



Strasbourg, 5 November 2003

Restricted
CDL-UD-OJ (2003) 36

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW

(VENICE COMMISSION)

**36th MEETING OF THE UNIDEM
GOVERNING BOARD
(Venice, 11 December 2003 at 2.00 p.m.)**

DRAFT AGENDA

1. *Adoption of the Agenda*
2. *Proposals for Seminars 2004*
3. *Other business*