



Strasbourg, 2 December 2003

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Or. fr.

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW
(VENICE COMMISSION)

7th MEETING
OF THE COUNCIL FOR DEMOCRATIC ELECTIONS
(Venice, 11 December 2003 at 9 a.m.)

DRAFT ANNOTATED AGENDA

1. Adoption of the Agenda

The Council is invited to adopt the agenda as it appears in the document CDL-EL-OJ (2003) 7.

2. Communication by the Secretariat

The Secretariat will inform the Council of preparations underway for the Second European Conference of Electoral Management Bodies.

3. Internal rules of procedure

Following its request at the last meeting, the Council could adopt the draft internal rules of procedure as proposed by the Secretariat (CDL-EL (2003) 17).

4. Electoral systems

The Council will be invited to examine the revised report by Messrs. Broquet and Lancelot, on “Electoral systems: overview of available solutions and selection criteria” (CDL-EL (2003) 6 rev.), with a view to their adoption.

5. Draft Convention by the Association of Central and Eastern European Election Officials (ACEEEO)

The Council will be invited to examine the draft convention by ACEEEO on “Election standards, electoral rights and freedoms” (CDL (2003) 57), based on Mr. Grabenwarter’s report (CDL-EL (2003) 14).

6. E-enabled Voting and remote voting

The Council will be invited to examine Mr. Grabenwarter’s comments on E-enabled and remote voting (CDL-EL (2003) 16), with a view to their adoption.

7. Armenia

The Council is asked to examine the recommendations on electoral law and electoral administration in Armenia, on the basis of Mr Krennerich’s comments (rapporteur : Mr Masters) in view of their adoption (CDL-EL (2003) 10 rev; see document CDL (2003) 52).

8. Future activity

- Recommendations on electoral law and electoral administration

On the basis of the latest observation reports by the Parliamentary Assembly and the Congress of Local and Regional Authorities, the Council could decide to elaborate recommendations on electoral law and electoral administration in the following states:

- Albania
- Azerbaijan

- Georgia
- Russia

- Other activities

- Referendum
- Restrictions on the right to vote
- Electoral fraud
- Electoral participation

9. Date of next meeting

The next meeting will take place on Thursday 11 March 2004 from 9-12:30.