



Strasbourg, 4 September 2020

CDDG(2020)OJ1rev

## **EUROPEAN COMMITTEE ON DEMOCRACY AND GOVERNANCE (CDDG)**

### **DRAFT AGENDA**

#### **VIDEOCONFERENCE MEETING**

**Thursday 10 September 2020 from 10.30 to 1 and from 2.30 to 4.00 pm  
and**

**Friday 11 September 2020 from 10.30 to 1 and from 2.30 to 4.00 pm**

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|-------------|--|---|
| <b>1.</b>   | <b>Opening of the meeting and adoption of the agenda</b>   | [CDDG(2020)OJ1]   |
| <b>2.</b>   | <b>Information on recent activities and developments</b>   |   |
|             | Statement by the Chair <i>ad interim</i><br>Reports of Bureau meetings   | [CDDG-Bu(2020)9]<br>[CDDG-Bu(2020)12]                       |
|             | Exchange of views with Ms Claudia Luciani, Director,<br>Directorate of Human Dignity, Equality and Governance  | [CDDG-Bu(2020)15]<br>[CDDG-Bu(2020)18]<br>[CDDG-Bu(2020)25] |
|             | Information by the Secretariat   |   |
| <b>3.</b>   | <b>State of implementation of the CDDG activities according to its terms of reference 2020-2021</b>  | [CDDG(2020)5]   |
| <b>3.1</b>  | <i>E-democracy</i><br>Final approval of the Guidelines on e-democracy in the form of a toolkit   | [CDDG(2020)6]   |
| <b>3.2</b>  | <i>Public ethics</i><br>- Updating the Guide on public ethics<br>- Presentation of the new toolkit on public ethics by Mr Alan Doig, expert consultant                 | [CDDG(2020)7]<br>Toolkit                                    |
| <b>3.3</b>  | <i>Democracy and technology</i><br>- Report of the 1 <sup>st</sup> meeting of the Working Group on democracy and technology (27-28 January 2020)<br>- Progress of work | [GT-DT(2020)5]<br>[CDDG(2020)8]                             |
| <b>3.4</b>  | <i>Democratic accountability</i><br>- Report of the 1 <sup>st</sup> meeting of the Working Group on accountability (13-14 February 2020)<br>- Progress of work         | [GT-RE(2020)4]<br>[CDDG(2020)9]                             |
| <b>3.5.</b> | <i>Stocktaking and exchange of views on priorities</i>   |   |

- 4. Secretary General's request for a contribution by the CDDG on general priorities and working methods** [CDDG(2020)14]
- Exchange of views and approval of a reply
- 5. Promoting democratic governance through shared experience**
- Exchange of views with a high-level representative of a member State
- 6. Democratic governance and Covid-19**
- Consideration of a draft report [CDDG(2020)10 + Addendum I, II, III]  
[Link to the webpage](#)
  - Exchange of views with Ms Simona Granata-Menghini, Secretary ad interim of the Venice Commission  
[\[link to report on Respect for democracy, human rights and the rule of law during states of emergency\]](#)  
[Link to webpage](#)
- 7. European Label of Governance Excellence (ELoGE)**
- Stocktaking of implementation
  - Presentation of the new webpage
  - Presentation of the Regulations [Regulations Rules](#)
  - European Capital of Democracy project: Presentation by Helfried Carl, Senior Director of the Innovation in Politics Institute <https://innovationinpolitics.eu/en/>
- 8. Chairmanship of the Committee of Ministers**
- Stocktaking of the Georgian Presidency (November 2019-May 2020) [Stocktaking](#)
  - Priorities of the Greek Chairmanship (May-November 2020) [Priorities](#)
- 9. World Forum for Democracy** [Link to webpage](#)
- Information on the 2020 edition "Can Democracy Save the Environment?" (Strasbourg, 16-18 November 2020)
- 10. Activities of other Council of Europe bodies** [CDDG(2020)11]
- 11. Elections of the Bureau of the CDDG to be held at its 12<sup>th</sup> meeting** [CDDG(2020)13]
- Information by the Secretariat
- 12. Other business**
- 13. Concluding remarks by Snežana Samardžić-Marković, Director General of Democracy**
- 14. Adoption of the abridged meeting report** [CDDG(2020)12]
- 15. Date and place of the next meeting**  
25-27 November 2020 (place/modalities to be confirmed)