

AS/Jur (2024) OJ 01 Rev3

24 January 2024

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Committee on Legal Affairs and Human Rights

Draft Agenda

for the meetings to be held in Strasbourg (Palais de l'Europe) on:

- Tuesday 23 January 2024 at 8.30-10.20 am (Room 8) ¹
- Wednesday 24 January 2024 at 11am-12.20pm (Room 6) ^{2 3}
- Thursday 25 January 2024 at 2pm-3.15pm (Room 8)

This draft agenda, addressed to full members of the Committee and their alternates, is the
convocation to the meeting

Copy to secretaries of delegations and political groups

Meeting documents will be published on [PACE Apps \(restricted access\)](#)

Tuesday 23 January 2024 from 8.30-10.20 am (Room 8)

1. **Opening of the meeting by the oldest member present**
2. **Election of the Chairperson of the Committee**
3. **Election of the three Vice-Chairpersons of the Committee**
4. **Agenda**
[AS/Jur (2024) OJ 01 Rev 2]

Adoption of the agenda

¹ The Sub-Committee on Human Rights will meet on Tuesday 23 January 2024 from 10.20am-10.30am to elect its bureau, subject to approval of the constitution of sub-committees.

² The Sub-Committee on Human Rights will meet on Wednesday 24 January 2024 from 10.30-10.40am to consider CPT list, subject to approval of the constitution of sub-committees.

³ The Sub-Committee on the implementation of judgments of the European Court of Human Rights will meet on Wednesday 24 January 2024 from 10.40-10.50am to elect its bureau, and the Sub-Committee on Artificial Intelligence and Human Rights will meet from 10.50-11am, to elect its bureau subject to approval of the constitution of sub-committees.

5. Minute's silence in honour of Mr Dick Marty

Former member and former Chairperson of the Committee on Legal Affairs and Human Rights

(08h40-09h30)

6. Committee on Artificial Intelligence (CAI): current state of the negotiations on the Draft Framework Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law

[\[Draft Framework Convention](#)

CAI (2023)28]

Exchange of views with the Chairperson of the Committee on Artificial Intelligence, Mr Thomas Schneider

(09h30-10h20)

7. Minutes

[AS/Jur (2023) PV 08]

Approval of the minutes of the meeting held in Paris on 30 November and 1 December 2023

8. Constitution of sub-committees

- i. Sub-Committee on Human Rights
- ii. Sub-Committee on Artificial Intelligence and Human Rights
- iii. Sub-Committee on the implementation of judgments of the European Court of Human Rights

9. Composition of the sub-committees:

[lists]

- i. Sub-Committee on Human Rights
- ii. Sub-Committee on Artificial Intelligence and Human Rights
- iii. Sub-Committee on the implementation of judgments of the European Court of Human Rights

10. Allegations of systemic torture and inhuman or degrading treatment or punishment in places of detention in Europe

Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC,

[\[Doc. 15880\]](#)+ amendments

Consideration of amendments to the draft resolution

11. Child abuse in institutions in Europe

Rapporteur for opinion: Mr Constantinos Efstathiou (Cyprus, SOC)

Rapporteur for the Committee on Social Affairs, Health and Sustainable Development: Mr Pierre-Alain Fridez (Switzerland, SOC)

[\[Doc. 15889\]](#)

Consideration and approval of an oral opinion on the report of the Committee on Social Affairs, Health and Sustainable Development

12. A democratic future for Belarus

Rapporteur for opinion : Mr Emanuelis Zingeris, Lithuania, EPP/CD

Rapporteur for the Committee on Political Affairs and Democracy: Mr Kimmo Kiljunen, Finland, SOC

[\[Doc.15892\]](#)

Consideration and approval of an oral opinion on the report of the Committee on Political Affairs and Democracy

13. Motion for a resolution on the protection of Whistle-blowers

[AS/Jur (2024) 02]

Consideration of a motion for resolution to be tabled on behalf of the Committee

14. Appointment of representatives of the Committee

Appointment of members and substitutes to represent the Committee at meetings of the following bodies in 2024 in the framework of the Assembly's institutional representation (proposals to be submitted to the Bureau):

- i. European Commission for Democracy through Law ("Venice Commission")
- ii. Council for Democratic Elections (of the Venice Commission)
- iii. Group of States against Corruption (GRECO)
- iv. Moneyval
- v. Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV)

