



**Agenda of the ACEEEO Executive Board meeting**  
**(Constanta, Romania, 11 September 2008)**  
**09.00-10.00**

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

**1) 09.00-09.10**

**Approval of the conference agenda**

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

**Document:** conference agenda

**2) 09.10-09.20**

**Approval of the agenda of the General Assembly meeting**

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

**Document:** agenda of the General Assembly Meeting

**3) 09.20-09.35**

**Conference in 2009 and 2010 (scene, date and the proposed themes)**

**Speaker:** Mr Zoltán Tóth (Secretary General of the ACEEEO)

**Document:** letter of intention, proposed themes

**4) 09.35-09.45**

**Electing the next President of the ACEEEO**

**Speaker:** Mr Zoltán Tóth (Secretary General of the ACEEEO)

**Document:** Charter of the ACEEEO