



Resolution XIV

The Circle of Presidents of the Conference of European Constitutional Courts, having convened to the Preparatory Meeting of the XIVth Congress of the Conference of European Constitutional Courts on 7 September 2006 in Vilnius,

Taking account of the budget of the preliminary expenditure of the Preparatory Meeting of the XIVth Congress of the Conference of European Constitutional Courts, provided by the Constitutional Court of the Republic of Lithuania,

Having heard the speech of Egidijus Kūris, President of the Constitutional Court of the Republic of Lithuania,

Having held that a majority of not less than two-thirds of votes of members participating in the meeting, as required by Article 9.7a of the Statute, has approved of the decisions concerning the XIVth Congress of the Conference of European Constitutional Courts,

has resolved:

1. To approve of the budget of the preliminary expenditure of the Preparatory Meeting of the XIVth Congress of the Conference of European Constitutional Courts, provided by the Constitutional Court of the Republic of Lithuania.

2. To decide that Full Members shall cover the expenditure of the organisation of the Preparatory Meeting of the XIVth Congress of the Conference of European Constitutional Courts in equal contributions in proportion to the number of the participants of the Preparatory Meeting. Not to request that the guests who participated in the Preparatory Meeting contribute to cover the organisational expenditure of the meeting.

3. To take account of the fact the expenditure for food for the participants and guests of the Preparatory Meeting as well as the cultural programme provided to them will be covered by the Constitutional Court of the Republic of Lithuania.

4. To decide that the expenditure for the Italian interpretation carried out during the Preparatory Meeting of the XIVth Congress of the Conference of European Constitutional Courts shall not be included to the common expenditure of the preparation of the XIVth Congress of the Conference of European Constitutional Courts and it will be covered by the Constitutional Court of Italy.

Vilnius, 7 September 2006

President Egidijus Kūris