



Strasbourg, 22 November 2024

CDL-OJ(2024)009
Or. Engl

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW
(VENICE COMMISSION)

**JOINT MEETING OF THE SUB-COMMISSIONS
ON CONSTITUTIONAL JUSTICE, DEMOCRATIC INSTITUTIONS
AND LATIN AMERICA**
(Venice, Scuola Grande di San Giovanni Evangelista)
Thursday, 5 December 2024 from 14:45 to 17:00

DRAFT ANNOTATED AGENDA

1. Adoption of the Agenda

2. Albania

Draft Opinion regarding the implementation of Constitutional Court decisions by parliament in Albania

The Sub-Commissions are invited to examine the draft Opinion ([CDL\(2024\)041](#)) (PG/LG/msc) regarding the implementation of Constitutional Court decisions by parliament in Albania, 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 Dimitrov, Mr Kuijer and Ms Scânteii.

3. Haiti

Draft final Opinion on possible legislative solutions to conduct future electoral processes

The Sub-Commissions are invited to examine the draft final Opinion ([CDL\(2024\)049](#)) ([CDL-AD\(2024\)017](#)) (SGM/PG/ew) on possible legislative solutions to conduct future electoral processes of Haiti, with a view to its submission to the Plenary Session for adoption. This draft final Opinion was drawn up on the basis of comments by Mr Frenco, Mr Holmøyvik, Mr Séners, Mr Vilanova Trias and Ms Janine Otálora Malassis (Expert, former Substitute Member, Mexico).

4. Poland

Draft Opinion on the draft constitutional amendments concerning the Constitutional Tribunal and two laws on the Constitutional Tribunal

The Sub-Commissions are invited to examine the draft Opinion ([CDL\(2024\)039](#)) (TvD/TP/es) on the draft constitutional amendments concerning the Constitutional Tribunal and two laws on the Constitutional Tribunal of Poland ([CDL-REF\(2024\)036](#)), ([CDL-REF\(2024\)037rev](#)) and ([CDL-REF\(2024\)038rev](#)), 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 Frenco, Mr Grabenwarter, Ms Nussberger, Mr Séners and Mr Kaarlo Tuori (Honorary President, Expert).

5. European Court of Human Rights

Draft amicus curiae brief in the case of Shevchuk v. Ukraine on standards on the disciplinary rules concerning presidents and judges of constitutional courts

The Sub-Commissions are invited to examine the draft *amicus curiae* brief ([CDL\(2024\)046](#)) (ML/TvD/as) in the case of *Shevchuk v. Ukraine* on standards on the disciplinary rules concerning presidents and judges of constitutional courts, with a view to its submission to the Plenary Session for adoption. This draft *amicus curiae* brief was drawn up on the basis of comments by Ms Bílková, Mr Holmøyvik and Ms Omejeć.

6. Other business