



North-South Centre of the Council of Europe



NSC/EC (2011) 6 prov
19 May 2011

Draft agenda for the 1st meeting of the Executive Committee

Friday 24 June 2011 (09h30 – 13h00) [will continue in the afternoon if necessary]

Venue: Room 13, Palais de l'Europe, Council of Europe, Strasbourg

Opening of the meeting¹

1. Adoption of the draft agenda
2. Constitution of the Executive Committee
 - 2.1 Election of the Chair
 - 2.2 Bureau
 - 2.3 Draft rules of procedure
3. North-South Centre strategy for the period 2011-2013
4. 2011 programme of activities
 - 4.1 Interim report and calendar of activities
 - 4.2 2011 Lisbon Forum
5. Any other business
 - 5.1 PACE Recommendation 1962 (2011) – “The religious dimension of intercultural dialogue”
6. Date and place of next meeting

¹ An annotated agenda will be available shortly – document NSC/EC (2011) 7.