

# **Agenda**

## **4<sup>th</sup> European Meeting for National Human Rights Institutions.**

*Ireland*  
*16 November 2002*

1. Discussion and adoption of Rules of Procedure for the European Group of National Human Rights Institutions.  
(Annex 1).
2. Election of the European Coordination Committee and
  - a. Election of the president of the coordination committee
  - b. Election of the member of the ICC accreditation committee – depending on the outcome of agenda point 1.
3. Project of establishment of a secretariat for the European Coordinating Committee.
4. How do European National Human Rights Institutions contribute to the making of a UN Convention on Disability?
5. How do European National Human Rights Institutions contribute to the reform process of the European Court on Human Rights?  
(See documents that were sent out on 7 October 2002: Mission report and annexes 1-9 from the Seminar “Partners for the Protection of Human Rights” in Strasbourg, 9-10 September 2002).
6. Preparation of a Council of Europe Recommendation on the Role of National Human Rights Institutions.
7. Preparation of a Resolution on enlargement of the Mandate of ECRI to cover also homophobia based on Sexual Orientation.  
(Annex 2).
8. Misc.