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

**(CAHMEC)**

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**4th meeting  
2-5 September 1997  
Room 5, Palais de l'Europe,  
Strasbourg**

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**AGENDA**

1. **Opening of the meeting**
2. **Adoption of the agenda** [CAHMEC (97) OJ 2]
3. **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]
- Revised Memorandum prepared by the Secretariat [CAHMEC (97) 4rev.]

4. **Adoption of Final Activity Report**

5. **Other business**