



XVIIIth Congress of the Conference of European Constitutional Courts

Preparatory meeting – Circle of Presidents

Prague, 14 June 2018

Draft agenda

- I. Approval of the agenda of the preparatory meeting of the Circle of Presidents (Art. 9 of the Statute, Art. 10 of the Conference Regulations)**
- II. Preparation of the XVIIIth CECC Congress**
 - II.1 Date and venue of the Congress (Art. 9 para. 2 lit. c and para. 5 Statute)
 - II.2 Adoption of conference languages (Art. 9 para. 2 lit. c. Statute; Art. 12 of the Conference Regulations)
 - II.3 Elaboration of the questionnaire (Art. 3 of the Conference Regulation)
 - II.4 Date for the Submission of national reports (Art. 3 of the Conference Regulations)
 - II.5 Designation of the General Rapporteur (s) (Art. 3 of the Conference Regulations)
 - II.6 Organization of the XVIIIth Congress (plenary assembly - committees) (Art. 4 of the Conference Regulations)
 - II.7 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.8 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 XVIIIth Congress (Art. 5 Statute; Art. 5 para. 3 of the Conference Regulations)
- III. Selection of the theme of the XVIIIth Congress (Art. 9 para. 2 lit. c Statute)**
- IV. Financial Matters**
 - III.1 Report on the cost associated with the organisation of the Preparatory meeting of the CECC Circle of Presidents in 2018
 - III.2 Approval of the budget of the Circle of Presidents
- V. Proposals submitted by members of the Conference of European Constitutional Courts before the Circle of Presidents taking place**

IV.1 Proposal by the Supreme Court of Monaco to amend Art.10 of the Conference Regulations

IV.2 Proposal of the Constitutional Court of the Czech Republic to hear a brief report by the Venice Commission on the problems of European constitutional courts the Commission has previously dealt with

VI. **Any Other Business**