



RESOLUTION I

The Circle of Presidents of the Conference of European Constitutional Courts, gathered on 22 May 2024, in Chisinau, on the occasion of the XIXth Congress of the Conference of European Constitutional Courts,

According to Article 10 of the Conference Regulations and Article 9 of the Conference Statute,

Considering the draft agenda sent to all member courts of the Conference, together with the written invitation to the Circle of Presidents reunions, as stipulated in Article 10 of the Conference Regulations,

has unanimously decided

to approve the agenda of the Circle of Presidents meetings of the XIXth Congress of the Conference of European Constitutional Courts.

Chişinău, 22 May 2024

Domnica MANOLE,
President of the Constitutional Court of the Republic Moldova



RESOLUTION II

The Circle of Presidents of the Conference of European Constitutional Courts, gathered on 22 May 2024, in Chişinău, on the occasion of the XIXth Congress of the Conference of European Constitutional Courts,

According to Article 12 para. (5), Article 14 of the Regulation and Article 9 of the Statute of the Conference of European Constitutional Courts,

has unanimously decided

to approve the organizational aspects of the XIXth Congress of the Conference of European Constitutional Courts, according to the proposal of the Constitutional Court of the Republic of Moldova regarding:

- 1) the confirmation of the chairmanship and of the speakers of the Congress plenary sessions,
- 2) the live broadcast of the solemn opening session of the Congress, and
- 3) publishing of the speakers' contributions and of the General Report.

Chişinău, 22 May 2024

Domnica MANOLE,
President of the Constitutional Court of the Republic of Moldova



RESOLUTION III

The Circle of Presidents of the Conference of European Constitutional Courts, gathered on 22 May 2024, in Chisinau, on the occasion of the XIXth Congress of the Conference of European Constitutional Courts,

Considering the application to join the Conference of European Constitutional Courts submitted by the Constitutional Court of Kosovo letter dated 29 January 2024, that was sent to all members for information and examination,

According to the provisions of Article 6, Article 9 para. (2) a) from the Statute and Article 11 of the Regulation of the Conference of European Constitutional Courts,

Taking into account the discussions and proposals of the participants present at the meeting of the Circle of Presidents on the subject regarding the membership of the Constitutional Court of Kosovo to the Conference of European Constitutional Courts,

has decided

- 1) by a two-thirds majority of the 35 members present, to vote by open vote,
- 2) to vote by open vote on the application of the Constitutional Court of Kosovo to join the Conference of European Constitutional Courts.

Pursuant to Article 9 para. (7) of the Statute of the Conference of European Constitutional Courts regarding the voting rules, **the request was not approved**. It did not meet the required number of two-thirds votes of the 35 members present (with 22 votes in favor and 13 against).

- 3) by a two-thirds majority of the 35 members present, to establish the seven-member committee that will examine the request for membership of the Constitutional Court of Kosovo.

In accordance with Article 11 of the Regulation of the Conference of European Constitutional Courts, a special committee will prepare a report on the application for membership submitted by the Constitutional Court of Kosovo, in the following composition:

1. The Constitutional Court of the Republic of Italy,



2. The Constitutional Court of the Republic of Latvia,
3. The Constitutional Court of Belgium,
4. The Constitutional Council of France,
5. The Constitutional Court of the Republic of Türkiye,
6. The Constitutional Court of the Republic of Albania,
7. The Supreme Court of Principality of Monaco.

4) on the presentation of the report of the committee at the next preparatory meeting of the Circle of Presidents.

Chişinău, 22 May 2024

Domnica MANOLE,
President of the Constitutional Court of the Republic of Moldova



RESOLUTION IV

The Circle of Presidents of the Conference of European Constitutional Courts, gathered on 22 May 2024, in Chisinau, on the occasion of the XIXth Congress of the Conference of European Constitutional Courts,

Considering Article 4 para. (1), Article 9 para. (2) d), e), Article 11 of the Statute of the Conference of European Constitutional Courts and Article 15 of the Conference Regulations,

Taking note of the preliminary budget presented by the Constitutional Court of the Republic of Moldova regarding the expenses incurred for the organization of the XIXth Congress of the Conference of European Constitutional Courts and the meetings of the Circle of Presidents, which was brought to the attention of all member courts in due time before the Congress,

Has decided by a two-thirds majority of the 35 members present,

1) to approve the budget on the costs incurred by organising the XIXth Congress, and the meetings of the Circle of Presidents, as presented by the Constitutional Court of the Republic of Moldova

2) to share these expenses equally so that each full member who participated in the Circle of Presidents or the XIXth Congress will contribute to the costs of the Circle of Presidents and the XIXth Congress in amount of 2 840,00 EUR.

