



Resolution I

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 of the Statute and Article 10 of the Regulations,

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 on the agenda of the Preparatory Meeting,

has resolved:

To approve of the agenda of the Preparatory Meeting of the Circle of Presidents of the XIVth Congress of European Constitutional Courts suggested by the Constitutional Court of the Republic of Lithuania.

Vilnius, 7 September 2006

President Egidijus Kūris