

Strasbourg, .. February 2019 GT-ED(2019)OJ1

**EUROPEAN COMMITTEE ON DEMOCRACY AND GOVERNANCE**

**(CDDG)**

**WORKING GROUP ON E-DEMOCRACY**

**(GT-ED)**

**DRAFT AGENDA**

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**Opening of the meeting: Thursday 14 March 2019 at 9.30 am**

**Close of the meeting: Friday 15 March 2019 at 6.00 pm**

**Strasbourg, Council of Europe, Agora, Room …**

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| **1.** | **Opening of the meeting by the Secretariat** |  |
| **2.** | **Adoption of the agenda** |  |
| **3.** | **Meeting report of the first meeting of the working group** | [GT-ED(2018)3] |
| **4.**  4.1  4.2 | **Guidelines on e-democracy in the form of a toolkit**  *Working paper*   * Presentation of the paper prepared by the expert; * Exchange of views and drafting proposals by the working group   *E-democracy initiatives*:   * Presentation of case-studies in member States * Lessons learned | [GT-ED(2019)2] |
| **5.** | **Review meeting on Recommendation** **[CM/Rec(2017)5](https://search.coe.int/cm/Pages/result_details.aspx?Reference=CM/Rec(2017)5" \o "Recommendation of the Committee of Ministers to member States on standards for e-voting (Adopted by the Committee of Ministers on 14 June 2017 at the 1289th meeting of the Ministers' Deputies)) on standards for e-voting: preliminary exchange of views** | [GT-ED(2019)3] |
| **6.** | **Conclusions** |  |
| **7.** | **Other business** |  |
| **8.** | **Date and place of the next meeting**  Strasbourg, 12-13 September 2019 |  |

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