3) that the costs of meals, excursions and the cultural program are borne by the Constitutional Court of the Republic of Moldova.

According to Article 11 para. (4) of the Statute of the Conference, the final settlement is made on the basis of a final statement of accounts drawn up by the organising Court after the end of the Congress. Thus, the Constitutional Court of the Republic of Moldova will send the final statement of accounts to the participating courts, for honoring the established financial contribution.

Chişinău, 22 May 2024

Domnica MANOLE,
President of the Constitutional Court of the Republic of Moldova



RESOLUTION V

The Circle of Presidents of the Conference of European Constitutional Courts, gathered in the meetings on 22 and 23 May 2024, in Chişinău, on the occasion of the XIXth Congress of the Conference of European Constitutional Courts,

According to Article 9 para. (2) g) and Article 12 of the Statute of the Conference of European Constitutional Courts regarding the final declaration of the Congress and its publicity/ public access,

Taking into account the proposals and suggestions made by the members present during the Circle of Presidents meetings on 23 May 2024 on the text drafted by the Constitutional Court of the Republic of Moldova,

has decided with the vote of more than two thirds of the 31 members present

to approve the text of the final declaration as amended during the meetings (see attached) and to grant permission to make it public to the press.

Chişinău, 23 May 2024

Domnica MANOLE,
President of the Constitutional Court of the Republic of Moldova



RESOLUTION VI

The Circle of Presidents of the Conference of European Constitutional Courts, gathered on 22 May 2024, in Chisinau, on the occasion of the XIXth Congress of the Conference of European Constitutional Courts,

Considering the proposal submitted by the Constitutional Court of the Czech Republic regarding the establishment of a Permanent Office of the Conference of European Constitutional Courts, submitted by letter on 30 April 2024, that was distributed to all the members of the Conference,

Hearing the presentation of this proposal at the meeting of the Circle of Presidents on 22 May 2024, by the President of the Constitutional Court of the Czech Republic, Mr. Josef BAXA,

According to Article 4 of the Statute of the Conference of European Constitutional Courts,

has decided with the vote of more than two thirds of the 35 members present

to approve the establishment of the Permanent Office of the Conference of European Constitutional Courts, whose duties will be exercised by the Constitutional Court of the Czech Republic, for the purpose of continuity of the Conference of European Constitutional Courts work, administrating the general website of the Conference and keeping the archive of the documents regarding its activity.

Chişinău, 22 May 2024

Domnica MANOLE,
President of the Constitutional Court of the Republic of Moldova



RESOLUTION VII

The Circle of Presidents of the Conference of European Constitutional Courts, gathered on 22 and 23 May 2024, in Chişinău, on the occasion of the XIXth Congress of the Conference of European Constitutional Courts,

According to Article 9 para. (2) c), para. (3), Article 13 of the Statute, and Article 2 of the Regulation of the Conference of European Constitutional Courts regarding the organization of the Congress,

Considering the ending of the Constitutional Court of the Republic of Moldova 2021-2024 mandate for the Conference of European Constitutional Courts presidency,

Examining the candidacies of the Constitutional Court of the Republic of Albania and the Constitutional Tribunal of the Republic of Poland, submitted as a result of the voting procedure launched on 23 October 2023, as well as of the candidacy of the Constitutional Court of the Republic of Latvia, presented during the meeting of the Circle of Presidents on 22 May 2024,

Taking note of the withdrawal of the candidacy of the Constitutional Tribunal of the Republic of Poland,

Having heard the remarks of the members present and the verbal justifications of the candidates regarding the election of the court that will organize and host the XXth Congress of the Conference of European Constitutional Courts,

has decided with the vote of two-thirds of the 31 members present,

- 1) to hand over the presidency of the Conference of European Constitutional Courts to the Constitutional Court of the Republic of Albania for a three-year term.
- 2) the Constitutional Court of the Republic of Albania will organize the XXth Congress of the Conference of European Constitutional Courts and the preparatory meeting of the Circle of Presidents of the XXth Congress.

Chişinău, 23 May 2024

Domnica MANOLE,
President of the Constitutional Court of the Republic of Moldova