







1st General Assembly of the World Conference on Constitutional Justice Seoul 29 September 2014

Draft Agenda (22/09/2014)

1. Adoption of the agenda

2. Election of three members of the Bureau.

The members are invited to inform the Secretariat about their candidacy before the General Assembly.

By virtue of Transitory Provision (a) of the Statute, four Courts are currently members of the Bureau the South African, Lithuanian, Korean Constitutional Courts and the Algerian Constitutional Council.

3. Examination of the report of activities presented by the Bureau

The General Assembly is invited to take note of the report of activities of the Bureau, which the latter will have adopted at its meeting on 28 September. The report will cover the period between the entry into force of the Statute, on 24 September 2011, and the 3rd Congress.

4. Establishment of the scale of financial contributions

For the period until the first General Assembly, the Bureau adopted a provisional scale of contributions

(www.venice.coe.int/WCCJ/Statute/Finance/WCCJ_contribution_scale_2014. pdf) according to Transitory provision (b) of the Statute. The Secretariat proposes to follow the current practice of using <u>United Nations data</u> on the gross domestic product per person in order to determine the level of contribution:

Level A – GDP per person below 2000 USD – annual contribution of 200 Euros

Level B – GDP per person between 2000 and 20.000 USD – annual contribution of 1000 Euros

Level C – GDP per person above 20.000 USD – annual contribution of 2000 Euros

On this basis, the Secretariat will distribute a proposal taking into account the most recent United Nations data relating to the year $\frac{2012}{2}$.

5. Other business

The Secretariat will refer to the CODICES database and the Venice Forum.