RESOLUTION I

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 3 of the Statute of the Conference of European Constitutional Courts,

Having heard the proposal made by Mr. Ioan Vida, President of the Constitutional Court of Romania,

Has unanimously decided:

The Preparatory Meeting of the Circle of Presidents for the organization of XVth Congress of the Conference of European Constitutional Courts shall be presided over by Mr. Ioan Vida, President of the Constitutional Court of Romania, and sub-sessions shall be chaired by Mr. Valery Zorkin, President of the Constitutional Court of the Russian Federation, and by Mr. Gerhart Holzinger, President of the Constitutional Court of the Republic of Austria.

Bucharest, 15 October 2009

Prof.Dr. Ioan VIDA

President