



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 – 4100-476 Porto – Tel.: +351 22 040 4000 – Fax: +351 22 040 4199 – www.sheratonporto.com

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