

Strasbourg, 24 October 2018 GT-ED(2018)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: Tuesday 27 November 2018 at 9.30 am**

**Close of the meeting: Tuesday 27 November 2018 at 6.00 pm**

**Strasbourg, Council of Europe, Agora, Room G06**

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| **1.** | **Opening of the meeting by the Secretariat** |  |
| **2.** | **Election of the Chair and the Vice-Chair** |  |
| **3.** | **Adoption of the agenda** | [GT-ED(2018)OJ1] |
| **4.** | **CDDG working group: Terms of reference** | [GT-ED(2018)1] |
| **5.** | **Scope of the working groups’ activities**  *E-democracy: Critical analysis* of   * Committee of Ministers’ [Recommendation CM/Rec(2009)1](https://search.coe.int/cm/Pages/result_details.aspx?ObjectId=09000016805d1b01) on electronic democracy (e-democracy); * Latest developments in the field of e-democracy, in particular since the adoption of CM/Rec(2009)1; * Potential benefits and advantages, technological issues and challenges and risks of e-democracy tools.   *E-democracy, current rules, practice and expectations in member States*:   * Contributions by the working group.   *Exchange of views on the future guidelines on e-democracy* | [GT-ED(2018)2] |
| **6.** | **Conclusion** |  |
| **7.** | **Other business** |  |
| **8.** | **Date and place of the next meeting** |  |