



Strasbourg, 20 April 2022

CDDG(2022)OJ1

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

**15th meeting, hybrid format
(Strasbourg, Agora building, room G02 + Kudo videoconference)**

Thursday 21 April 2022, 10.00-13.00 and 14.30-17.30 pm (CET)

Friday 22 April 2022, 10.00-13.00 and 14.30-17.30 pm (CET)

DRAFT AGENDA WITH ORDER OF BUSINESS

THURSDAY 21 APRIL		
<u>9.30</u>	Welcome coffee and pastry, offered in front of the meeting room	
<u>10.00</u>		
1.	Opening of the meeting and adoption of the agenda	[CDDG(2022)OJ1]
2.	<p><i>For information and discussion</i></p> <p>Information on recent activities and developments</p> <ul style="list-style-type: none"> • Bureau meeting of 24-25 March: report by the Chair • Information by the Secretariat: Claudia Luciani, Director of Human Dignity, Equality and Governance. Exchange of views on the implications of the exclusion of the Russian Federation from the Council of Europe. 	[CDDG-Bu(2022)5]
<u>10.30</u>	<p><i>For information</i></p> <p>3. Work in 2022</p> <p>3.1 Information by the Secretariat; updated workplan</p> <p><i>For discussion</i></p> <p>3.2 State of implementation of activities according to the CDDG's terms of reference 2022-2023 (-2025)</p> <p><i>Good democratic governance:</i> Report of the 1st meeting of the Working Group on principles of good democratic governance (GT-BG) of 24-25 February; Consideration of a draft recommendation</p>	<p>[CDDG(2022)1]</p> <p>[Terms of reference] [GT-BG(2022)4] [CDDG(2022)2]</p>

<u>12.00</u>	<p>Deliberative democracy:</p> <p>Exchange of views with:</p> <ul style="list-style-type: none"> - Mr Art O'Leary, Secretary General of the Electoral Commission and Secretary to the Citizens' Assembly, Ireland and Mr Shane Griffin, Deputy Permanent Representative of Ireland (upcoming Irish Presidency) - Mr George Papandreou, Chair of the sub-committee on Democracy, Committee on Political Affairs and Democracy of the Parliamentary Assembly - Representative of Iceland <p>- Preparation of the 1st meeting of the Working Group on deliberative and participatory democracy (GT-DD): Presentation of the Study on Deliberative Democracy: Dr Andy Williamson, Council of Europe Expert and the Secretariat of the Division on Elections and Participatory Democracy</p>	<p style="text-align: right;">[Terms of reference] [CDDG(2022)3]</p>
<u>13.00-14.30</u>	Lunch break	
<u>14.30</u> 4.	<p><i>For information and discussion</i></p> <p>Promoting democratic governance through shared experience:</p> <p>4.1. Presentation of a research project by Professor Joachim Beck, Dean of the University of Applied Sciences in Kehl, Germany (rapid response service n°48 on Practical examples of administrative modernisation at the macro level of European countries)</p> <p>4.1 (Cont.) Reports by members about pertinent developments</p>	
<u>15.30</u> 6.	<p><i>For information</i></p> <p>Centre of Expertise for Good Governance: on-going and new cooperation projects - update by the Secretariat</p> <p>ELoGE (European Label of Governance Excellence): latest developments, new accreditations, ELoGE Platform meeting – Chair of the Platform</p>	<p style="text-align: right;">[CDDG(2022)5] [DG-AP(2022)3]</p>
<u>16.00</u> 5.	<p><i>For information and discussion</i></p> <p>Review of implementation of treaties falling under the responsibility of the CDDG: information from members of the CDDG on recent or upcoming signatures and ratifications, and exchange of views on lessons and challenges in the implementation of those instruments</p>	<p style="text-align: right;">[CDDG(2022)4]</p>
<u>17.30</u>	End of discussions day 1	

FRIDAY 22 APRIL		
<u>9.30</u>	Welcome coffee and pastry, offered in front of the meeting room	
<u>10.00-11.30</u> 4.	<p><i>For information and discussion</i></p> <p>(Cont.) Promoting democratic governance through shared experience</p> <p>4.2. Exchange of views with senior officials from member States</p> <ul style="list-style-type: none"> • Mr Viacheslav NEHODA, Deputy Minister for Communities and Territorial Development, Ukraine (on-line) • Ms Mzia GIORGOBIANI, Deputy Minister of Regional Development and Infrastructure, Georgia • Mr Dumitru UDREA, the Government's General Secretary, Republic of Moldova • Other officials and CDDG members: Ms Kakia Demetriou, Local Government Directorate, Ministry of interior of Cyprus 	
<u>11.30</u> 7.	<p>(Cont.) Activities of the Committee of Ministers and other Council of Europe bodies</p> <p><i>For information and discussion</i></p> <p>Exchange of views with:</p> <ul style="list-style-type: none"> • Ms Jelena Drenjanin, Chair of the Governance Committee, Congress of Local and Regional Authorities • Mr Christoph Spreng, Vice-president of INGO Conference <p><i>For information</i></p> <p>Information from the Secretariat</p>	[CDDG(2022)6]
<u>13.00-14.30</u>	<u>lunch break</u>	
<u>14.30</u> 4.	<p><i>For information and discussion</i></p> <p>(Cont.) Promoting democratic governance through shared experience</p>	
<u>15.00</u> 8.	<p><i>For information and discussion</i></p> <p>Democracy and technology: information by the rapporteur on democracy and technology, including on the first meeting of the Committee on Artificial Intelligence; exchange of views on the CDDG contributions to the CAI work</p>	

<u>15.15</u> 9.	<i>For information and discussion</i> Presidencies of the Committee of Ministers: • Priorities and agenda of Italy (Nov 2021-May 2022); Discussion on CDDG contributions and involvement	
<u>15.30</u> 7.	(Cont.) Activities of the Committee of Ministers and other Council of Europe bodies <i>For discussion and possible decision</i> • World Forum for Democracy 2022: information by the Secretariat; exchange of views on a possible CDDG contribution	[link]
<u>16.00</u> 10.	<i>For information</i> Information by the rapporteurs on gender mainstreaming and on social matters including rights of persons with disabilities	
<u>16.20</u> 12.	<i>For decision</i> Election of two Bureau members. Following the resignation of Ms Monika Kurian (Slovak Republic and Stefania Traustadottir (Iceland), the CDDG needs to elect two new bureau members who would complete their terms of office for 2022-2023	[CDDG(2022)7 + Addendum]
13.	Other business	
14.	<i>For decision</i> Date of the next meeting (28-29 November 2022; modalities to be confirmed)	
<u>17.15</u> 15.	<i>For decision</i> Adoption of the abridged report	[CDDG(2022)8]
<u>17.30</u>	End of meeting	