



Strasbourg, 11 October 2002

Restricted  
**CDL-EL (2002) OJ 3**  
**Or. fr.**

**EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW**  
**(COMMISSION DE VENISE)**

**3<sup>rd</sup> MEETING**  
**OF THE COUNCIL FOR DEMOCRATIC ELECTIONS**  
**(Venice, 16 October 2002 at 10.30 a.m.)**

**DRAFT ANNOTATED AGENDA**

## **1. Code of Good Practice in Electoral Matters**

At its 2<sup>nd</sup> meeting (Venice, 3 July 2002) the Council for Democratic Elections adopted the guidelines in electoral matters. These guidelines were then adopted by the Venice Commission at its 51<sup>st</sup> Plenary session (5-6 July 2002) (CDL-AD (2002) 13). The Council for Democratic Elections will study the draft explanatory report which accompanies the guidelines (see document CDL-EL (2002) 5, pp. 12 ss). This document, drawn up by the Secretariat, takes into account the comments of the members of the Council. This will be the main scope of the meeting, and should lead to the adoption of the text and the forwarding of all documents relating to the code of good practice in electoral matters to the Parliamentary Assembly.

## **2. Integrated Project on Democratic Institutions**

Ms Guidikova will briefly inform the Council on the possible contribution of the Integrated Project on democratic institutions to the work of the Council for Democratic Elections (in particular : information on the code of good practice in electoral matters; contribution to circulating information on electoral matters between the Parliamentary Assembly, the Congress of local and regional authorities in Europe and the Venice Commission; database on electoral legislation). She will describe the Integrated Project's activity on e-voting and the role of the Council for Democratic Elections in this framework. See also document IP1 (2002) 17 rev.

## **3. Future activities**

The Council for Democratic Elections is invited to discuss its future activities, in particular on the issues of e-voting and the database. Members are invited to make proposals.

## **4. Other questions**

The Secretariat will inform the Council about the Seminar on voting rights for voters with disabilities (Sigtuna, Sweden, 14-17 September 2002). The representative of ACEEEO could be invited to present the results of the latest meeting of the organisation (Moscow, 26-28 September 2002).