



Resolution II

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,

Conforming to Article 9.2 of the Statute,

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 decision,

has resolved:

To approve that the Preparatory Meeting of the Circle of Presidents of the XIVth Congress of European Constitutional Courts is chaired by Egidijus Kūris, President of the Constitutional Court of the Republic of Lithuania.

Vilnius, 7 September 2006

President Egidijus Kūris