



AS/Cdh (2015) OJ 04

4 September 2015

acdhoj04 2015

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

Draft agenda¹

**of the meeting to be held in Paris on
Thursday 17 September 2015 from 10.00 am to 1.00 pm**

(Council of Europe Office, 55 avenue Kléber, Paris 16e
(Metro: Boissière), tel: 01 44 05 33 60; fax: 01 47 27 36 47)

Meetings in camera; interpretation only in English and in French
(see Rules 48.3 and 30.1 of the Rules of Procedure)

1. Agenda

[AS/Cdh (2015) OJ 04]

Adoption of the agenda

2. Minutes

[AS/Cdh (2015) PV 03]

Approval of minutes of the meeting held in Paris on 9-10 June 2015.

3. Election of the 1st Vice-Chairperson of the Committee

4. Briefing session

[AS/Cdh (2015) 03: guidelines applicable to meetings;
AS/Cdh (2015) 02 Rev: criteria to evaluate candidatures]

¹ Committee documents are published on the PACE extranet website (restricted area for PACE Members) when they become available: <http://assembly.coe.int/extranet>. PACE IT Unit staff (it.unit@coe.int) remains at your disposal for any technical assistance.

**This draft agenda, addressed to members of the committee and their alternates,
is the convocation to the meeting**

Copy for information: secretaries of national delegations

5. Interviews of the candidates in respect of the Slovak Republic

[\[Doc. 13861\];](#)

AS/Cdh (2015) 08: draft programme]

6. Other business

[AS/Cdh/Inf (2015) 02 Rev 4: procedure for electing judges]

7. Next meeting

- Paris, 14 January 2016 (Council of Europe Office)