



Strasbourg, 22 June 2023

CJ-AV(2023)OJ2 prov2

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

5th meeting

3-5 July 2023

Strasbourg, Palais de l'Europe, Room 6

DRAFT AGENDA

1.	Opening of the meeting at 9.30 am	
2.	Adoption of the agenda and order of business	<p>The Chair will invite the committee to adopt the agenda and order of business</p> <p><u>Working document</u></p> <ul style="list-style-type: none">• Draft agenda – CJ-AV(2023)OJ2 prov
3.	CJ-AV tour de table	<p>The Chair will invite any new participating member or observer to briefly introduce themselves</p> <p><u>Reference documents</u></p> <ul style="list-style-type: none">• Provisional list of participants – CJ-AV(2023)LP2 prov• List of CJ-AV members
4.	Statement by the Chair and Secretariat	<p>The Chair and/or the Secretariat will inform the CJ-AV of any recent developments of relevance for the work of the committee</p> <p><u>Background documents</u></p> <ul style="list-style-type: none">• <i>Report of the 4th meeting of the CJ-AV (1-3 March 2023) – CJ-AV(2023)05</i>• <i>Abridged report of the 100th plenary meeting of the CDCJ (30 May-1 June 2023) – CDCJ(2023)18</i>

<p>5. Draft legal instrument aiming at strengthening the protection of the profession of lawyer and the right to practice the profession without prejudice or restraint: examination of the draft text and the draft outline of points to be addressed in the explanatory report (CJ-AV deliverable)</p>	<p>The CJ-AV will discuss the content of the revised text in the light of the comments received from the members and observers after its 4th meeting</p> <p><u>Working document</u></p> <ul style="list-style-type: none">• Draft text of a future legal instrument (working version 6) – CJ-AV(2022)05 prov6 (bilingual) – <i>restricted document</i>• Draft outline of points to be addressed in the explanatory report – CJ-AV(2023)07 – <i>restricted document</i>• Comments received from member and observers on the draft future legal instrument (version 5) – CJ-AV(2023)06 (original language) – <i>restricted document</i> <p><u>Reference documents</u></p> <ul style="list-style-type: none">• Overview of European and international standards concerning the profession of lawyer – CJ-AV(2022)07• List of documents in relation to the work of the CJ-AV – CJ-AV(2022)3• List of the European Court of Human Rights Case-Law – CJ-AV(2022)09 rev <p><u>Background documents</u></p> <ul style="list-style-type: none">• Committee of Ministers Recommendation No. R(2000)21 - Freedom of exercise of the profession of lawyer• Explanatory memorandum to Committee of Ministers Recommendation No. R(2000)21 - Freedom of exercise of the profession of lawyer• Profession of Lawyer: Study on the feasibility of a new European legal instrument
<p>6. Discussion on the implementation mechanisms: options and lessons learnt, experiences of Council of Europe bodies and other international organisations</p>	<p>The CJ-AV will continue discussions on the options for the implementation and follow-up mechanism, with a focus on inquiry procedures, individual complaints procedures, and models of platforms to address ad-hoc situations</p> <ul style="list-style-type: none">• Ms Gioia Scappucci, Executive Secretary Lanzarote Committee of the Council of Europe• Mr Ludovic Hennebel, Chair of the United Nation’s Committee on Economic, Social and Cultural Rights Working Group on Communications, professor, Director of the Institute for International Humanitarian Studies, Law School of Aix-en-Provence <p><u>Reference document</u></p> <ul style="list-style-type: none">• Implementation and follow-up mechanism – Overview of the proposals – CJ-AV(2022)13

		<p><u>Background document</u></p> <ul style="list-style-type: none"> Information note on key features of selected Council of Europe monitoring and follow-up mechanisms – CJ-AV(2022)08
7. Progress review of the CJ-AV activities	The CJ-AV will review progress made to date in the elaboration of the draft legal instrument and examine the proposed calendar of activities for 2023 and beyond	<p><u>Working document</u></p> <ul style="list-style-type: none"> Draft revised calendar of CJ-AV activities for 2023-2024 – CJ-AV(2023)03 prov2 <p><u>Reference document</u></p> <ul style="list-style-type: none"> CJ-AV Terms of Reference (2022-2023)
8. Information on on-going and planned activities in other fora of relevance to the work of the CJ-AV	Participants and observers are invited to inform the CJ-AV on any other activities of relevance to the work of the CJ-AV	
9. Elections		<p><u>Working document</u></p> <p>CJ-AV(2023)08</p>
10. Any other business		
11. Dates and places of next meetings		<p><u>Working document</u></p> <ul style="list-style-type: none"> Draft revised calendar of CJ-AV activities for 2023-2024 – CJ-AV(2023)03 prov2
12. Adoption of the meeting report	The CJ-AV will adopt the report of its 5 th meeting	<p><u>Working document</u></p> <ul style="list-style-type: none"> Draft report of the 5th meeting of the CJ-AV (3-5 July 2023) – CJ-AV(2023)09 prov

DRAFT ORDER OF BUSINESS

Date	All times indicated CET	Agenda items
3 July 2023	9.30 am - 12.30 pm 2.00 pm - 5.00 pm	Items 1-5 Item 5 (continued) Item 8
4 July 2023	9.30 am - 12.30 pm 2.00 pm - 5.00 pm	Item 5 (continued) Item 5 (continued)
5 July 2023	9.30 am - 12.30 pm 2.00 pm - 4.30 pm	Items 6-7 Items 8-11