



Strasbourg, 15 November 2021

CDDG(2021)OJ2

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

### **14th meeting, hybrid format**

**29 November 2021, 10.00-1.00 and 2.30-5.30 pm (CET)**

**30 November 2021, 10.00-1.00 and 2.30-5.30 pm (CET)**

### **DRAFT AGENDA**

#### **1. Opening of the meeting and adoption of the agenda**

<b>For decision:</b>	<b>Documents</b>
- Adoption of the agenda	CDDG(2021)OJ2

#### **2. Recent activities and developments**

<b>For information:</b>	<b>Documents</b>
<ul style="list-style-type: none"> <li>- Statement by the Chair</li> <li>- Information by the Secretariat</li> <li>- Report of the Bureau meeting</li> </ul>	
<b>For discussion:</b> <ul style="list-style-type: none"> <li>- Exchange of views with Claudia Luciani, Director of Human Dignity, Equality and Governance</li> </ul>	CDDG-Bu(2021)18

#### **3. State of implementation of the CDDG activities according to its terms of reference 2020-2021**

<b>For information:</b>	<b>Documents</b>
- Progress of work	CDDG(2021)13

### 3.1 Democracy and technology

<p><b>For information:</b></p> <ul style="list-style-type: none"> <li>- Reports of the informal consultation and 5th meeting of the Working Group on democracy and technology</li> <li>- Information on the publication of the Study on the impact of digital transformation on democracy and good governance (<a href="#">link</a>)</li> </ul> <p><b>For decision:</b></p> <ul style="list-style-type: none"> <li>- Approval of the draft guidelines (Specific task ii): Develop standards on new technologies in the different stages of the electoral process (including voter registration, transmission and tabulation of results, etc.) in the form of a Committee of Ministers' recommendation or guidelines</li> </ul>	<p><b>Documents</b></p> <p>GT-DT(2021)2- Informal Consultation GT-DT(2021)5</p> <p>CDDG(2021)14</p>
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### 3.2 Democratic accountability

<p><b>For information:</b></p> <ul style="list-style-type: none"> <li>- Reports of the 4th and 5th meetings of the Working Group on accountability</li> </ul> <p><b>For decision:</b></p> <ul style="list-style-type: none"> <li>- Approval of a draft Recommendation of the Committee of Ministers on democratic accountability of elected officials and bodies at local and regional level (specific task ii); approval of the complementary Study on Accountability</li> </ul>	<p><b>Documents</b></p> <p>GT-RE(2021)4 GT-RE(2021)7</p> <p>CDDG(2021)15 CDDG(2021)16</p>
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## 4. Promoting democratic governance through shared experience

<p><b>For discussion:</b></p> <ul style="list-style-type: none"> <li>- Exchange of views with Ms Romina Kuko, Deputy Minister of Interior, Albania</li> </ul> <p><b>For information and discussion:</b></p> <ul style="list-style-type: none"> <li>- Presentation of current developments or ongoing reforms by members of the CDDG</li> <li>- State of signatures and ratifications of conventions under the responsibility of the CDDG; feedback from member States</li> </ul>	<p><b>Documents</b></p> <p>CDDG(2021)17</p>
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## 5. Terms of reference of the CDDG (2022-2025) and outlook of activities 2022

For information:	Documents
- Terms of reference 2022-2025	CDDG(2021)18
For decision:	
- Workplan for 2022	CDDG(2021)19
- Creation of working groups, composition and terms of reference	CDDG(2021)20

## 6. Activities of the Centre of Expertise for Good Governance ([CEGG](#))

For information:	Documents
- CEGG Annual Report 2021	CDDG(2021)21
- CEGG Strategic Planning for 2022-2025	CDDG(2021)22
- Update on the European Label of Governance Excellence ( <a href="#">ELoGE</a> )	CDDG(2021)23

## 7. Chairmanship of the Committee of Ministers

For information:	Documents
- Activities of the Presidency of Hungary (May-November 2021)	<a href="#">Conclusions of the Budapest Conference on Cross-Border Cooperation Information on presidencies</a>
- Priorities of the Presidency of Italy (November 2021-May 2022)	
- Preparation for other upcoming presidencies including the Icelandic Presidency (November 2022 – May 2023)]	

## 8. Activities of the Committee of Ministers and other Council of Europe bodies

For discussion:	Documents
- Exchange of views with Mr Leendert Verbeek, new Chair of the Congress of Local and Regional Authorities	CDDG(2021)24
- Exchange of views with Mr Gerhard Ermischer, Chair of the Conference of INGO	
For decision:	
- Comments on Parliamentary Assembly Recommendation 2212 (2021) "More participatory democracy to tackle climate change"	CDDG(2021)30
For information:	
- Activities of the Committee of Ministers and other Council of Europe bodies: Secretariat	CDDG(2021)25

<ul style="list-style-type: none"> <li>- Information on the activities of the Division on elections and participatory democracy: Secretariat</li> <li>- Information on World Forum for Democracy (WFD): Secretariat</li> <li>- Information on the developments at the Ad hoc Committee on Artificial Intelligence (CAHAI): Mr Peter Andre, CDDG Rapporteur</li> <li>- Information from the rapporteurs on gender equality: Mr Edwin Lefebvre and Ms Siobhan Smyth, CDDG</li> <li>- Information from Parliamentary Assembly</li> </ul>	CDDG(2021)26
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## **9 Review on Recommendation CM/Rec(2017)5 on standards for e-voting**

<b>For discussion:</b>	<b>Documents</b>
<ul style="list-style-type: none"> <li>- Compilation of responses from member States and summary of trends</li> </ul>	CDDG(2021)27 + Addendum

## **10. Elections of the Bureau of the CDDG for 2022**

<b>For information and discussion:</b>	<b>Documents</b>
<ul style="list-style-type: none"> <li>- Vacancies and modalities of voting; presentation of candidates</li> </ul>	CDDG(2021)28 CDDG(2021)29
<b>For decision:</b>	
<ul style="list-style-type: none"> <li>- Election of the chair and vice-chair (for 2022) and one member of the Bureau (2022-2023)</li> </ul>	

## **11. Other business**

## **12. Abridged meeting report; date of the next meeting; closure of meeting**

<b>For decision:</b>	<b>Documents</b>
<ul style="list-style-type: none"> <li>- Adoption of the abridged meeting report</li> </ul>	CDDG(2021)31