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EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW

(VENICE COMMISSION)

**JOINT MEETING OF THE SUB-COMMISSIONS
ON CONSTITUTIONAL REFORM AND ON
INTERNATIONAL LAW
(Venice, 10 March 2005 at 2.00 p.m.)**

DRAFT AGENDA

1. *Adoption of the Agenda*
2. *Constitutional situation in Bosnia and Herzegovina : Preliminary discussion on the opinion to be provided following Resolution 1384 of the Parliamentary Assembly of the Council of Europe*
3. *Preliminary discussion on the draft opinion on possible solutions to the matter of decertification of police officers in Bosnia and Herzegovina*
4. *Other business*