



Strasbourg, 2 December 2022

CDL-WM-OJ(2022)001
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, 15 December 2022 from 15h00 to 16h30**

DRAFT AGENDA

1. Adoption of the Agenda**2. Follow-up to the Evaluation Report of the Venice Commission**

- Recommendation 7: Revise the rules of procedure in respect of the process for the appointment of members to help ensure the highest standards of independence and technical knowledge.
- Recommendation 8: Review the working methods of the Venice Commission to formalise certain processes and procedures to ensure greater clarity and transparency while retaining a sufficient degree of flexibility.
- Recommendation 10: Consider the development of an internal monitoring and evaluation framework to help increase internal insights on the extent of the Venice Commission's impact.

3. Other business**Reference documents:**

[Evaluation of the European Commission for Democracy through Law \(Venice Commission\)](#)

Revised Statute of the Venice Commission ([CDL\(2002\)027](#));

Revised Rules of Procedure ([CDL-AD\(2015\)044](#));

Guidelines relating to the working methods of the Venice Commission ([CDL-AD\(2010\)034](#)).