



Strasbourg, 24 February 2023

CDL-WM-OJ(2023)001
Or. Engl

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW
(VENICE COMMISSION)

**MEETING OF THE SUB-COMMISSION
ON WORKING METHODS
(Venice, Scuola Grande di San Giovanni Evangelista)
Thursday, 9 March 2023 from 15h00 to 16h30**

DRAFT AGENDA

- **Adoption of the Agenda**
- **Follow-up to the Evaluation Report of the Venice Commission**
 - Recommendation 1: The Venice Commission should provide a detailed overview of the scope and core areas of its work for additional clarity and review its rules of procedure in light of current challenges and demands.
 - Recommendation 7: Revise the rules of procedure in respect of the process for the appointment of members to help ensure the highest standards of independence and technical knowledge.
 - Recommendation 8: Review the working methods of the Venice Commission to formalise certain processes and procedures to ensure greater clarity and transparency while retaining a sufficient degree of flexibility.
 - Recommendation 10: Consider the development of an internal monitoring and evaluation framework to help increase internal insights on the extent of the Venice Commission's impact.
- Draft code of ethics
- Draft amendments to the Rules of Procedure
- **Other business**

Reference documents:

[Evaluation of the European Commission for Democracy through Law \(Venice Commission\)](#)

Revised Statute of the Venice Commission ([CDL\(2002\)027](#))

Revised Rules of Procedure ([CDL-AD\(2015\)044](#))

Guidelines relating to the working methods of the Venice Commission ([CDL-AD\(2010\)034](#))

133rd Plenary Session report of the Venice Commission ([CDL-PL-PV\(2022\)004](#))