



RESOLUTION I

The Circle of Presidents of the Conference of European Constitutional Courts, convened in Bucharest on 23 and 25 May 2011 on the occasion of the XVth Congress of the Conference of European Constitutional Courts,

Having regard to Article 9 paragraph 4 of the Statute of the Conference of European Constitutional Courts and to Article 10 paragraph 2 of the Conference Regulations,

Having heard the proposal made by Mr. Augustin Zegrean, President of the Constitutional Court of Romania,

Having regard to the vote, at which thirty-nine were present, so that the quorum was attained, and where thirty-six members voted in favour of the proposed agenda,

Has decided:

To approve the agenda of the meeting of the Circle of Presidents for the organization of XVth Congress of the Conference of European Constitutional Courts.

Bucharest, 25 May 2011

Augustin ZEGREAN


President