

CDDH(2018)OJ2 17/10/2022

## STEERING COMMITTEE FOR HUMAN RIGHTS CDDH

## 90th Plenary meeting

27-30 November 2018, Strasbourg, Palais de l'Europe, Room 8

(Draft) Agenda

(subject to modifications that the Bureau may make at its 100<sup>th</sup> meeting (Berlin, 8–9 November 2018)

The agenda and the documents of the meeting are available on the website

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	ITEM 1: OPENING OF THE MEETING, ADOPTION OF THE AGENDA AND ORDER OF BUSINESS
CDDH(2018)17	Annotations on the draft agenda and order of business
CDDH(2018)R89	Report of the 89 <sup>th</sup> CDDH meeting (19–22 June 2018)
CDDH-BU(2018)100	Report of the 100 <sup>th</sup> Bureau meeting (Berlin, 8–9 November 2018)
	ITEM 2: RECOMMENDATIONS OF THE PARLIAMENTARY ASSEMBLY
CDDH(2018)18	Texts of the Recommendations and elements for possible comments
	ITEM 3: IMPLEMENTATION OF THE TERMS OF REFERENCE OF THE CDDH FOR 2018-2019 AND PREPARATION FOR 2020-2021
Appendices III and IV of document CDDH(2018)17 above	Terms of Reference of the CDDH for the biennium 2018-2019
	ITEM 4: SYSTEM OF THE EUROPEAN CONVENTION ON HUMAN RIGHTS
	4.1 The place of the Convention in the European and international legal order (DH-SYSC-II)
DH-SYSC-II(2018)R4	Report of the 4 <sup>th</sup> meeting (25–28 September 2018)
DH-SYSC-II(2018)23	Chapter of Theme 1, subtheme i): Methodology of interpretation by the European Court of Human Rights and its approach to international law
DH-SYSC-II(2018)25	Chapter of Theme 1, subtheme iii): Interaction between the resolutions of the Security Council and the European Convention on Human Rights
Appendix V of document CDDH(2018)17 above	Planning of the work
	4.2 The ECHR in university education and vocational training (DH-SYSC-III)
DH-SYSC-III(2018)R1	Report of the meeting of 16–17 October 2018
Appendix VI of document CDDH(2018)17 above	Preliminary draft recommendation (2004)4
	4.3. Follow-up to the <i>Interlaken Declaration</i> - Preparation of the final report of the CDDH

CDDH(2018)22	Preliminary draft structure for the final CDDH report "Contribution of the CDDH to the evaluation provided for by the Interlaken Declaration: Preliminary draft table of contents"
	4.4. Follow-up to the Brussels Declaration
CDDH(2018)23 (Bilingual)	Compilation of national reports on the implementation of the Brussels Declaration
	4.5. Follow-up to the Copenhagen Declaration
§19 and §20 of document CDDH(2018)17 above	Information document
	4.6. Selection and election of judges at the Court
CM(2018)18-add1	CDDH report
Item 4.6 of document CDDH(2018)17 above	Information on this item
	4.7. Seminar on the occasion of the 20th anniversary of the New Court
Appendix VII of document CDDH(2018)17 above	Draft programme of the Seminar on 26 November 2018
	4.8. Organisation of work at the next DH-SYSC meeting (2019)
See CDDH-BU(2018)R100 above	Suggestions by the Bureau
	ITEM 5: DEVELOPMENT AND PROMOTION OF HUMAN RIGHTS
	5.1 Social rights (CDDH-SOC)
CDDH-SOC(2018)R3	Report of the 3 <sup>rd</sup> meeting (5–7 September 2018)
See CDDH-BU(2018)R100 above	Suggestions by the Bureau
	5.2 Civil society and national human rights institutions (CDDH-INST)
CDDH-INST(2018)R4	Report of the 4 <sup>th</sup> meeting (19–21 September 2018)
Appendix VIII of document CDDH(2018)17 above	Draft programme of the Workshop on 29 November 2018
Appendix IX of document	Possible structure for the revision of Recommendation

CDDH(2018)17 above	No. R(85)13
	5.3 Human Rights and migration (CDDH-MIG)
CDDH-MIG(2018)R5	Report of the 5 <sup>th</sup> meeting (23–25 October 2018)
CDDH-MIG(2018)07	Draft handbook
	Examples of potential design and layout of the handbook
	5.4 Freedom of expression and links to other human rights (CDDH-EXP)
CDDH(2018)27	Draft guide to good and promising practices on the way of reconciling freedom of expression with other rights and freedoms, in particular in culturally diverse societies
	ITEM 6: MONITORING OF ACTIVITIES CARRIED OUT BY THE CDDH
	6.1 Human Rights and Business
CDDH(2018)20	Online Platform on Human Rights and Business - Information provided by the Secretariat
	6.2 Promotion of human rights of older persons
CDDH-AGE(2018)04Rev	CDDH report
CDDH-AGE(2018)03Rev	Compilation of the replies received
	6.3 Female genital mutilation and forced marriage
CDDH(2018)28	Information on the International Conference Policy For Progress: Ending FGM and Forced Marriage
	6.4 Victims of terrorist acts
CDDH(2018)12	State of preparation of the Council of Europe Workshop on the protection of victims of terrorist acts (20 June 2019)
See CDDH-BU(2018)R100 above	Suggestions by the Bureau
	6.5 Access to official documents
CDDH(2018)29	Briefing note
	6.6 Combating discrimination on grounds of sexual orientation or gender identity
CDDH(2018)21	Information document

	ITEM 7: BIOETHICS
DH-BIO(2018)abrRAP14	Abridged report of the 14 <sup>th</sup> meeting of the Committee on bioethics (DH-BIO) (20–23 November 2018)
CDDH(2018)25	Draft opinion of the CDDH for the DH-BIO on the draft Additional Protocol on the protection of the dignity and fundamental rights of persons with mental disorder with regard to placement and involuntary treatment
CDDH(2018)19	Draft Additional Protocol concerning the protection of human rights and dignity of persons with mental disorder with regard to involuntary placement and involuntary treatment Frequently asked questions
	ITEM 8: FOCAL POINTS
CDDH(2018)15	Focal points representing the CDDH in other bodies/events: information provided by the focal points
	ITEM 9: GUESTS
Item 9 of document CDDH(2018)17 above	
	ITEM 10: CONVENTIONS
CDDH(2018)07 (updated version 15/11/2018)	Information document
	ITEM 11: ELECTIONS
CM/Res(2011)24	CM Resolution on committees working methods
CDDH(2017)17	Procedure for elections within the CDDH
	ITEM 12: PUBLICATIONS
Appendix XIII of document CDDH(2018)17 above	Information on this item
	ITEM 13: CALENDAR
Appendix XIV of document CDDH(2018)17 above	Current calendar
	ITEM 14: GENDER EQUALITY
Item 14 of document CDDH(2018)17 above	Information on this item