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STEERING COMMITTEE FOR HUMAN RIGHTS CDDH

92nd Plenary meeting

26–29 November 2019, Strasbourg, Agora, Room G.03

(Draft) Agenda

The agenda and the documents of the meeting are available on the website www.coe.int/cddh

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	ITEM 1: OPENING OF THE MEETING, ADOPTION OF THE AGENDA AND ORDER OF BUSINESS
CDDH(2019)26	Annotations on the draft agenda and order of business
CDDH(2019)R91	Report of the 91st CDDH meeting (18–21 June)
CDDH-BU(2019)R102	Report of the 102 nd Bureau meeting (Paris, 13–15 November 2019)
CDDH-BU(2019)R102 Addendum	Draft executive summary of the draft CDDH Report on the place of the European Convention on Human Rights in the European and international legal order
	ITEM 2: RECOMMENDATIONS OF THE PARLIAMENTARY ASSEMBLY
CDDH(2019)27	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
CDDH-BU(2019)R102 (see above)	Suggestions by the Bureau
	3.1 Organisation of the work on the system of the Convention
	3.2 Organisation of the work on the development and promotion of human rights
CDDH(2019)26 Appendix III	Terms of reference of the CDDH, DH-SYSC and DH-BIO for 2020–2021 and proposals for the organisation of the future work by the Secretariat
CDDH(2019)35	Information note on the Council of Europe's work on Artificial Intelligence
	3.3 Organisation of the work on the EU accession to the ECHR
	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(2019)R5	Report of the 5 th DH-SYSC meeting (15–18 October 2019)

DLL CVCC/2040\DEAddondura4	Draft CDDI I report on the place of the Furances Convention
DH-SYSC(2019)R5Addendum1	Draft CDDH report on the place of the European Convention on Human Rights in the European and international legal order
CDDH(2019)29 (bilingual)	Comments on the draft CDDH report on the place of the European Convention on Human Rights in the European and international legal order
CDDH(2019)R91Addendum7	Draft chapters of the future CDDH Report on the place of the European Convention on Human Rights in the European and international legal order provisionally adopted by the CDDH at its 91st meeting (18-21 June 2019)
CDDH(2019)37	Executive summary prepared by an <i>ad hoc</i> Group of experts of the DH-SYSC concerning the draft CDDH report on the place of the European Convention on Human Rights in the European and international legal order
	Letter by Ms Brigitte OHMS, Chairperson of the DH-SYSC, to the CDDH
CDDH(2019)38 (bilingual)	Compilation of comments received on the executive summary prepared by an <i>ad hoc</i> Group of experts of the DH-SYSC concerning the draft CDDH report on the place of the European Convention on Human Rights in the European and international legal order <i>(document CDDH(2019)37 above)</i>
DH-SYSC-II(2019)R7	Report of the 7 th DH-SYSC-II meeting (17–20 September 2019)
	4.2 Follow-up to the Interlaken Declaration
DH-SYSC(2019)R5Addendum2	Draft Contribution of the CDDH to the evaluation provided for by the Interlaken Declaration
CDDH(2019)30 (bilingual)	Comments on the draft Contribution of the CDDH to the evaluation provided for by the Interlaken Declaration
CDDH(2018)R90 Appendix VII	Draft table of contents of the Contribution of the CDDH to the evaluation provided for by the Interlaken Declaration, as approved by the CDDH at its 90 th meeting (27–30 November 2018)
CDDH-BU(2019)R101Addendum	Draft additional elements resulting from the Copenhagen Declaration that should be reflected in the future Interlaken follow-up report
CDDH(2019)R91Addendum2	Report on measures taken by the member States to implement relevant parts of the Brussels Declaration
Publication (CDDH(2015)R84Addendum1)	CDDH report on the longer-term future of the system of the European Convention on Human Rights

	4.3 Exchange of information regarding the implementation of the Convention and the execution of the Court's judgements
DH-SYSC(2019)R5 (see above - item 4)	Report of the 5 th DH-SYSC meeting (15–18 October 2019)
DH-SYSC(2019)06	Background paper for a discussion on the exchange of information regarding the implementation of the Convention and the execution of the Court's judgments
	4.4 Other issues
	ITEM 5: DEVELOPMENT AND PROMOTION OF HUMAN RIGHTS
	5.1 Civil society and national human rights institutions (CDDH-INST)
CDDH-INST(2019)R5	Report of the 5 th CDDH-INST meeting (27 February–1 st March 2019)
	Suggestions by the Bureau for the organisation of the work at the forthcoming CDDH-INST meeting (March 2020)
	5.2 Human Rights and migration (CDDH-MIG)
CDDH-MIG(2019)R7	Report of the 7 th meeting (23–24 October 2019)
	5.3 Human Rights and Environment (CDDH-ENV)
CDDH(2019)32	State of preparation of the high-level Conference Environmental Protection and Human Rights, organised under the aegis of the Georgian Chairmanship of the Committee of Ministers (Strasbourg, 27 February 2020)
	5.4 Prohibition of the trade in goods used for torture and death penalty
CDDH(2019)31	Revised draft of a feasibility study of a legal instrument on the prohibition of the trade in goods used for torture and the death penalty
CDDH(2019)31 Addendum	Drafting proposals received from member States
	ITEM 6: FOLLOW-UP TO ACTIVITIES CARRIED OUT BY THE CDDH
	6.1 Social rights (CDDH-SOC)
	Information on the follow-up to the CDDH-SOC work
	6.2 Human Rights and business

CDDH(2019)33	Online Platform on Human Rights and Business - Information provided by the Secretariat
	6.3 Combating discrimination on grounds of sexual orientation or gender identity
CDDH(2019)28	Revised draft CDDH Report on the implementation of the Committee of Ministers' Recommendation CM/Rec(2010)5 on measures to combat discrimination on grounds of sexual orientation or gender identity
	6.4 Access to official documents
CDDH(2019)34	Information provided by the Secretariat
	ITEM 7: GENDER EQUALITY
CDDH(2019)36	Information provided by the Secretariat
	ITEM 8: BIOETHICS
	Decisions of the 16 th meeting of the Committee on bioethics (DH-BIO) (19–21 November 2019)
	Strategic Action Plan on Human Rights and Technologies in Biomedicine
	ITEM 9: CONVENTIONS
CDDH(2019)16Rev3	Information provided by the Secretariat
	ITEM 10: FOCAL POINTS
	Focal points representing the CDDH in other bodies/events: information provided by the focal points
	ITEM 11: INVITEES
CDDH(2019)R91(see above)	Report of the 91st CDDH meeting (18–21 June 2019)
	ITEM 12: ELECTIONS
CDDH(2019)R91(see above) Appendix IX	Report of the 91st CDDH meeting (18–21 June 2019)
CDDH-BU(2019)R102	Report of the 102 nd Bureau meeting (Paris, 13–15 November 2019)
CM/Res(2011)24	CM Resolution on committees working methods
CDDH(2017)17	Procedure for elections within the CDDH
	ITEM 13: PUBLICATIONS

CDDH(2019)26 Appendix VI	Information provided by the Secretariat
	ITEM 14: CALENDAR
CDDH(2019)26 Appendix VII	Proposals from the Secretariat
	ITEM 15: OTHER BUSINESS