

XVIth Congress of the Conference of European Constitutional Courts

Preparatory Meeting – Circle of Presidents

Vienna, 10 September 2012

Agenda

I. Adoption of the agenda (Art. 9 Statute; Art. 10 Rules of Procedure)

II. Preparation of the XVIth Congress

- II. 1. Date and venue of the Congress (Art. 9 para. 2 lit. c and para. 5 Statute)
- II. 2. Adoption of additional conference languages (Art. 9 para. 2 lit. c Statute; Art. 12 Rules of Procedure)
- II. 3. Selection of the theme (and sub-themes) of the XVIth Congress (Art. 9 para. 2 lit. c Statute)
- II. 4. Elaboration of the questionnaire (Art. 3 Rules of Procedure)
- II. 5. Modalities (date and manner) for the submission of national reports (Art. 3 Rules of Procedure)
- II. 6. Designation of the general rapporteur(s) (Art. 3 Rules of Procedure)
- II. 7. Organisation and schedule of the XVIth Congress (plenary assembly - committees) (Art. 4 Rules of Procedure)
- II. 8. Invitation/admission of observers and guests to the Congress (Art. 9 para. 2 lit. b Statute; Art. 5 para. 1 and 2 Rules of Procedure)
- II. 9. Invitation to the Venice Commission to continue its co-operation with the Conference of Constitutional Courts and again prepare a report – a special bulletin – for the XVIth Congress (Art. 5 Statute; Art. 5 para. 3 Rules of Procedure)

III. Financial Matters

- III. 1. Report on the cost incurred by the 2012 Circle of Presidents
- III. 2. Approval of the budget of the Circle of Presidents

IV. Membership Matters (Art. 9 para. 2 lit. a Statute; Art. 10 Rules of Procedure)

- IV. 1. Application by the Constitutional Court of the Republic of Kosovo for admission as Associate Member of the Conference of European Constitutional Courts (cf. Resolution IV of the XVth Congress, adopted on 25 May 2011 in Bucharest)

V. Any Other Business