

**AGENDA
 STANDING COMMITTEE
 Rome**

COMMITTEE MEETINGS			
		Committee chair	Presidency portfolio
Thursday 28 March 2019 – Consiglio Nazionale Forense - via del Governo Vecchio, 3 - 00186 Roma			
10.00 - 12.00	International Legal Services Committee	Carlo Forte	RP
11.00 - 14.00	Training Committee	Pier Giovanni Traversa	RP
12.00 - 14.00	Insurance Committee	Herman Buysens	RP
	Access to Justice Committee	Panagiotis Perakis	JMacG
12.00 - 15.00	Towards a Model Code of Conduct Committee	Jędrzej Klatka	RP
14.00 - 16.00	Human Rights Committee	Stefan von Raumer	MvG
	Brexit Task Force	Ranko Pelicarić	RP
	Quality sub Group	Aldo Bulgarelli	MvG
16.00 - 18.00	Deontology Committee	Bertrand Debosque	RP
	Future of the Legal Profession and Legal Services Committee	Thierry Wickers	JdF
Friday 29 March 2019 – Villa Farnesina - Via della Lungara, 230 - 00165 Roma			
9.00 - 16.00	Standing Committee		

**Standing Committee - Villa Farnesina
Friday 29 March 2019 – Rome**

Speakers:

Welcome Speech: Prof. Alberto Quadrio Curzio, President of the Accademia dei Lincei (TBC)

Introduction Speech: Avv. Andrea Mascherin, President of the Consiglio Nazionale Forense

Message from Dott. Guido Raimondi, President of the European Court of Human Rights

Raffaele Sabato, Elected Judge of the European Court of Human Rights (TBC)

Guido Alpa, former President of the CNF, Professor of Civil Law at the University of Rome, La Sapienza (TBC)

Opening remarks

PART 1: ADMINISTRATION

1. Minutes of the Standing Committee on 28 February 2019 in Vienna José de Freitas

a) Minutes of the Standing Committee held on 28 February 2019 in Vienna **(for approval) ***

2. CCBE activities José de Freitas

a) Overview of CCBE activities

3. Communication José de Freitas

A. European Lawyers Day

a) Note **(to follow)**

4. Finance Péter Szabó / Philip Buisseret

a) 2018 accounts **(for preliminary approval) ****

b) Comments on the 2018 accounts

c) 2018 Report of the auditors

5. Planning for 2020 meetings José de Freitas

a) Note **(to follow)**

PART 2: ITEMS FOR DISCUSSION OR APPROVAL

6. Rule of Law José de Freitas

a) Update **(to follow)**

7. Surveillance Iain Mitchell QC

a) Draft CCBE Recommendations on the protection of fundamental rights in the context of national security **(for approval) ** (French version to follow)**

8. Migration David Conlan Smyth

a) CCBE Comments on the reform on the return Directive **(for approval) ** (French version to follow)**

* **Simple majority vote**

** **Double qualified majority vote**

9.	European Lawyers' Foundation <i>A. Elections of the supervisory board</i> <i>B. New governance structure of the ELF (TBC)</i> a) Proposal for new governance structure of the ELF (for approval) ** (to follow)	Michel Benichou
10.	EU Lawyers	Hugh Mercer
11.	Training a) REFOTRA - Assessment report on the situation in the EU and EEA Member States regarding recognition of foreign training	Pier Giovanni Traversa
12.	PECO a) Update (to follow)	Stanislav Balík
13.	Towards a Mode Code of Conduct a) Update	Jędrzej Klatka
14.	Deontology a) Update	Bertrand Debosque
15.	Criminal Law a) Report on the meeting with FRA	Peter Mc Namee
16.	E-Justice	Simone Cuomo
17.	Brexit	Ranko Pelicarić
18.	International Legal Services	Carlo Forte
19.	Tax a) Draft Programme for AML/TAX Workshop in June 2019 (to follow)	Jacques Taquet
20.	Future of the Legal Profession and Legal Services	Thierry Wickers

PART 3: INFORMATION	
20.	CCBE Diary a) CCBE Diary since February 2019 and future activities

* *Simple majority vote*

** *Double qualified majority vote*

NEXT CCBE MEETINGS & EVENTS

17-05-2019	09.00 – 16.00	Plenary Session – Porto
28-06-2019	09.00 – 16.00	Standing Committee – Brussels
13-09-2019	09.00 – 16.00	Standing Committee – Copenhagen
24-10-2019	09.00 – 16.00	Standing Committee – Lisbon
25-10-2019		Joint CCBE – FBE Conference on Self-Regulation – Lisbon
29-11-2019	09.00 – 16.00	Plenary Session – Brussels

* *Simple majority vote*

** *Double qualified majority vote*