



Strasbourg, 28 November 2014

**CDL-WM-OJ(2014)001ann**  
Or. Engl

**EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW**  
**(VENICE COMMISSION)**

**MEETING OF THE SUB-COMMISSION  
ON WORKING METHODS  
(Venice, Scuola Grande di San Giovanni Evangelista)  
Thursday, 11 December 2014 from 4.30 p.m. to 6.00 p.m.**

**DRAFT ANNOTATED AGENDA**

**1. Adoption of the Agenda****2. Improvement of the Commission's working methods**

The Sub-Commission is invited to discuss possible changes to the Commission's practice and rules of procedure on the basis of the minutes of the 2<sup>nd</sup> meeting of the working group on the Commission's rules of procedure and working methods, held in Vienna on 21 February 2014 ([CDL\(2014\)062](#)).

[Link to the Revised Rules of Procedure](#)

[Link to the Guidelines relating the Commission's working methods](#)

[Link to the guide to the Venice Commission's activities and working methods](#)

**3. Other business**