



Strasbourg, 30 September 2016

CDL-JU-OJ(2016)003ann
Or. Engl

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW
(VENICE COMMISSION)

**MEETING OF THE SUB-COMMISSION
ON CONSTITUTIONAL JUSTICE**

**(Venice, Scuola Grande di San Giovanni Evangelista)
Thursday, 13 October 2016 from 4.30 p.m. to 6.00 p.m.**

DRAFT ANNOTATED AGENDA

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

The Sub-Commission is invited to discuss the draft opinion ([CDL\(2016\)029](#)) on the Act on the Constitutional Tribunal of Poland ([CDL-REF\(2016\)052](#)), 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 Cleveland, Mr Frenco, Mr Grabenwarter, Mr Scholsem and Mr Tuori. This draft opinion is a follow-up to the Opinion on amendments to the Act of 25 June 2015 on the Constitutional Tribunal of Poland adopted at the 106th Plenary Session ([CDL-AD\(2016\)001](#)).

3. Other business