

CDDH-INST(2018)OJ2 18/10/2022

STEERING COMMITTEE FOR HUMAN RIGHTS (CDDH)

DRAFTING GROUP ON CIVIL SOCIETY AND NATIONAL HUMAN RIGHTS INSTITUTIONS

(CDDH-INST)

4th meeting

(Draft) Agenda 19 September 2018 (9:30) – 21 September 2018 (13:00) Council of Europe, Agora – Room G06

The agenda and the documents of the meeting are available on the website www.coe.int/cddh E-mail: DGI-CDDH@coe.int

CDDH-INST(2018)OJ2

| | ITEM 1: OPENING OF THE MEETING, ADOPTION OF THE AGENDA |
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| CDDH-INST(2018)OJ2 | Draft agenda |
| CDDH-INST(2018)01 | Extract of the terms of reference given by the Committee of Ministers to the CDDH regarding the work of the CDDH-INST during the 2018-2019 biennium and relevant extracts of the CDDH meeting reports |
| | ITEM 2: SECOND READING AND DISCUSSION OF THE DRAFT DECLARATION ON THE NEED TO STRENGTHEN THE PROTECTION AND PROMOTION OF THE CIVIL SOCIETY SPACE IN EUROPE |
| CDDH-INST(2018)04Rev | Draft Declaration of the Committee of Ministers on the need to strengthen the protection and promotion of the civil society space in Europe |
| | Additional drafting proposals by CDDH-INST members |
| | ITEM 3: SECOND READING AND DISCUSSION OF THE REVISED COMPILATION OF MEASURES AND PRACTICES IN PLACE IN THE MEMBER STATES, ACCOMPANIED BY THE OVERVIEW DOCUMENT |
| CDDH-INST(2018)05Rev | Protection and promotion of the civil-society space: Compilation of measures and practices in place in the Council of Europe member States |
| CDDH-INST(2018)06 | Draft Overview document on the protection and promotion of the civil-society space, based on the compilation of measures and practices in place in the Council of Europe member States |
| | ITEM 4: EXCHANGE OF VIEWS |
| | Exchange of views with Ms Géraldine MATTIOLI- ZELTNER, Adviser, Office of the Commissioner for Human Rights, on the work of the Commissioner on and with Ombudsmen institutions in the Council of Europe Member States |
| | ITEM 5: EXCHANGE OF VIEWS |
| | Exchange of views with Ms Simona GRANATA- MENGHINI, Deputy Secretary of the Enlarged Agreement on Democracy through law (Venice Commission), DGI |
| | ITEM 6: DISCUSSION OF THE DRAFT CDDH OPINION ON "THE VENICE PRINCIPLES" |
| CDL(2018)025 restricted | Draft Principles on the Protection and Promotion of the |

| | ITEM 11: OTHER BUSINESS |
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| | ITEM 10: ADOPTION OF THE MEETING REPORT |
| CDDH-INST(2018)07 (only in English) | Note on the preparation of the CDDH Workshop: Protection and promotion of the civil society space in Europe |
| | ITEM 9: PREPARATION OF THE CDDH WORKSHOP ON THE PROTECTION AND PROMOTION OF THE CIVIL SOCIETY SPACE IN EUROPE |
| | Exchange of views with Mr Daniel SCHMIDT, Head of South-East Europe & Turkey Unit, Human Rights National Implementation, DGI, on the cooperation projects relevant to the Recommendation No. R(85)13 |
| | ITEM 8: EXCHANGE OF VIEWS |
| CDDH-INST(2018)08 (only in English) | Reference document in view of the work of the CDDH- INST on the update of the Committee of Ministers' Recommendation No. R (85) 13 on the Institution of the Ombudsman |
| Recommendation No. R(85)13 | Recommendation No. R(85)13 of the Committee of Ministers to member States on the Institution of the Ombudsman |
| | ITEM 7: DISCUSSION OF THE WORK ON THE UPDATE OF THE RECOMMENDATION NO. R (85) 13 ON THE INSTITUTION OF THE OMBUDSMAN |
| CDDH-INST(2018)09 restricted | Draft CDDH Opinion on the Draft Principles on the Protection and Promotion of the Ombudsman Institution |
| | Ombudsman Institution (by the European Commission for Democracy through Law - "the Venice Commission") |

Organisation of the work for the next meeting in Strasbourg, 27 February–1st March 2019.