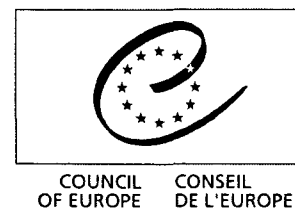


Strasbourg, 23 March 2005



DH-MIN(2005)OJ 1

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

AGENDA

**1st meeting
10-12 May 2005**

**Human Rights Building, Strasbourg
Directorate of Human Rights Meeting Room (*Rez-de-Jardin*)**

- Item 1:** **Opening of the meeting**
- Item 2:** **Adoption of the draft agenda**
- Item 3:** **Examination of the DH-MIN terms of reference**
- Item 4:** **Overview of Council of Europe activities in the field of the protection of national minorities**
- Item 5:** **Tour de table on recent developments regarding national minorities, including as regards signatures and ratifications of Council of Europe treaties relating to the protection of national minorities**
- Item 6:** **Future work of the DH-MIN and working methods**
- Item 7:** **Election of the President and Vice-President of the DH-MIN**
- Item 8:** **Dates and place of the next meeting**
- Item 9:** **Other business**
- Item 10:** **Approval of the list of decisions adopted during the meeting**