



Strasbourg, 29 April 1996

CAHMEC(96)OJ 1 prov.

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

**(CAHMEC)**

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**1st meeting  
2 - 5 July 1996  
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 CAHMEC**
3. **Adoption of the agenda** [CAHMEC (96) OJ 1]
4. **Consideration of the terms of reference of the CAHMEC Committee**
  - a. General exchange of views
  - b. Organisation of the Committee's work

Working documents

- Terms of reference of the CAHMEC [CAHMEC (96) 1]
- Vienna Declaration of the Summit of Heads of State and Government (Vienna, 8-9 October 1993)

5. **Clarification of pertinent questions and identification of possible options raised by the implementation of Articles 24-26 of the Framework Convention for the Protection of National Minorities, with a view to the preparation of decisions by the ad hoc committee of Deputies**

Working documents

- Decisions of the Committee of Ministers and terms of reference of the CAHMEC [CAHMEC (96) 1]
- Memorandum prepared by the Secretariat [CAHMEC (96) 2]

6. **Date of the next meeting**

7. **Other business**