



## **AS/Cdh (2024) OJ 02** 16 January 2023

## Committee on the Election of Judges to the European Court of Human Rights

## Draft agenda

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

Copy to secretaries of delegations and political groups

Meeting documents will be published on PACE Apps (restricted access)

Date: Wednesday 24 January 2024 (12:20 am to 12:30 am)

Venue: Strasbourg - Room 6

- 1. Opening of the meeting by the oldest member present
- 2. Election of the Chairperson of the Committee [List of the members of the Committee]
- 3. Election of the three Vice-Chairpersons of the Committee
- 4. Agenda

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Adoption of the agenda

5. Minutes

[AS/Cdh (2024) PV 01]

Approval of the minutes of the meeting held on 8-9 January 2024

- 6. Other business
- 7. Next meetings
  - Paris, 4-5 April 2024 (Council of Europe office) (tbc)
  - Paris, 10-11 June 2024 (Council of Europe office) (tbc)
  - Paris, 16-17 September 2024 (Council of Europe office) (tbc)