

RESOLUTION II

The Circle of Presidents of the Conference of European Constitutional Courts, convened in Bucharest on 15 and 16 October 2009 to the Preparatory Meeting 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. Ioan Vida, President of the Constitutional Court of Romania,

Has unanimously decided:

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

Bucharest, 15 October 2009

Prof.Dr. Ioan VIDA

President