



Strasbourg, 24 November 2017

CDL-WM-OJ(2017)001ann
CDL-SC-OJ(2017)003ann
Or. Engl

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW
(VENICE COMMISSION)

**JOINT MEETING OF THE SUB-COMMISSION
ON WORKING METHODS AND THE SCIENTIFIC COUNCIL
(Venice, Scuola Grande di San Giovanni Evangelista)
Thursday, 7 December 2017 at 4.30 p.m.**

DRAFT ANNOTATED AGENDA

1. Adoption of the Agenda

2. Preliminary opinions

The Sub-commission and the Scientific Council will be informed on the procedure and practice relating to preliminary opinions (See the Secretariat note on preliminary opinions [CDL-WM\(2017\)002](#)).

3. Follow-up to opinions

The Sub-commission and the Scientific Council will be informed on the procedure and practice relating to follow-up to Commission's opinions (See the Secretariat note on follow-up to previous opinions, [CDL-WM\(2017\)001](#)).

4. Appointment of rapporteurs

The Sub-commission and the Scientific Council will be informed on the procedure and practice relating to the appointment of rapporteurs.

5. Opinions on the principles concerning Constitutional Courts

The Sub-commission and the Scientific Council is invited to reflect on the Commission's position concerning Constitutional Courts and their judgments.

6. Feedback on Changes to working methods resulting from the Sub-Commission's 2014 meeting

The Sub-Commission and the Scientific Council will be informed on the measures taken subsequent to the previous meeting of the Sub-Commission on Working methods, held on 11 December 2014 (see [CDL-WM-PV\(2014\)001](#)).

Additional reference documents:

Revised Statute of the Venice Commission ([CDL\(2002\)027](#));

Revised Rules of Procedure ([CDL-AD\(2015\)044](#));

Guidelines relating to the working methods of the Venice Commission ([CDL-AD\(2010\)034](#)).

7. Other business