



Strasbourg, 25 March 2022

CJ-AV(2022)OJ1

## Committee of Experts on the Protection of Lawyers (CJ-AV)

1<sup>st</sup> meeting  
6-8 April 2022

Strasbourg, Agora building, Room G03 and by videoconference

6 and 7 April: 9.30 am – 12.00 pm / 1.30 pm – 4.00 pm

8 April: 9.30 am – 1.00 pm

(Updated 08 April 2022)

### Agenda

1.	<p><b>Opening of the meeting</b> Mr Daniele Cangemi, Head of the Department for Human Rights, Justice and Legal Co-operation Standard Setting Activities, Directorate general of Human Rights and the Rule of Law</p>
2.	<p><b>Adoption of the agenda and order of business</b></p> <p><u>Working document</u></p> <ul style="list-style-type: none"> <li>• Draft agenda - CJ-AV(2022)OJ1 prov</li> </ul>
3.	<p><b>Tour de table</b></p> <p><u>Reference documents</u></p> <ul style="list-style-type: none"> <li>• Provisional list of participants- CJ-AV(2022)LP1 prov</li> <li>• <a href="#">List of CJ-AV members</a></li> </ul>
4.	<p><b>Statement by the Chair and the Secretariat</b></p> <ul style="list-style-type: none"> <li>• Introduction to the work on a draft legal instrument aiming at strengthening the protection of the profession of lawyer and the right to practice the profession without prejudice or restraint</li> <li>• Presentation of the CDCJ and CJ-AV: set-up, roles and tasks according to the respective terms of references</li> <li>• Working methods of the CJ-AV</li> </ul>

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		<ul style="list-style-type: none"><li>• Information on the election of Vice-Chair and appointment of a Gender Equality Rapporteur</li></ul> <p><u>Reference documents</u></p> <ul style="list-style-type: none"><li>• <a href="#">CDCJ Terms of Reference (2022-2025)</a></li><li>• <a href="#">CJ-AV Terms of Reference (2022-2023)</a></li><li>• <a href="#">Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods</a></li></ul>
5.	<b>Overview of key issues as regards the independence and safe exercise of the profession of lawyer and existing Council of Europe and other international legal instruments</b>	<ul style="list-style-type: none"><li>• Presentation by Mr Jeremy McBride, CDCJ/CJ-AV consultant</li></ul> <p><u>Reference document</u></p> <ul style="list-style-type: none"><li>• <a href="#">Profession of Lawyer: Study on the feasibility of a new European legal instrument adopted by the CDCJ</a></li></ul>
6.	<b>Draft legal instrument aiming at strengthening the protection of the profession of lawyer and the right to practice the profession without prejudice or restraint : scope and issues of a future legal instrument (CJ-AV deliverable)</b>	<ul style="list-style-type: none"><li>• Exchange of views concerning the possible scope and issues to be covered by a future instrument</li></ul> <p><u>Working document</u></p> <ul style="list-style-type: none"><li>• Proposal for elements and outline for the future legal instrument - <a href="#">CJ-AV(2022)01 (restricted)</a></li></ul> <p><u>Reference document</u></p> <ul style="list-style-type: none"><li>• <a href="#">Profession of Lawyer: Study on the feasibility of a new European legal instrument (adopted by the CDCJ)</a></li></ul> <p><u>Background documents</u></p> <ul style="list-style-type: none"><li>• List of documents in relation to the work of the CJ-AV - <a href="#">CJ-AV(2022)03</a></li></ul>
7.	<b>Draft legal instrument aiming at strengthening the protection of the profession of lawyer and the right to practice the profession without prejudice or restraint: “pros and cons” of a binding and non-binding legal instrument</b>	<ul style="list-style-type: none"><li>• Exchange of views concerning identified advantages and risks of the elaboration of a new, binding or non-binding, legal instrument and elaboration of orientations in this respect for consideration by the CDCJ</li></ul> <p><u>Reference document</u></p> <ul style="list-style-type: none"><li>• Chapter 4 of <a href="#">Profession of Lawyer: Study on the feasibility of a new European legal instrument (adopted by the CDCJ)</a></li></ul>

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8.	<b>Elections (Vice Chair) and appointments (Rapporteur)</b>	<ul style="list-style-type: none"> <li>• Election of the Vice-Chair</li> <li>• Appointment of the CJ-AV Gender Equality Rapporteur</li> </ul> <p><u>Reference document</u> Election of Vice-Chair - <a href="#">CJ-AV(2022)2</a></p>
9.	<b>Information on on-going and planned activities in other fora of relevance to the work of the CJ-AV</b>	
10.	<b>Any other business</b>	
11.	<b>Date and place of next meeting</b>	
12.	<b>Approval of the meeting report</b>	<p><u>Working document</u></p> <ul style="list-style-type: none"> <li>• Draft report of the 1<sup>st</sup> meeting of the CJ-AV (6-8 April 2022) - CJ-AV(2022)04 prov</li> </ul>

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## DRAFT ORDER OF BUSINESS

*(provisional and subject to change in light of the work pace)*

Date	All times indicated CET	Agenda items
<b>6 April 2022</b>	9.30 am - 12.00 pm	Items 1 - 4
	1.30 pm - 4.30 pm	Items 5 and 6
<b>7 April 2022</b>	9.30 am - 12.00 pm	Item 8, Item 6 (continued)
	1.30 pm - 4.30 pm	Item 7
<b>8 April 2022</b>	9.30 am – 1.00 pm	Items 9 - 12