

Council of Europe

Conseil de l'Europe



Strasbourg, 29 January 1998

DH-MIN (98) OJ1 prov.

**COMMITTEE OF EXPERTS ON ISSUES RELATING  
TO THE PROTECTION OF NATIONAL MINORITIES (DH-MIN)**

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**1st meeting  
17-20 March 1998  
Human Rights Building, Strasbourg  
Directorate of Human Rights Meeting Room (ground floor)**

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**AGENDA**

1. **Opening of the meeting**
2. **Election of the Chairman and the Vice-Chairman of DH-MIN**
3. **Adoption of the agenda** [DH-MIN (98) OJ1]
4. **Consideration of the terms of reference of the DH-MIN**
  - a. General exchange of views
  - b. Organisation of the Committee's work

## Working documents

- Terms of reference of the DH-MIN [DH-MIN (98) 1]
  - Final Declaration and Action Plan adopted at the Second Summit of the Council of Europe, Strasbourg, 10-11 October 1997
  - Note prepared by the Secretariat [DH-MIN (98) 2]
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5. **Preparation of a draft reply for the Committee of Ministers to Parliamentary Assembly Recommendation 1291 (1996) on Yiddish Culture**
  6. **Preparation of a draft reply for the Committee of Ministers to Parliamentary Assembly Recommendation 1333 (1997) on the Aromanian culture and language**
  7. **Preparation of a draft reply for the Committee of Ministers to Parliamentary Assembly Recommendation 1345 (1997) on the protection of national minorities**
  8. **Date of the next meeting**
  9. **Other business**