



Strasbourg, 26 September 2014

CDL-DEM-OJ(2014)003ann
Or. Engl

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW
(VENICE COMMISSION)

**MEETING OF THE SUB-COMMISSION
ON DEMOCRATIC INSTITUTIONS
(Rome, Ministry of Foreign Affairs)
Thursday, 9 October 2014 from 3.00 p.m. to 4.30 p.m.**

DRAFT ANNOTATED AGENDA

1. Adoption of the Agenda**2. “The former Yugoslav Republic of Macedonia”**

The Sub-Commission is invited to discuss the draft opinion ([CDL\(2014\)044](#)) on the Draft Amendments (XXXIII - XXXIX) to the Constitution of "the former Yugoslav Republic of Macedonia" concerning, in particular, the Judicial Council, the competence of the Constitutional Court and special financial zones ([CDL-REF\(2014\)030](#)) 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 Can, Mr Grabenwarter and Ms Omejec.

3. Ukraine

The Sub-Commission is invited to discuss the Preliminary opinion ([CDL\(2014\)034](#)) on the Draft law amending the Constitution of Ukraine submitted by the President of Ukraine on 2 July 2014 ([CDL-REF\(2014\)027](#)), 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 Bartole, Ms Kiener, Mr Paczolay, Mr Papuashvili, Mr Scholsem, Ms Suchocka, Mr Tanchev, Mr Tuori, Mr Delcamp (Expert, Congress of Regional and Local Authorities of the Council of Europe) and Mr Marcou (Expert, Directorate of Democratic Governance, Directorate General of Democracy of the Council of Europe).

In accordance with the decision taken at the 99th Plenary Session, the preliminary opinion has already been sent to the Ukrainian authorities.

4. Other business