



*** *The ACEEEO is enjoying participatory status with the Council of Europe* ***

Executive Board Meeting
11 September 2008
(Constanta, Romania)

The following members of the Executive Board were present at the meeting:

Mr Suad Arnautovic, Central Election Commission of Bosnia and Herzegovina

Mr Arnis Cimdars, Central Election Commission of Latvia

Mr Kazimierz W. Czapliski, National Election Office of Poland

Mr Stanislav V. Vavilov, Central Election Commission of Russian Federation

Mrs Lívia Skultétyova, Elections and Referendum Department, Ministry of the Interior of Slovakia

Mr Octavian Opris, President of the Permanent Electoral Authority of Romania

Mr Volodymyr Shapoval, Central Election Commission of Ukraine

Mr Zoltán Tóth, ACEEEO Secretariat

Chair:

Mr Octavian Opris (President of the Permanent Electoral Authority of Romania, President of the ACEEEO)

Decisions of the Executive Board

1) The Executive Board approved the draft agenda of the 17th annual conference.

2) The Executive Board approved the draft agenda of the General Assembly meeting.

3) The Executive Board supported the proposal to hold the 2009 annual conference in Yerevan, Armenia.

4) The Executive Board suggested to elect the Chairman of the Central Election Commission of Armenia, as host of the 2009 conference, as member and President of the Executive Board.