



Strasbourg, 7 September 1998

DH-MIN (98) OJ2 prov.

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

2nd meeting
20 – 23 October 1998
Human Rights Building, Strasbourg
Directorate of Human Rights Meeting Room (ground floor)

DRAFT AGENDA

1. **Opening of the meeting and adoption of the agenda**
2. **Recent developments:**
 - a) in respect of member States;
 - b) within the Council of Europe;
 - c) in respect of the Framework Convention
3. **Exchange of information on the question to which groups the Framework Convention will be applied**
4. **Consultations with NGOs having expertise in the field of protection of minorities**
5. **Participation of minorities in decision-making processes**
6. **Future work of the Committee and organisation of its work**
7. **Dates of next meetings**
8. **Other business**