

RESOLUTION VI

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 11 paragraph 2 (a) of the Statute of the Conference of European Constitutional Courts and to Article 15 paragraph 2 of the Conference Regulations, concerning financial statement on the general costs,

Having considered the Report on the estimate of expenses made by the Constitutional Court of Romania in organizing and holding the Preparatory Meeting of the Circle of Presidents,

Having heard the Secretary General of the Constitutional Court of Romania,

Has unanimously decided:

1° To approve of the budget and breakdown of expenses related to organizing and holding the Preparatory Meeting of the XVth Congress of the Conference of European Constitutional Courts, as provided by the Constitutional Court of Romania.

2° To approve that the general costs (as specified under item A of the financial statement) be equally divided among full members of the Conference, in proportion to the number of their delegates having participated in the Preparatory Meeting.

3° To take account of the fact that all other expenses (other than the costs of interpretation in Italian and Spanish which will be borne by the respective courts) shall be covered by the Constitutional Court of Romania, as hospitality.

Bucharest, 15 October 2009

Prof.Dr. Ioan VIDA

President