

**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 Conference Regulations)

II. Preparation of the XVIth Congress

- II. 1. Date and venue of the Congress (Art. 9 para. 2 lit. c und para. 5 Statute)
- II. 2. Adoption of additional conference languages (Art. 9 para. 2 lit. c Statute; Art. 12 Conference Regulations)
- 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 Conference Regulations)
- II. 5. Modalities (date and manner) for the submission of national reports (Art. 3 Conference Regulations)
- II. 6. Designation of the general rapporteur(s) (Art. 3 Conference Regulations)
- II. 7. Organisation and schedule of the XVIth Congress (plenary assembly - committees) (Art. 4 Conference Regulations)
- II. 8. Invitation/admission of observers and guests to the Congress (Art. 9 para. 2 lit. b Statute; Art. 5 para. 1 and 2 Conference Regulations)
- 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 Conference Regulations)

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 Conference Regulations)

- 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. Decision IV of the XVth Congress, adopted on 25 May 2011 in Bucharest)

V. Candidature for the organisation of the XVIIth Congress of the Conference of European Constitutional Courts (Art. 9 para. 2 lit. c Statute). In a letter dated 25 July 2012, the President of the Constitutional Court of Georgia, George Papuashvili, presented the candidature of his court to organise and host the XVIIth Congress of the Conference of European Constitutional Courts.

VI. Any other business