



## THE XVIIth CONGRESS OF THE CONFERENCE OF EUROPEAN CONSTITUTIONAL COURTS

### Preparatory Meeting

*Batumi, 10 September 2015*

#### Agenda

- I. Adoption of the agenda (Art. 9, Statute; Art. 10, Conference Regulations)
- II. Preparation of the XVIIth 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 of the Conference Regulations)
  - II.3 Selection of the theme of the XVIIth Congress (Art. 9 para. 2 lit. c Statute)
  - II.4 Elaboration of the questionnaire ( Art. 3 of the Conference Regulation)
  - II.5 Date for the Submission of national reports (Art. 3 of the Conference Regulations)
  - II.6 Designation of the General Rapporteur (s) (Art. 3 of the Conference Regulations)
  - II.7 Organization of the XVIIth Congress (plenary assembly- committees) (Art. 4 of the Conference Regulations)
  - II.8 Invitation of the Observers and Guests to the Congress (Art. 9 para. 2 lit. b Statute; Art. 5 para. 1 and 2 of the Conference Regulations)
  - II.9 Invitation to the Venice Commission to continue its cooperation with the Conference of the European Constitutional Courts and again prepare a report – a special bulletin for the XVIIth Congress (Art. 5 Statute; Art. 5 para. 3 of the Conference Regulations).
- III. Financial matters
  - III.1 Report on the cost incurred by the 2015 Circle of Presidents
  - III.2 Approval of the budget of the Circle of Presidents
- IV. Any other business