



Strasbourg, 5 October 2018

CDL-WM-OJ(2018)001ann
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, 18 October 2018 from 3.30 p.m. to 4.30 p.m.**

DRAFT ANNOTATED AGENDA

1. Adoption of the Agenda**2. Procedure for the preparation of opinions in urgent cases**

The Sub-commission will be informed on the results of the meeting of the working group on the preparation of opinions in urgent cases and will be invited to endorse the proposed revised Article 14a of the Commission's Rules of procedure ([CDL-WM\(2018\)002](#)) as well as the Protocol on the preparation of urgent opinions ([CDL-WM\(2018\)003](#)– See also: Secretariat note on preliminary opinions [CDL-WM\(2017\)002](#)) and to submit both documents to the Plenary Session.

3. Other business**Additional reference documents:**

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](#)).