

Strasbourg, 16 January 2020

CDCJ(2020)1

EUROPEAN COMMITTEE ON LEGAL CO-OPERATION (CDCJ)

TERMS OF REFERENCE OF THE CDCJ FOR 2020-2021

adopted by the Committee of Ministers at the 1361st meeting (Budget) of Ministers' Deputies, 19-21 November 2019

(Extract from CM(2019)131-addfinal)

EUROPEAN COMMITTEE ON LEGAL CO-OPERATION (CDCJ)

Set up by the Committee of Ministers under Article 17 of the Statute of the Council of Europe and in accordance with Resolution <u>CM/Res(2011)24</u> on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

Type of committee: Steering Committee

Terms of reference valid from: 1 January 2020 until 31 December 2021

PILLAR/SECTOR/PROGRAMME

Pillar: Rule of Law

Sector: Strengthening the Rule of Law

Programme: Common Standards and Policies

MAIN TASKS

Under the authority of the Committee of Ministers, the European Committee on Legal Cooperation (CDCJ) will oversee the Council of Europe's work in the field of public and private law and advise the Committee of Ministers on all questions within its areas of competence, taking due account of relevant transversal perspectives. For this purpose, the CDCJ will:

- (i) identify new and emerging challenges to member States in areas within its expertise (inter alia justice and rule of law, administrative law, family law, children's rights, nationality), and plan, supervise and evaluate standard-setting activities in these areas;
- (ii) promote and facilitate co-operation and understanding between member States within its areas of competence;
- (iii) follow the implementation of the non-binding instruments that it has prepared and, if appropriate, of others within its area of competence;
- (iv) promote and facilitate the functioning and implementation of Council of Europe conventions, agreements and protocols;
- (v) contribute, where appropriate, to the implementation of co-operation projects and of other activities to support national initiatives within its areas of competence;
- (vi) contribute (if necessary) to the preparation of the Conference of the Ministers of Justice (subject to invitation), in co-operation with the CDDH and the CDPC, and ensure, as appropriate, the follow-up of any decision taken by the Committee of Ministers subsequent to the conference;
- (vii) provide legislative advice and training to national authorities on Council of Europe public and private law standards with a view to supporting member States in legal reforms to strengthen judicial independence and impartiality;
- (viii) raise awareness of national authorities and other relevant bodies of Council of Europe public and private law standards;
- (ix) take due account of the reports, decisions and conclusions of relevant monitoring mechanisms in the performance of its tasks;
- (x) hold an exchange of views annually in order to evaluate its activities and advise the Committee of Ministers and the Secretary General on future priorities in its sector, including possible new activities and those that might be discontinued;
- (xi) take due account of gender and children's rights perspectives; building cohesive societies and promoting and protecting rights of persons with disabilities in the performance of its tasks;

CDCJ(2020)1

- (xii) in accordance with decisions CM/Del/Dec(2013)1168/10.2 of the Committee of Ministers, carry out, at regular intervals, within the limits of the available resources and bearing in mind its priorities, an examination of some or all of the conventions for which it has been given responsibility,^[15] in co-operation, where appropriate, with the relevant convention-based bodies, and report back to the Committee of Ministers;
- (xiii) contribute to the achievement of the UN 2030 Agenda for Sustainable Development, in particular with regards to Goal 16: Peace, Justice and Strong institutions.

SPECIFIC TASKS

- (i) Develop guidelines with a view to ensuring that online dispute resolution mechanisms are compatible with Articles 6 and 13 of the European Convention on Human Rights.
- (ii) Review the implementation of the Sofia Action Plan (Secretary General final report in 2021) on judicial Independence and Impartiality.
- (iii) Following the conference of Ministers of Justice organised by the French authorities within the French Chairmanship of the Committee of Ministers (14-15 October 2019), develop activities in the field of artificial intelligence.
- (iv) Continue preparing a feasibility study aimed at protecting the profession of lawyer and, subject to the on-going feasibility study and CDCJ and CM decisions, draft an instrument.
- (v) Develop guidelines aimed at improving the efficiency and effectiveness of legal aid schemes in the member States in the areas of civil and administrative law.
- (vi) Develop guidelines on access to translation and/or interpretation in civil and administrative proceedings.
- (vii) Review protocols and procedures used by member States to determine and resolve cases of statelessness, in particular of migrant children (activity subject to results of the preliminary review in 2019).
- (viii) Review of policy and practice on how the best interests of the child and their rights are protected in situations of parental separation and in proceedings by public authorities to limit parental responsibilities or place a child in care; and prepare, as appropriate, on the basis of the above-mentioned reviews, guidelines, policy instruments or practical tools, in line with international and European standards and good practice.
- (ix) Submit to the Committee of Ministers a report on the work so far completed on the conditions of administrative detention of migrants, with proposals for possible avenues for the completion of this work.
- (x) Organise awareness-raising activities on powers of attorney and advance directives for incapacity and support member States to implement Recommendation CM/Rec(2009)11 on the issue.
- (xi) Review progress towards the United Nations Sustainable Development Goals (UNSDGs), as evidenced by monitoring mechanisms and promoted through standard-setting and exchange of experiences and good practices.

