

Conference of European Justice and Peace Commissions

General Assembly

22nd to 24th of September 2013

Berlin (Germany)

Agenda

0. Formal and practical matters
1. Agenda
2. Approval of the Minutes of the General Assembly in Rabat (Malta) 2012

- Item 1 Report of the Presidency
- Item 2 Permanent secretariat and proposed cooperation with COMECE
- Item 3 Interim By-Laws for J&P Europe 2013-2016
- Item 4 Strategic Plan 2013-2016
- Item 5 Budget and financial situation
- Item 6 Election of a new president and vice-president
- Item 7 Election of a new ExCo
- Item 8 **Transition of the presidency**
- (Item 9 General Assembly of the European association)*
- Item 10 Places for the Meeting of Secretaries General, and the International Workshop and General Assembly 2014
- Item 11 Open Space I and II
- Item 12 Reports from the Open Spaces
- Item 13 Concerted Action 2014
- Item 14 Final declaration of the International Workshop
- Item 15 Other business