



Representing Europe's lawyers
Représentant les avocats d'Europe

AGENDA PLENARY SESSION

**Porto
19-20 MAY 2006**

**I. Committee Meetings – Sheraton Porto Hotel & Spa – Rua de Tenente Valadim, 146 –
4100-476 Porto – Tel.: +351 22 040 4000 – Fax: +351 22 040 4199 –
www.sheratonporto.com**

If you are not a Committee member but you wish to attend a Committee meeting, would you please register at the CCBE Secretariat in order to receive the documents for the meeting.

Thursday, 18 May, 2006

2.30 p.m. – Training
2.30 p.m. – Free Movement of Lawyers

4 p.m. – Services
4 p.m. – Deontology

5.30 p.m. – Information Officers Meeting

Friday, 19 May, 2006

9.30 a.m. – Human Rights
9.30 a.m. – PECO

11 a.m. – European Contract Law
11 a.m. – Co-operation in disciplinary Matters
11 a.m. – Moldova Meeting

12.30 p.m. – Chairs of committees Meeting

Saturday, 20 May, 2006

1 p.m. – GATS

**II. Plenary Session – Sheraton Porto Hotel & Spa – Rua de Tenente Valadim, 146 –
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Friday, 19 May, 2006 – 2 p.m. – 5 p.m.

Saturday, 20 May, 2006 – 9 p.m. – 5 p.m.

Welcome by the CCBE President

Introduction of new delegates, apologies for absences

Address by Richard L. Field (Attorney at Law), Chair of the ABA Section of Science & Technology Law
(Friday 16.00)

Short biography

Address by Jorge Sampaio, Former President of Portugal (Saturday 11.30)

Short biography

PART 1: ADMINISTRATION

1.  Approval of the minutes of the Plenary Session held in Paris on 19 November 2005 – Manuel Cavaleiro Brandão
Minutes of the Plenary Session held in Paris on 19 November 2005 (for approval)
2.  Minutes of the Standing Committee held in Brussels on 31 March 2006 – Manuel Cavaleiro Brandão
Minutes of the Standing Committee held in Brussels on 31 March 2006 (for information)

PART 2: URGENT/SUBSTANTIAL MATTERS

3.  Deontology – Georges-Albert Dal
 - A. Revision of the Code of Conduct
 - (a) *Covering note*
 - (b) *Voting table 'Code of Conduct' (for approval)*
 - (c) *Voting table 'Explanatory Memorandum' (for approval)*
 - B. Proposal from Austrian Delegation
Austrian proposal regarding Article 5.3 of the Code of Conduct
 - C. Core principles of the European legal profession
Draft charter of the core principles of the European legal profession
 - D. European transparency initiative
 - (a) *Overview*
 - (b) *Green paper on European Transparency initiative*

4.  Finances – Geraldine Clarke

- A. Approval of the 2005 accounts
2005 accounts with comments (for approval)
- B. Approval of the appointment of the auditor
Appointment of auditor (for approval)
- C. Election of new Chairman of the Finance Committee (*Election at the end of the Plenary Session*)

5.  Human Rights – José María Davó Fernández
Invitation to intervene in Case before the ECtHR

- (a) *ECtHR Invitation for CCBE Intervention*
- (b) *ECtHR Facts CCBE Intervention I*
- (c) *ECtHR Facts CCBE Intervention II*
- (d) *Draft submission (for approval)*

6.  Draft Services Directive – Anne Birgitte Gammeljord

- (a) *Update*
- (b) *President's letter to José Manuel Durão Barroso*

7.  Competition – Giuseppe Scassellati-Sforzolini

- A. DG Competition
Update
- B. European Parliament activities
Update
- C. Developments in the Netherlands
 - (a) *Note*
 - (b) *Summary of report*
 - (c) *Draft CCBE letter in support of bar position*
- D. Follow-up on the ECHR decision in the Sorensen and Rasmussen case
- E. EESC European Day of Liberal Professions, 12 June 2006
Programme

8.  Training – Julian Lonbay
CCBE proposals on professional training of lawyers

9.  European Contract Law – Graf von Westphalen
Report on the working group meeting with Professor von Bar in Berlin on 6 April 2006

10.  IT Law – José María Davó Fernández

11.  Structure working group – Hans-Jürgen Hellwig

12.  PECO – Rupert Wolff
Implementation of PECO strategy

13.  Access to Justice – Helge Aarseth
Summary of meeting on 4 May 2006

14.  GATS – Hans-Jürgen Hellwig

A. IBA resolution

- (a) *IBA resolution*
- (b) *Explanatory memorandum*

B. Update

Update

15.  ECLO Conference – Peter Mc Namee

Report on the outcome of the conference

PART 3: INFORMATION

Brief reports

CCBE Diary since November 2005 and future activities