



Strasbourg, 26 February 2016

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CDL-DI-OJ(2016)001ann
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EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW
(VENICE COMMISSION)

**JOINT MEETING OF THE SUB-COMMISSIONS
ON CONSTITUTIONAL JUSTICE AND
ON INTERNATIONAL LAW
(Venice, Scuola Grande di San Giovanni Evangelista)
Thursday, 10 March 2016 from 4.00 p.m. to 5.00 p.m.**

DRAFT ANNOTATED AGENDA

1. Adoption of the Agenda

2. Poland

The Sub-Commission is invited to discuss the draft opinion ([CDL\(2016\)003](#)) on constitutional issues addressed in amendments to the Act of 25 June 2015 on the Constitutional Court of Poland ([CDL-REF\(2016\)009](#); see also document [CDL-REF\(2016\)015](#)) with a view to its submission to the Plenary Session for adoption. This draft opinion was drawn up on the basis of comments by Ms Bilkova, Ms Cleveland, Mr Frenedo, Mr Grabenwarter, Mr Scholsem and Mr Tuori.

3. Russian Federation

The Sub-Commission is invited to discuss the draft interim opinion ([CDL\(2016\)008](#)) on Amendments to the Constitutional Law on the Constitutional Court of the Russian Federation (implementation of findings of international bodies for the protection of human rights and freedoms) ([CDL-REF\(2016\)006](#) and [007](#); see also document [CDL-REF\(2016\)019](#)) with a view to its submission to the Plenary Session for adoption. This draft interim opinion was drawn up on the basis of comments by Mr Aurescu, Mr Bartole, Mr Cameron, Mr Craig, Mr Hoffmann-Riem and Mr Kuijer.

4. Other business