



Strasbourg, le 30 May 1997
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CAHMEC(97)OJ 1 prov.

**AD HOC COMMITTEE ON THE IMPLEMENTATION MECHANISM
OF THE FRAMEWORK CONVENTION FOR THE
PROTECTION OF NATIONAL MINORITIES**

(CAHMEC)

**3rd meeting
1-4 July 1997
Human Rights Building, Strasbourg
Directorate of Human Rights Meeting Room
(ground floor)**

AGENDA

1. **Opening of the meeting**
2. **Adoption of the agenda** [CAHMEC (97) OJ 1]
3. **Consideration of the terms of reference of the CAHMEC Committee**
 - a. General exchange of views
 - b. Organisation of the Committee's work

Working documents

- Decisions of the Committee of Ministers and terms of reference of the CAHMEC [CAHMEC (97) 1]
- 4. **Drafting of the necessary regulations and procedures to enable the Committee of Ministers to meet the requirement of Articles 24-26 of the framework Convention**

Working documents

- Decisions of the Committee of Ministers and terms of reference of the CAHMEC [CAHMEC (97) 1]
- Synopsis of the 1st meeting of the Ad Hoc Working Party of the Deputies on the implementation mechanism of the framework Convention for the protection of National Minorities, 26 and 27 November 1996 [CAHMEC (97) 2]
- Synopsis of the 2nd meeting of the Ad Hoc Working Party of the Deputies on the implementation mechanism of the framework Convention for the protection of National Minorities, 20 and 21 January 1997 [CAHMEC (97) 3]
- Memorandum prepared by the Secretariat [CAHMEC (97) 4]
- 5. **Date of the next meeting**
- 6. **Other business**