



Strasbourg, 22 September 2023

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

6th meeting

17-19 October 2023

Strasbourg, Palais de l'Europe, Room 11

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 | The Chair will invite the committee to adopt the agenda and order of business

<u>Working document</u> <ul style="list-style-type: none">• Draft agenda – CJ-AV(2023)OJ3 prov |
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| 3. CJ-AV tour de table | The Chair will invite any new participating member or observer to briefly introduce themselves

<u>Reference documents</u> <ul style="list-style-type: none">• Provisional list of participants – CJ-AV(2023)LP3 prov• List of CJ-AV members |
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| 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

<u>Background documents</u> <ul style="list-style-type: none">• <i>Report on the 5th meeting of the CJ-AV (3-5 July 2023)</i> – CJ-AV(2023)09 |
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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 (CJ-AV deliverable)	<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 5th meeting</p> <p><u>Working document</u></p> <ul style="list-style-type: none">• Draft text of a future legal instrument (working version 8) – CJ-AV(2022)05 prov8 (bilingual) - <i>restricted document</i>• Draft text of the explanatory report (working version 1) – CJ-AV(2023)10 prov1-<i>restricted document</i>• Comments received from member and observers on the draft future legal instrument (version 7) – CJ-AV(2023)11 (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
6. Information on on-going and planned activities in other fora of relevance to the work of the CJ-AV	<p>Participants and observers are invited to inform the CJ-AV on any other activities of relevance to the work of the CJ-AV</p>
7. Any other business	
8. Dates and places of next meetings	<p><u>Working document</u></p> <ul style="list-style-type: none">• Revised calendar of activities for 2023-2024 – CJ-AV(2023)03 prov2 <p><u>Reference documents</u></p> <ul style="list-style-type: none">• Draft revised CJ-AV Terms of Reference (2022-2024) – <i>restricted document</i>• CJ-AV Terms of Reference (2022-2023)

9. Adoption of the meeting report

The CJ-AV will adopt the report of its 6th meeting

Working document

- Draft report of the 6th meeting of the CJ-AV (17-19 October 2023) – CJ-AV(2023)12 prov

DRAFT ORDER OF BUSINESS

Date	All times indicated CET	Agenda items
17 October 2023	9.30 am - 12.30 pm 2.00 pm - 5.00 pm	Items 1-5 Item 5 (continued)
18 October 2023	9.30 am - 12.30 pm 2.00 pm - 5.00 pm	Item 5 (continued) Item 5 (continued)
19 October 2023	9.30 am - 12.30 pm 2.00 pm - 4.30 pm	Item 5 (continued) Item 5 (continued); Items 6-9