



Strasbourg, 6 December 2023

**CDL-OJ(2023)009**  
Or. Engl.

**EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW**  
**(VENICE COMMISSION)**

**JOINT MEETING OF THE SUB-COMMISSIONS  
ON  
THE JUDICIARY  
AND ON  
THE RULE OF LAW**

**(Venice, Scuola Grande di San Giovanni Evangelista)  
Thursday, 14 December 2023 from 16:30 to 18:00**

**DRAFT AGENDA**

## **1. Adoption of the Agenda**

### **2. Armenia**

*Draft joint Opinion of the Venice Commission and the Directorate General of Human Rights and Rule of Law (DGI) of the Council of Europe on the Concept Paper concerning the reform of the Ethics and Disciplinary Committee of the General Assembly of Judges*

The Sub-commissions are invited to examine the draft joint Opinion of the Venice Commission and the Directorate General of Human Rights and Rule of Law (DGI) of the Council of Europe ([CDL\(2023\)059](#)) (TP/es) on the Concept Paper concerning the reform of the Ethics and Disciplinary Committee of the General Assembly of Judges of Armenia ([CDL-REF\(2023\)053](#)), with a view to its submission to the Plenary Session for adoption. This draft joint opinion was drawn up on the basis of comments by Ms Cartabia, Mr Mälksoo, Mr Sørensen and Mr Gerhard Reissner (DGI Expert).

### **3. Kosovo**

*Draft follow-up Opinion on the previous Opinions concerning amendments to the Law on the Kosovo Prosecutorial Council*

The Sub-commissions are invited to examine the draft follow-up Opinion ([CDL\(2023\)060](#)) (RG/TvD/is) on the previous opinions concerning amendments to the Law on the Kosovo Prosecutorial Council ([CDL-REF\(2023\)036](#)), with a view to its submission to the Plenary Session for adoption. This draft follow-up Opinion was drawn up on the basis of comments by Mr Gaspar, Mr Vilanova Trias and Mr James Hamilton (former Member, Expert).

### **4. Update of the 2007 Report on Judicial Appointments and Report on Judicial Councils**

The Sub-commissions will be informed on the progress of the work on the documents and on the latest on-line meeting of the Rapporteurs Working Group on 16 November 2023. These preliminary draft reports were drawn up on the basis of comments by Mr Dimitrov, Mr Gaspar, Mr Kuijjer, Mr Mathieu, Ms Nussberger and Mr Kaarlo Tuori (Honorary President, Expert).

### **5. Other business**