COMPOSITION

Members:

Governments of member States are invited to designate one or more representatives of the highest possible rank in the field of public and private law, with responsibility at the national level for the planning, development and implementation of policies relevant to the work of the Committee and appointed by their governments to co-ordinate at national level all elements of government policy relevant to the work of the Committee.

The Council of Europe will bear the travel and subsistence expenses of one representative from each member State (two in the case of the State whose representative has been elected Chair).

Each member of the committee shall have one vote. Where a government designates more than one member, only one of them is entitled to take part in the voting.

In accordance with decisions CM/Del/Dec(2013)1168/10.2 of the Committee of Ministers, in cases where there is no convention-based body including all the Parties, non-member States are invited to take part, with a right to vote, in the committee meetings pertaining to the conventions to which they are Parties.

Participants:

The following may send representatives, without the right to vote and at the charge of their corresponding administrative budgets:

- Parliamentary Assembly of the Council of Europe;
- Congress of Local and Regional Authorities of the Council of Europe;
- European Court of Human Rights;
- Council of Europe Commissioner for Human Rights;
- Conference of INGOs of the Council of Europe;
- Committees or other bodies of the Council of Europe engaged in related work, as appropriate.

The following may send a representative without the right to vote and without defrayal of expenses:

- European Union (including, as appropriate, the Fundamental Rights Agency (FRA));
- Observer States to the Council of Europe: Canada, Holy See, Japan, Mexico, United States of America;
- United Nations International Law Commission (ILC);
- Office of the United Nations High Commissioner for Human Rights (OHCHR);
- International Institute for the Unification of Private Law (UNIDROIT);
- Office for Democratic Institutions and Human Rights (OSCE-ODIHR);
- International Commission on Civil Status (ICCS).

Observers:

The following may send a representative, without the right to vote and without defrayal of expenses:

- Belarus:
- International Social Service (ISS)1:
- Office of the United Nations High Commissioner for Refugees (UNHCR)1.

As unanimously decided by the CDCJ at its 92nd meeting, 22-24 November 2017.

CDCJ(2020)1

WORKING METHODS

Plenary meetings:

48 members, 1 meeting in 2020, 3 days 48 members, 1 meeting in 2021, 3 days

Bureau meetings:

7 members, 2 meetings in 2020, 2 days 7 members, 2 meetings in 2021, 2 days

The Committee will also appoint one (two if possible) Gender Equality Rapporteur(s) and one Rapporteur on the rights of persons with disabilities and one Children's Rights Rapporteur from amongst its members.

The rules of procedure of the Committee are governed by Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

Whenever appropriate, it will prioritise environmentally sound working methods, such as virtual meetings facilitated by information technology and written consultations.

SUBORDINATE STRUCTURE(S) TO THE EUROPEAN COMMITTEE ON LEGAL CO-OPERATION (CDCJ)

The CDCJ supervises its subordinate body:

- Committee of experts on the rights and the best interests of child in parental separation and in care proceedings (CJ/ENF-ISE) (see separate terms of reference).

APPENDIX 1 - RELEVANT DECISION OF THE COMMITTEE OF MINISTERS AND LIST OF CONVENTIONS

CM/Del/Dec(2013)1168/10.2 (Review of Council of Europe conventions)

"9. [The Deputies] instructed the steering and ad hoc committees to carry out, at regular intervals, within the limits of the available resources and bearing in mind the priorities of each committee, an examination of some or all of the conventions for which they have been given responsibility, in co-operation, where appropriate, with the relevant convention-based bodies, in order to:

- propose ways of improving the visibility, impact and efficiency of some or all of the conventions for which they have been given responsibility;
- draw the attention of member States to the relevant conventions:
- where necessary, identify any operational problems or obstacles to ratification of the relevant conventions, and draw the attention of member States to reservations which impact substantively on the effectiveness of their implementation;
- encourage States to regularly examine the possibility and/or desirability of becoming a Party to new Council of Europe conventions;
- assess the necessity or advisability of drafting amendments or additional protocols to the conventions for which they have been given responsibility or drafting supplementary conventions:
- and to report back to the Committee of Ministers."

