

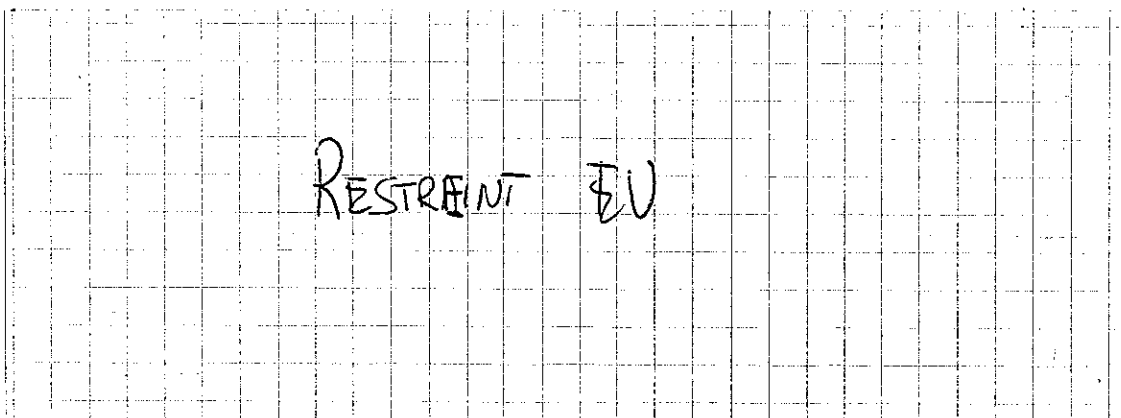


Pristina, 24 February 2009

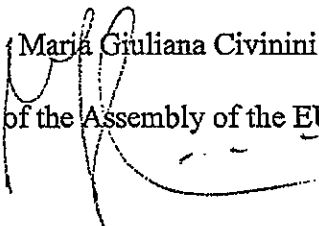
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4th ASSEMBLY of the EULEX JUDGES
Pejë/Peć, 2 March 2009
AGENDA

- 1) Appointment of EJU members (proposed: 2 effectives + 2 reserves) for the Disciplinary Board as foreseen by OPLAN¹ and also the rules of the Assembly at Articles 1 and 7;
- 2) Proposal for amendments of the Rules of the Assembly, underlined in the attached text (here attached as ANNEX 1);
- 3) Evaluation for Judges and Legal Officers, presentation of the procedures and templates by Vice-President Guy Van Craen (here attached as ANNEX 2, drafted in cooperation with Judge Angela Kaptein and Legal Officer Juhani Paiho); discussion; possible initiatives;
- 4) Presentation of the "Court Information Points" Project, a desk help project from the Gjilan/Gnjilane team, presented by Judge Gerrit-Marc Sprenger (here attached as ANNEX 3);
- 5) Brief report from the different District Court Teams, Supreme Court, Special Chamber, and KPA Appeals Panel on their recent activities, analysis on the UNMIK heritage, achievements and difficulties - reporting: the team coordinators;



- 6) Communication of the President of the Assembly about a EU CivComm draft proposal of a new OPLAN annex on the "Applicable Law" (here attached as ANNEX 4); discussion; possible initiatives;
- 7) Communication of the President of the Assembly about a proposal from the Legal Office concerning the relationship between OSCE Legal System Monitors Section and EULEX JC. Focus on our opinion with regard to access to files etc; (here attached as ANNEX 5, the proposal from the Legal Office); discussion; possible initiatives;
- 8) Information of the President about the SOP on PEJ executive powers, SOP for the criminal court staff, SOP for local interpreters/translators (in the course of being finalized);
- 9) Presentation of a study on International Legal Cooperation by Vice-President Guy Van Craen (in the course of being finalized); discussion; possible initiatives;
- 10) Information on ECLLO - KJI Training Twinning Project; reporting Judge Norbert Koster; discussion; possible initiatives;
- 11) Discussion related to a possible initiative for the creation of a "EJU Bulletin" (electronic or printed?) with relevant jurisprudence from the Supreme Court, ECHR, relevant EU laws and disciplines, abstracts of literature if feasible, all to be translated and coordinated with local counterparts. Editorial Board might be constituted by 1 Supreme Court Judge, 1 Criminal Law Judge, 1 Civil Law Judge. Reporting Vice-President Guy Van Craen. Discussion; possible initiatives.
- 12) Discussion related to and possible agreement on common position on SEC-SEK numbers. Proposal from the President to abolish this practice of filing cases through SEC-SEK numbers. Presentation of a paper of Judge Gianfranco Gallo and Legal Officer Elina Nurmela (here attached as ANNEX 6). To be further elaborated, discussed with the Presidents of the different Districts, the KJC, and object of MMA. Discussion; possible initiatives.
- 13) Discussion related to the use of official stamps; useful reference on a paper written by Legal Officer Andrea Chmieliński Bigazzi (here attached as ANNEX 7).


President of the Assembly of the EULEX Judges