



Strasbourg, 8 April 2024

CJ-AV(2024)OJ2 prov

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

8th meeting

13-15 May 2024

Strasbourg, Agora, Room 04

DRAFT AGENDA

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| 1. Opening of the meeting at 9.30 am | |
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| 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(2024)OJ2 prov |
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| 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(2024)LP2 prov• List of CJ-AV members |
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| 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 on the 7th meeting of the CJ-AV (30 January-1 February 2024)</i> – CJ-AV(2024)05• 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 <i>(CJ-AV deliverable)</i>	<p>The CJ-AV will discuss the content of the text of the draft convention and revised explanatory report in the light of the contributions received as part of the stakeholder consultation process.</p> <p><u>Working document</u></p> <ul style="list-style-type: none">• Draft text of a future legal instrument (working version 12), containing the drafting proposals received – CJ-AV(2022)05 prov12 (bilingual), <i>restricted document</i>• Draft text of the explanatory report (working version 5) – CJ-AV(2023)10 prov5, <i>restricted document</i>• Compilation of the drafting proposals and comments received on the draft convention – CJ-AV(2024)06, <i>restricted document</i>• Compilation of the drafting proposals and comments received on the draft explanatory report – CJ-AV(2024)07, <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 rev1 (bilingual) (update 2024) <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
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6. Any other business	
7. 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)

8. Adoption of the meeting report

The CJ-AV will adopt the report of its 8th meeting

Working document

- Draft report of the 8th meeting of the CJ-AV (13-15 May 2024) – CJ-AV(2024)08

DRAFT ORDER OF BUSINESS

Date	All times indicated CET	Agenda items
13 May 2024	9.30 am - 12.30 pm 2.00 pm - 5.00 pm	Items 1-5 Item 5 (continued)
14 May 2024	9.30 am - 12.30 pm 2.00 pm - 5.00 pm	Item 5 (continued) Item 5 (continued)
15 May 2024	9.30 am - 12.30 pm 2.00 pm - 5.00 pm	Item 5 (continued) Item 5 (continued); Items 6-8