



AS/Cdh (2018) OJ 03 Rev

21 March 2018

acdhoj03 2018 Rev

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

Draft Agenda

**for the meeting to be held in Paris
on Thursday 12 April 2018 from 9.30 am to 4.15 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. Communication by the Chairperson

[AS/Bur (2018) 04]

[Memorandum on budgetary measures]

Information regarding the expenditure of the Parliamentary Assembly for the 2018 financial year.

2. Agenda

[AS/Cdh (2018) OJ 03 Rev

AS/Cdh (2018) 03 Rev: timing of the meeting]

Adoption of the agenda

3. Minutes

[AS/Cdh (2018) PV 01

AS/Cdh (2018) PV 02]

Approval of minutes of the meeting held in Paris on 12 January 2018 and the meeting held in Strasbourg on 24 January 2018.

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

Copy to Secretaries of delegations and political groups

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

4. Briefing session

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

5. Interviews with the candidates in respect of Montenegro and Turkey

[\[Doc. 14514\]](#); [\[Doc. 14520\]](#)

6. Other business

[AS/Cdh/Inf (2018) 01 rev 2: procedure for electing judges]

7. Next meetings

- Paris, 14-15 June 2018 (Council of Europe Office) (to be confirmed)
- Paris, 27-28 September 2018 (Council of Europe Office) (to be confirmed)