

Strasbourg, 5 June 2015

CDL-DEM-OJ(2015)002ann CDL-FR-OJ(2015)002ann Or. Engl

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW (VENICE COMMISSION)

JOINT MEETING OF THE SUB-COMMISSIONS ON DEMOCRATIC INSTITUTIONS AND ON FUNDAMENTAL RIGHTS (Venice, Scuola Grande di San Giovanni Evangelista) Thursday, 18 June 2015 from 3.00 p.m. to 5.00 p.m.

DRAFT ANNOTATED AGENDA

1. Adoption of the Agenda

2. Hungary

The Sub-Commission is invited to discuss the draft opinion (<u>CDL(2015)020</u>) Media Legislation (Act CLXXXV on Media Services and on the Mass Media, Act CIV on Freedom of the Press and the Legislation on Taxation of Advertisement Revenues of Mass Media) (<u>CDL-REF(2015)011</u>) with a view to its submission to the Plenary Session for adoption. This draft opinion was drawn up on the basis of comments by Mr Alivizatos, Mr Frendo, Mr Velaers and Ms Eve Salomon (DGI expert).

3. Kyrgyzstan

The Sub-Commission is invited to discuss the draft joint opinion by the Venice Commission and the OSCE/ODIHR (<u>CDL(2015)022</u>) on the amendments to the Constitution of Kyrgyzstan (<u>CDL-REF(2015)020</u>) with a view to its submission to the Plenary Session for adoption. This draft opinion was drawn up on the basis of comments by Ms Aydin, Mr Endzins, Mr Gstöhl, Mr Kang, Mr Vardzelashvili as well as OSCE/ODIHR experts.

4. Georgia

The Sub-Commission is invited to discuss the *amicus curiae* brief for the Constitutional Court of Georgia on the non ultra petita rule in criminal cases (<u>CDL(2015)021</u>) with a view to its submission to the Plenary Session for adoption. This draft *amicus curiae* brief was drawn up on the basis of comments by Ms Cleveland, Mr Knezevic and Mr Nicolatos.

5. Other business