



Agenda
15th Assembly of EULEX Judges
1 June 2011 in Pejë/Peć

1. Approval of the Minutes of the 14th Assembly already distributed via e-mail.

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3. Election of new members of the
 - Selection Panel for the PAEJ and Vice-PAEJ (1 member to be elected: replacement of Maria Giuliana Civinini);
 - Disciplinary Board (1 member and 1 substitute to be elected: replacement of Klaus Jung and Esma Erterzi);

Note: current members of the Disciplinary Board are:
Gianfranco Gallo – member (elected in September 2010)
Johanna Schokkenbroek – substitute member (elected in Jan. 2011)

Members of the Assembly are invited to present their respective candidature. This may be done either by sending an e-mail to OPEJ and EULEX Judges or by directly addressing the Assembly. Candidates present during the Assembly are kindly asked to present themselves.

4. Decision on the future Assembly meetings (dates and venues)
5. Miscellaneous

The additional points proposed by Judge Koschinka on 6 May 2011 are not part of the agenda as they are beyond the competences and powers of the Assembly as per point 4, Annex M, OPLAN.


- Maria Giuliana Civinini
President of the Assembly of EULEX Judges