



CDDH-INST(2019)OJ1
18/10/2022

STEERING COMMITTEE FOR HUMAN RIGHTS
(CDDH)

**DRAFTING GROUP ON CIVIL SOCIETY AND NATIONAL HUMAN RIGHTS
INSTITUTIONS**

(CDDH-INST)

5th meeting

(Draft) Agenda

27 February 2019 (9:30) – 1st March 2019 (13:00)
Council of Europe, Agora – Room G03

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

www.coe.int/cddh

E-mail: DGI-CDDH@coe.int

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| | ITEM 1: OPENING OF THE MEETING, ADOPTION OF THE AGENDA |
| CDDH-INST(2019)OJ1 | Draft agenda |
| CDDH-INST(2018)R4 | Report of the 4 th CDDH-INST meeting (19–21 September 2018) |
| CDDH-INST(2019)03 | 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 89 th and 90 th CDDH meeting reports (19–22 June and 27–30 November 2018) |
| | ITEM 2: EXCHANGE OF VIEWS |
| | Exchange of views with Mr Álvaro GIL-ROBLES, former Commissioner for Human Rights of the Council of Europe |
| | ITEM 3: EXCHANGE OF VIEWS |
| | Exchange of views with Mr Peter TYNDALL, President of the International Ombudsman Institute (IOI) |
| | ITEM 4: EXAMINATION OF THE PRELIMINARY DRAFT OF THE REVISED 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 |
| CDDH-INST(2019)01 | Preliminary draft of the revised Recommendation No. R(85)13 on the Institution of the Ombudsman |
| CDDH-INST(2018)08 | 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 |
| | ITEM 5: DISCUSSION OF THE WORK ON THE UPDATE OF THE RECOMMENDATION NO. R(97)14 ON THE ESTABLISHMENT OF INDEPENDENT NATIONAL INSTITUTIONS FOR THE PROMOTION AND PROTECTION OF HUMAN RIGHTS |
| Recommendation No. R(97)14 | Recommendation No. R(97)14 of the Committee of Ministers to member States on the establishment of independent national institutions for the promotion and protection of human rights |
| CDDH-INST(2019)02 | Reflection document in view of the work of the CDDH-INST on the update of the Committee of Ministers' Recommendation No. R (97) 14 on the establishment of independent national institutions for the promotion and protection of human rights |
| | ITEM 6: ADOPTION OF THE MEETING REPORT |
| | ITEM 7: OTHER BUSINESS |