

MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
MONDAY 20 MARCH 2017 AT 10 AM
JUDGES' CONFERENCE ROOM, LEVEL +2 PARLIAMENT HOUSE

AGENDA

1. Welcome, apologies and agreement of private papers

1.1. Private papers: 2.2; 2.3; 3.1; 3.2; 3.2A; 4.3; 4.4; 4.4A; 5.1; 5.2; 5.2A; 6.1; 7.1; 7.1A; 7.2; 7.2A; 7.3; 7.3A; 7.3C; 7.4; 7.4A; 7.5 and 7.5A-B

2. Previous meeting

2.1. Minute of previous meeting (**Paper 2.1**)

2.2. Activity since last meeting (**Paper 2.2**)

2.3. Items by correspondence (**Paper 2.3**)

3. Proceedings

3.1. Committee Membership (**Paper 3.1**)

3.2. Strategy meeting: next steps (**Papers 3.2 and 3.2A-B**)

4. Work programme

4.1. Update from the Scottish Government on legislative developments (**Oral**)

4.2. Update from SCTS on Making Justice Work programme of reform and Shaping Scotland's Courts (**Oral**)

4.3. Business Tracker (**Paper 4.3**)

4.4. Priorities for 2017/18 (**Papers 4.4 and 4.4A**)

5. Justice system reform: Courts Reform

5.1. Update from the Rules Rewrite Drafting Team (**Paper 5.1**)

5.2. Fatal Accident Inquiries – draft rules (**Papers 5.2 and 5.2A**)

6. Justice system reform: General

6.1. Proposals for an online court (**Papers 6.1 and 6.1A**)

7. Proposals for rules

7.1. Consultation on draft rules for Protective Expenses Orders (**Papers 7.1 and 7.1A**)

7.2. Curators *ad litem* (**Papers 7.2 and 7.2A-B**)

7.3. EU Damages Directive (**Papers 7.3 and 7.3A-C**)

7.4. Recast of EU Insolvency Regulation (**Papers 7.4 and 7.4A**)

7.5. Vexatious Litigants (**Papers 7.5 and 7.5A-B**)

8. A.O.C.B.

9. Dates of future meetings

- Monday 29th May 2017 at 10am
- Monday 10th July 2017 at 10am
- Monday 02nd October 2017 at 10am
- Monday 20th November 2017 at 10am