CDCJ		
17	European Convention relating to the Formalities required for Patent Applications European Convention on the International Classification of Patents for Inventions	
19	European Convention on Establishment	
	European Agreement on Regulations governing the Movement of Persons between member	
25	States of the Council of Europe	
29	European Convention on Compulsory Insurance against Civil Liability in respect of Motor Vehicles	
31	European Agreement on the Abolition of Visas for Refugees	
37	European Agreement on Travel by Young Persons on Collective Passports between the Member Countries of the Council of Europe	
41	Convention on the Liability of Hotel-keepers concerning the Property of their Guests	
42	Agreement relating to Application of the European Convention on International Commercial Arbitration	
43	Convention on the Reduction of Cases of Multiple Nationality and on Military Obligations in Cases of Multiple Nationality	
47	Convention on the Unification of Certain Points of Substantive Law on Patents for Invention	
56	European Convention providing a Uniform Law on Arbitration	
57	European Convention on Establishment of Companies	
58	European Convention on the Adoption of Children	
60	European Convention on Foreign Money Liabilities	
62	European Convention on Information on Foreign Law	
65	European Convention for the Protection of Animals during International Transport	
71	European Convention on the Repatriation of Minors	
72	Convention relating to Stops on Bearer Securities in International Circulation	
75	European Convention on the Place of Payment of Money Liabilities	
76	European Convention on the Calculation of Time-Limits	
77	Convention on the Establishment of a Scheme of Registration of Wills	
79	European Convention on Civil Liability for Damage caused by Motor Vehicles	
80	Agreement on the Transfer of Corpses	

CDCJ		
85	European Convention on the Legal Status of Children born out of Wedlock	
87	European Convention for the Protection of Animals kept for Farming Purposes	
91	European Convention on Products Liability in regard to Personal Injury and Death	
92	European Agreement on the Transmission of Applications for Legal Aid	
04	European Convention on the Service Abroad of Documents relating to Administrative	
94	Matters	
95	Protocol amending the Convention on the Reduction of Cases of Multiple Nationality and Military Obligations in Cases of Multiple Nationality	
96	Additional Protocol to the Convention on the Reduction of Cases of Multiple Nationality and Military Obligations in Cases of Multiple Nationality	
97	Additional Protocol to the European Convention on Information on Foreign Law	
100	European Convention on the Obtaining Abroad of Information and Evidence in Administrative Matters	
102	European Convention for the Protection of Animals for Slaughter	
103	Additional Protocol to the European Convention for the Protection of Animals during International Transport	
105	European Convention on Recognition and Enforcement of Decisions concerning Custody of Children and on Restoration of Custody of Children	
107	European Agreement on Transfer of Responsibility for Refugees	
108	Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data	
123	European Convention for the Protection of Vertebrate Animals used for Experimental and other Scientific Purposes	
124	European Convention on the Recognition of the Legal Personality of International Non-Governmental Organisations	
125	European Convention for the Protection of Pet Animals	
127	Convention on Mutual Administrative Assistance in Tax Matters	
130	Convention on Insider Trading	
133	Protocol to the Convention on Insider Trading	
136	European Convention on Certain International Aspects of Bankruptcy	
145	Protocol of Amendment to the European Convention for the Protection of Animals kept for Farming Purposes	
149	Second Protocol amending the Convention on the Reduction of Cases of Multiple Nationality and Military Obligations in Cases of Multiple Nationality	
150	Convention on Civil Liability for Damage resulting from Activities Dangerous to the Environment	
160	European Convention on the Exercise of Children's Rights	
166	European Convention on Nationality	
174	Civil Law Convention on Corruption	
175	European Convention on the Promotion of a Transnational Long-Term Voluntary Service for Young People	
179	Additional Protocol to the European Agreement on the Transmission of Applications for Legal Aid	
180	Convention on Information and Legal Co-operation concerning "Information Society Services"	
181	Additional Protocol to the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data, regarding supervisory authorities and transborder data flows	
192	Convention on Contact concerning Children	
193	European Convention for the Protection of Animals during International Transport (Revised)	
200	Council of Europe Convention on the avoidance of statelessness in relation to State succession	
202	European Convention on the Adoption of Children (Revised)	
208	Protocol amending the Convention on Mutual Administrative Assistance in Tax Matters	