15. Appointment of rapporteurs

[Appointment procedure document

Rapporteur table

[Doc. 15777](#)

[Doc. 15732](#)

[Doc. 15810](#)

AS/Ega/Inf (2024) 03]

Appointment of a Rapporteur:

The detention of Julian Assange and its chilling effects on human rights ([Doc. 15777](#))

Appointment of a Rapporteur for opinion:

Support for the reconstruction of Ukraine ([Doc. 15732](#))

Rapporteur for the Committee on Political Affairs and Democracy: Mr Lulzim Basha, Albania, EPP/CD)

Call for a Rapporteur for opinion:

Review of the partnership for democracy in respect of the Parliament of the Kyrgyz Republic ([Doc 15810](#))

Rapporteur for the Committee on Political Affairs and Democracy: Ms Marietta Karamanli, (France, SOC)

Tuesday 23 January 2024 at 10.20-10.30am (Room 8) – for information: Sub-Committee on Human Rights

Wednesday 24 January 2024 at 10.30-10.40am (Room 6) – for information: Sub-Committee on Human Rights

Wednesday 24 January 2024 at 10.40-11am (Room 6) for information: Sub-Committee on the implementation of judgments of the European Court of Human Rights and Sub-Committee on Artificial Intelligence and Human Rights

Wednesday 24 January 2024 at 11-12.20 am (Room 6)

16. Sub-Committee on Human Rights

[AS/Jur/DH (2024) OJ 01]

Report by the Chairperson of the Sub-Committee on the meeting held on Wednesday 24 January 2024 at 10.30am

17. Legal and human rights aspects of the Russian Federation's aggression against Ukraine

Rapporteur: Mr. Davor Ivo Stier, Croatia, EPP/CD

[AS/Jur (2024) 03]

Consideration of an introductory memorandum followed by an exchange of views with the participation of:

Mr Markiyan Kliuchkovskiy, Executive Director, Register of Damage for Ukraine, The Hague, Netherlands

18. Statutory Opinion on the application for membership set out in the letter of 12 May 2022 addressed to the Secretary General of the Council of Europe, in line with Statutory Resolution (51) 30

Rapporteur for opinion: Ms Azadeh Rojhan, Sweden, SOC

Oral report by the Rapporteur for opinion on her fact-finding visit to Kosovo*

19. Participation of members in conferences, meetings, seminars etc

Reports by the following representatives:

79th meeting of the Venice Commission's Council for Democratic Elections, Venice (Italy) 14 December 2023: Mr Davor Ivo Stier, Croatia, (EPP/CD)

137th European Commission for Democracy through Law (Venice Commission), Venice (Italy) 15-16 December 2023: Mr Constantinos Efstathiou, Cyprus, SOC)

20. Václav Havel Human Rights Prize 2024: call for nominations

[\[Václav Havel Human Rights Prize website\]](#)

[AS/Jur/Inf (2024) 03, Press release 2024]

* All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

Thursday 25 January 2024 from 2 - 3.15pm (Room 8)

Hearing:

21. Abolition of the death penalty: current global trends and situation in the United States of America

General Rapporteur on the abolition of the death penalty: Mr Aleksandar Nikoloski, North Macedonia, EPP/CD

Hearing with the participation of:

Mr Raphaël Chenuil-Hazan, Director general, *Ensemble contre la peine de mort* (ECPM), Paris
Ms Robin Maher, Executive Director of the Death Penalty Information Center (DPIC), Washington (online)
Ms Bronwyn Dudley, Program Manager, World Coalition Against the Death Penalty, Paris

22. Hearings during the next meeting

23. Other business

[AS/Ega/Inf (2024) 03]

24. Next meetings

Plenary Committee:

- 4 March 2024, Paris Office
- during the Assembly's 2nd part-session of 2024 (15-19 April 2024)
- 21 May 2024, Paris Office (t.b.c.)
- during the Assembly's 3rd part-session of 2024 (24-28 June 2024)
- 11 September 2023, Paris Office (t.b.c.)
- during the Assembly's 4th part-session of 2024 (30th September – 4 October 2024)
- 10 December 2024, Paris Office (t.b.c.)