



European Conference of
Presidents of Parliament
Strasbourg, 20-21 September 2012

Conférence européenne des
Présidents de Parlement
Strasbourg, 20 - 21 septembre 2012



Meeting of Secretaries General of Parliament

**Friday 21 September 2012
from 8.00 to 9.30 am**

**ROOM 5 , Palais de l'Europe,
Strasbourg**

DRAFT AGENDA

1. DRAFT AGENDA

Adoption of the draft agenda

2. MINUTES

Approval of the draft minutes of the meeting held in Limassol on 12 June 2010

3. ACTIVITY REPORT OF THE EUROPEAN CENTRE FOR PARLIAMENTARY RESEARCH AND DOCUMENTATION (ECPRD), March 2010 – March 2012

Exchange of views and approval of the report

4. ECPRD PRIORITIES AND PROGRAMME FOR 2012 - 2013

Exchange of views and approval of the document

5. REVISION OF THE ECPRD STATUTES

Proposals of amendments to the statutes

6. OTHER BUSINESS