



Strasbourg, 24 November 2017

CDL-JD-OJ(2017)002ann  
Or. Engl

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

**MEETING OF THE SUB-COMMISSION  
ON THE JUDICIARY  
(Venice, Scuola Grande di San Giovanni Evangelista)  
Thursday, 7 December 2017 from 2.30 p.m. to 3.30 p.m.**

**DRAFT ANNOTATED AGENDA**

**1. Adoption of the Agenda****2. Poland**

The Sub-Commission is invited to discuss the draft opinion ([CDL\(2017\)035](#)) on the compatibility with Council of Europe standards on the Rule of Law of the Polish Law on the Ordinary Courts Organisation, and two draft laws on amending the Law on the National Council of the Judiciary and the Supreme Court of Poland ([CDL-REF\(2017\)046](#), [052](#), [052Addendum](#), [053](#) and [053Addendum](#)) with a view to its submission to the Plenary Session for adoption. This draft opinion was drawn up on the basis of comments by Mr Barrett, Ms Bazy Malaurie, Mr Clayton, Mr Dimitrov and Mr Grabenwarter.

The Sub-Commission is invited to discuss the draft opinion ([CDL\(2017\)037](#)) on the amended law of Poland on the Prosecution Service ([CDL-REF\(2017\)048](#)) with a view to its submission to the Plenary Session for adoption. This draft opinion was drawn up on the basis of comments by Mr Eşanu, Mr Hirschfeldt, Ms Šimáčková, Mr Sørensen and Mr Scholsem.

**3. Other business**