday, 11 December 2019		Document	Action
9.30am – 12.30pm			
10.	Election of the Bureau		
	Election of the Chair, Vice-Chair and members of the Bureau	[CDDG(2019)14rev]	For election
	Coffee Break		
11.	Chairmanships of the Committee of Ministers		
	Activities under the French Presidency (17 May 2019 – 27 November 2019) and Priorities of the Chairmanship of Georgia (27 November 2019 – May 2020)		For information
12.	Activities of other Council of Europe bodies	[CDDG(2019)15]	For information

	INGO Conference		
	World Forum for Democracy		For information
	Electoral Assistance Division		For information
<b>12.30 – 3 pm - Lunch</b>			
<b>3 pm – 5.30pm</b>			
	Directorate of Internal Oversight: Evaluation of the intergovernmental committees	Final report	For discussion
<b>13.</b>	<b>Other business</b>		
<b>14.</b>	<b>Abridged meeting report</b>		For adoption
15.	<b>Date of the next meeting</b>		For decision
	<b>Close of the meeting</b>		