



Strasbourg, 14 November 2005

Restricted
CDL-UD(2005)001

EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW

(VENICE COMMISSION)

**38th MEETING OF THE UNIDEM
GOVERNING BOARD
(Venice, 15 December 2005 at 14h30)**

DRAFT AGENDA

1. *Adoption of the Agenda*
2. *Proposals for Seminars 2006*
3. *Other business*