



Strasbourg, 11 March 2014

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CDL-FED-OJ(2014)001ann
Or. Engl

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW
(VENICE COMMISSION)

**JOINT MEETING OF THE SUB-COMMISSIONS
ON INTERNATIONAL LAW AND ON
THE FEDERAL AND REGIONAL STATE
(Venice, Scuola Grande di San Giovanni Evangelista)
Thursday, 20 March 2014 from 2.30 p.m. to 3.30 p.m.**

DRAFT ANNOTATED AGENDA

1. Adoption of the Agenda

2. Ukraine

The Sub-Commission is invited to discuss the draft opinion ([CDL\(2014\)019](#)) on the compatibility with constitutional principles of the decision of the Supreme Council of the Autonomous Republic of Crimea in Ukraine to hold a referendum on becoming a constituent territory of the Russian Federation or restoring Crimea's constitution of 1992, requested by the Secretary General of the Council of Europe, with a view to its submission to the Plenary Session for adoption (see document [CDL-REF\(2014\)012](#)). This draft opinion was drawn up on the basis of comments by Mr Paczolay, Ms Suchocka, Mr Tanchev and Mr Tuori.

3. Russian Federation

The Sub-Commission is invited to discuss the draft opinion ([CDL\(2014\)020](#)) on the compatibility of the draft Federal Constitutional Law of the Russian Federation on "amending the Federal Constitutional Law on the Procedure of Admission to the Russian Federation and creation of a new subject of the Russian Federation in its Composition" with international law ([CDL-REF\(2014\)011](#)), requested by the Secretary General of the Council of Europe, 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 Bilkova, Ms Peters and Mr Vermeulen.

4. Other business