



Strasbourg, 2 November 2004

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EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW

(VENICE COMMISSION)

**37th MEETING OF THE UNIDEM
GOVERNING BOARD
(Venice, 2 December 2004 at 10.00 a.m.)**

DRAFT AGENDA

1. *Adoption of the Agenda*
2. *Proposals for Seminars*
 - *special status of international human rights treaties*
 - *legal protection against acts by the international community*
 - *organisation of elections by an impartial body (funded by the European Commission within the framework of the joint programme “Democracy through free and fair elections”)*
 - *the role of the second chamber in federal and regional states (proposal from the Congress for Local and Regional Authorities of the Council of Europe)*
3. *Other business*