



AS/Jur (2019) OJ 04 **Rev 3**

22 May 2019

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## Committee on Legal Affairs and Human Rights

### Draft Agenda

**[BLUE HIGHLIGHTING INDICATES CHANGES SINCE THE FIRST ISSUE OF THE AGENDA]**

of the meeting to be held in Paris

on 28 May 2019 from 2.30 – 5.30pm

on 29 May 2019 from 9.30am – 1pm

[on 29 May 2019 from 2.30 - 5.30pm a meeting of the Sub-Committee on Artificial Intelligence and Human Rights will take place - all members of the Committee on Legal Affairs and Human Rights are welcome to attend this meeting – please see separate agenda]

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### **Tuesday 28 May 2019 from 2.30 – 5.30pm**

1. **Agenda**

[AS/Jur (2019) OJ 04 **Rev 3**]

Adoption of the agenda

2. **Minutes**

[AS/Jur (2019) PV 03]

Approval of the minutes of the meeting held in Strasbourg from 8-11 April 2019

**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>.

**3. The need to shed light on the background of the murder of Boris Nemtsov**

*Rapporteur: Mr Emanuelis Zingeris, Lithuania, EPP/CD*  
[AS/Jur (2019) **24 Rev**]

Consideration of a draft report and adoption of a draft resolution

**4. Human rights and climate change**

[AS/Jur/Inf (2019) 08 & motion for resolution]

Consideration and adoption of a committee declaration and, to be tabled on behalf of the committee, a motion for a resolution

**5. Drug policy and human rights in Europe: a baseline study**

*Rapporteur: Ms Hannah Bardell, United Kingdom, NR*  
[AS/Jur (2019) **25**]

Consideration of an introductory memorandum

**6. The protection of freedom of religion or belief in the workplace**

*Rapporteur: Mr Davor Stier, Croatia, EPP/CD*  
[AS/Jur (2019) **26**]

Consideration of an introductory memorandum

**Wednesday 29 May 2019 from 9.30am – 1pm**

**7. Daphne Caruana Galizia's assassination and the rule of law, in Malta and beyond: ensuring that the whole truth emerges**

*Rapporteur: Mr Pieter Omtzigt, Netherlands, EPP /CD*  
[AS/Jur (2019) **23**]

Consideration of a draft report and adoption of a draft resolution

**Hearing:**

**8. Improving the protection of whistleblowers all over Europe (open to the public)**

*Rapporteur: Mr Sylvain Waserman France, ALDE*  
[AS/Jur (2018) **40**

[Directive of the European Parliament and of the Council](#)]

Hearing with the participation of:

Ms Virginie Rozière, European Parliament rapporteur on the European Union whistle-blower directive, Group of the Progressive Alliance of Socialists and Democrats (S&D) in the European Parliament, France

Ms Nicole-Marie Meyer, Whistleblower and Director of Ethics Alerts, Transparency International France  
Mr Jean-Philippe Foegle, *Maison des Lanceurs d'Alertes* (association for the protection of whistleblowers), France

**9. Ombudsman Institutions in Europe – the need for a set of common standards (open to the public)**

*Rapporteur: Lord Richard Balfe, United Kingdom, EC*

[AS/Jur (2018) 02]

CDL-AD(2019)005-e: Principles on the Protection and Promotion of the Ombudsman Institution ("The Venice Principles")

Exchange of views with the participation of:

Mr Igli Totozani, former People's Advocate of Albania and expert of the European Commission for Democracy through Law (Venice Commission)

**10. Appointment of rapporteurs**

[Appointment procedure document

Rapporteur table

[\[Doc. 14814](#)

[Doc. 14816](#)

[Doc. 14839](#)

[Doc. 14841](#)

[Doc 14441\]](#)

**For report:**

The human being-machine connection: new rights or new threats to fundamental freedoms?

To put an end to enforced disappearances on the territory of the Council of Europe

Legal aspects of "autonomous" vehicles

How to put confiscated criminal assets to good use?

**For opinion:**

Investment migration: trends, advantages, standards

*Rapporteur for the Committee on Migration, Refugees and Displaced Persons: Mr Aleksander Pocij, Poland, EPP/CD*

**11. Work Programme**

[AS/Jur / Inf (2019) 02 Rev 2]

**12. Hearings during the next meeting**

**13. Thematic debate on Topical Human Rights issues**

**14. Other business**

**15. Next meetings**

*Plenary Committee:*

- Strasbourg, during the Assembly's 3<sup>rd</sup> part-session of 2019 (24-28 June 2019)
- Strasbourg, during the Assembly's 4<sup>th</sup> part-session of 2019 (30 September - 4 October 2019)
- Berlin, 14-15 November 2019
- Paris, 10 December 2019 (Council of Europe Office) (to be confirmed)