



Strasbourg, 6 March 2015

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CDL-FR-OJ(2015)001ann
Or. Engl

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW
(VENICE COMMISSION)

**JOINT MEETING OF THE SUB-COMMISSIONS
ON DEMOCRATIC INSTITUTIONS AND
ON FUNDAMENTAL RIGHTS
(Venice, Scuola Grande di San Giovanni Evangelista)
Thursday, 19 March 2015 from 5.00 p.m. to 6.00 p.m.**

DRAFT ANNOTATED AGENDA

1. Adoption of the Agenda

2. Montenegro

The Sub-Commission is invited to discuss the draft opinion ([CDL\(2015\)012](#)) on Draft amendments to the Law on media of Montenegro ([CDL-REF\(2015\)005](#)), 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 Grabenwarter, Mr Hoffmann-Riem, Ms Kjerulf Thorgeirsdottir and Mr van Dijk (Venice Commission expert).

3. Update of the report on the Democratic Oversight of the Security Services

The Sub-Commission is invited to discuss the draft update of the report on the Democratic Oversight of the Security Services ([CDL\(2015\)014](#)), with a view to its submission to the Plenary Session for adoption. This draft report was drawn up on the basis of comments by Mr Cameron.

4. Ukraine

The Sub-Commission is invited to hold a preliminary discussion on draft amendments to the Law on Government Cleansing ("Lustration Law") of Ukraine following the adoption in December 2014 of an interim opinion on the Lustration Law ([CDL-AD\(2014\)044](#)), on the basis of comments by Ms Bilkova, Mr Haenel, Mr Papuashvili, Ms Peters, Ms Suchocka, Mr Vermeulen and Mr Gerhard Reissner (DGI expert).

5. Other business