

27 October 2016

CAHVE(2016)003a

**AD HOC COMMITTEE OF EXPERTS ON LEGAL, OPERATIONAL AND TECHNICAL STANDARDS
FOR E-VOTING (CAHVE)**

2nd CAHVE plenary meeting

Strasbourg, Council of Europe, Room 3 in Palais de l'Europe, 3-4 November 2016

DRAFT ANNOTATED AGENDA

Thursday 3 November 2016

09h30-10h00

I. OPENING OF THE MEETING AND ADOPTION OF THE AGENDA

Chair: Mr Gregor Wenda (AUSTRIA, Federal Ministry of Interior, Chair of CAHVE)

- Opening of the meeting and welcome address by the CAHVE Chair
- Opening and welcome address by Mr Alfonso Zardi (Head of Department, Democratic Institutions and Governance, DGII of Democracy, Council of Europe)
- Adoption of the agenda of the 2nd CAHVE plenary meeting.
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II. CAHVE UPDATE PROCESS

- Presentation of up-dating process by Mr François Friederich (Head of Division, Electoral Assistance and Census, Department of Democratic Institutions and Governance, DGII of Democracy, Council of Europe)

10h00-10h30 III. INTRODUCTION TO THE UP-DATED DOCUMENTS, NEW STRUCTURE AND OPEN QUESTIONS

- Presentation of the new structure of the Recommendation and main discussion points by Ms Ardita Driza Maurer (Council of Europe Expert)
CAHVE(2016)004a Recommendation Rec(2017)xx of the Committee of Ministers to member states on standards for e-voting;
CAHVE(2016)004b Explanatory Memorandum on Recommendation Rec(2017)xx of the Committee of Ministers to member states on standards for e-voting;
CAHVE(2016)004c Guidelines on the implementation of the provisions of Recommendation Rec(2017)xx on standards for e-voting.

10h30-11h00 Coffee break

11h00-13h00 IV. DISCUSSION AND ADOPTION OF THE UP-DATED RECOMMENDATION REC(2017)XX

- Presentation by Ms Ardita Driza Maurer (Council of Europe Expert)
CAHVE(2016)004a Recommendation Rec(2017)xx of the Committee of Ministers to member states on standards for e-voting.
- Comments and discussion
- Adoption of the ammendments to the document
- Conclusions of agenda item IV.

13h00-14h30 Lunch break

14h30-17H00 V. DISCUSSION AND ADOPTION OF THE GUIDELINES ON THE IMPLEMENTATION OF THE RECOMMANDATION

- Presentation by Ms Ardita Driza Maurer (Council of Europe Expert)
CAHVE(2016)004c Guidelines on the implementation of the provisions of Recommendation Rec(2017)xx on standards for e-voting.
- Comments and discussion
- Adoption of the ammendments to the document
- Conclusions of agenda item V.

VI. DISCUSSION AND ADOPTION OF THE EXPLANATORY MEMORANDUM ON RECOMMENDATION

Chairs: Ms Kristina Lemon (SWEDEN, Election Authority) and Mr Gregor Wenda (AUSTRIA, Federal Ministry of Interior, Chair of CAHVE)

- Presentation by Ms Ardita Driza Maurer (Council of Europe Expert)
CAHVE(2016)004b Explanatory Memorandum on Recommendation Rec(2017)xx of the Committee of Ministers to member states on standards for e-voting.
- Comments and discussion
- Adoption of the ammendments to the document
- Conclusions of agenda item VI.

17h00 CLOSING OF THE FIRST DAY

Friday, 4 November 2016

09h00-11h00 VII. CONTINUATION OF DISCUSSION AND ADOPTION OF THE DOCUMENT

Chairs: Ms Kristina Lemon (SWEDEN, Election Authority) and Mr Gregor Wenda (AUSTRIA, Federal Ministry of Interior, Chair of CAHVE)

11h00-11h30 *Coffee break*

11h30-12h30 VIII. FOLLOW-UP

Chairs: Ms Kristina Lemon (SWEDEN, Election Authority) and Mr Gregor Wenda (AUSTRIA, Federal Ministry of Interior, Chair of CAHVE)

- Conclusion on the follow-up to be given to the documents, including its submission to the Committee of Ministers via the GR-DEM for their adoption by Mr François Friederich (Head of Division Electoral Assistance and Census)
- Other issues

12h30-13h00 IX. CONCLUSIONS AND CLOSING OF MEETING

- Mr Gregor Wenda (AUSTRIA, Federal Ministry of Interior, Chair of CAHVE)
- Mr Alfonso Zardi (Head of Department Democratic Institutions and Governance, Council of Europe)
