



Strasbourg, 25 January 2024

CJ-AV(2024)OJ1 prov4

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

7th meeting

30 January-1 February 2024

Strasbourg, Agora, Room G02

AGENDA

1. **Opening of the meeting at 9.30 am**

2. **Adoption of the agenda and order of business** The Chair will invite the committee to adopt the agenda and order of business

Working document

- Draft agenda – CJ-AV(2024)OJ1 prov

3. **CJ-AV tour de table**

The Chair will invite any new participating member or observer to briefly introduce themselves

Reference documents

- Provisional list of participants – CJ-AV(2024)LP1 prov
- [List of CJ-AV members](#)

4. **Statement by the Chair and Secretariat**

The Chair and/or the Secretariat will inform the CJ-AV of any recent developments of relevance for the work of the Committee

Background documents

- *Report on the 6th meeting of the CJ-AV (17-19 October 2023)* – [CJ-AV\(2023\)12](#)
 - [Revised CJ-AV Terms of Reference \(2024\)](#)
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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 its explanatory report; examination of the proposed implementation mechanism**
(CJ-AV deliverable),

The CJ-AV will discuss the content of the revised text of the draft convention and the revised explanatory report in the light of the comments received from the members and observers after its 6th meeting.

Working document

- Draft text of a future legal instrument (working version 10) – [CJ-AV\(2022\)05 prov10 \(bilingual\)](#) - *restricted document*
- Draft text of the explanatory report (working version 2) – [CJ-AV\(2023\)10 prov3](#) - *restricted document*
- Draft Convention with drafting proposals and comments received – [CJ-AV\(2024\)01rev \(bilingual\)](#) – *restricted document*
- Draft Explanatory Report with drafting proposals [CJ-AV\(2024\)03 \(bilingual\)](#) – *restricted document*
- Compilation of comments on the draft Explanatory Report - [CJ-AV\(2024\)04](#) - *restricted document*
- Description of the functioning of the monitoring mechanism proposed in the draft convention for the protection of the profession of lawyer - [CDCJ\(2023\)26](#)

Reference documents

- 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 rev1 \(bilingual\)](#) (update 2024)

Background documents

- [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](#)

6. 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
7. Any other business	
8. Dates and places of next meetings	<p><u>Working document</u></p> <ul style="list-style-type: none"> Indicative workplan for 2024 and 2025– CJ-AV(2024)02 prov <p><u>Reference documents</u></p> <ul style="list-style-type: none"> Revised CJ-AV Terms of Reference (2024)
9. Adoption of the meeting report	<p>The CJ-AV will adopt the report of its 7th meeting</p> <p><u>Working document</u></p> <ul style="list-style-type: none"> Draft report of the 7th meeting of the CJ-AV (30 January-1 February 2024) – CJ-AV(2024)05 prov

DRAFT ORDER OF BUSINESS

Date	All times indicated CET	Agenda items
30 January 2024	9.30 am - 12.30 pm 2.00 pm - 5.00 pm	Items 1-5 Item 5 (continued)
31 January 2024	9.30 am - 12.30 pm 2.00 pm - 5.00 pm	Item 5 (continued) Item 5 (continued)
01 February 2024	9.30 am - 12.30 pm 2.00 pm - 4.30 pm	Item 5 (continued) Item 5 (continued); Items 6-9