

## **AGENDA:**

1. Approval of agenda

### **I. Questions on the Membership**

2. Consideration of the applications for the membership of the following courts:

- 2.1. The Supreme Court of the Kingdom of Denmark;
- 2.2. The Supreme Court of the State of Israel;
- 2.3. The Constitutional Court of the Republic of Montenegro;
- 2.4. The Supreme Court of the Netherlands;
- 2.5. The Constitutional Court of the Republic of Serbia.

3. Consideration of the application of the Constitutional Council of Morocco for the status of an observer.

### **II. Other Languages of the Conference**

4. Consideration of the proposals from the Constitutional Courts of Spain and Italy on the official languages of the Conference, submitted during the XIIIth Congress which took place in May 2005, in Cyprus.

### **III. Documents and Symbolism of the Conference**

5. Amendments and supplements of the Statute of the Conference of European Constitutional Courts.
6. Amendments and supplements of the Regulations of the Conference of European Constitutional Courts.
7. Approval of the emblem of the Conference of European Constitutional Courts.

### **IV. Cooperation with the Venice Commission**

8. Cooperation with the European Commission for Democracy through Law (Venice Commission).

### **V. Preparation for the XIVth Congress**

9. Selection of the topic (topics) to be considered in the XIVth Congress of the Conference of European Constitutional Courts.
10. Date of the Congress.
11. Procedure of the preparation of the questionnaire.
12. Terms and procedure of the preparation of national reports.
13. Designation of the general reporter (-s).

14. Guests and observers which are proposed to be invited to participate in the XIVth Congress.

## **VI. Financial Questions and Closing of the Meeting**

15. Financial questions.

16. Closing of the meeting of the Circle of Presidents.