



Strasbourg, 27 May 2015

**CDL-SC-OJ(2016)001ann**  
Or. Engl.

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

**MEETING OF THE SCIENTIFIC COUNCIL**  
**(Venice, Scuola Grande di San Giovanni Evangelista)**

**Thursday 9 June 2015 from 5.00 p.m. to 6.00 p.m.**

**DRAFT ANNOTATED AGENDA**

**1. Adoption of the Agenda****2. Compilations of Venice Commission opinions and reports**

The Scientific Council is invited to examine the compilations of Venice Commission opinions and reports concerning Gender Equality ([CDL\(2016\)023](#)) and on Media and Elections ([CDL\(2016\)022](#)), with a view to their submission to the Plenary session for endorsement.

**3. Constitution Monitoring**

The Scientific Council is invited to discuss possible links between the Conference on Constitutional Monitoring to be held in Yerevan in October 2016 (see document [CDL-SC\(2016\)001](#), concept paper) and the Checklist on the Rule of Law ([CDL-AD\(2016\)007](#)).

**4. Challenges posed to the ECHR system by Sovereignty**

The Scientific Council is invited to discuss the concept paper ([CDL-SC\(2016\)002](#)) of the Conference on “Sovereignty and the challenges it imposes on the European Convention system” to be held in Oslo in 2017.

**5. Other business**