   (Annex 1).

2. Election of the European Coordination Committee and 
   a. Election of the president of the coordination committee 
   b. Election of the member of the ICC accreditation committee – depending on the outcome of agenda point 1.

3. Project of establishment of a secretariat for the European Coordinating Committee.

4. How do European National Human Rights Institutions contribute to the making of a UN Convention on Disability?

5. How do European National Human Rights Institutions contribute to the reform process of the European Court on Human Rights? 
   (See documents that were sent out on 7 October 2002: Mission report and annexes 1-9 from the Seminar “Partners for the Protection of Human Rights” in Strasbourg, 9-10 September 2002).


7. Preparation of a Resolution on enlargement of the Mandate of ECRI to cover also homophobia based on Sexual Orientation. 
   (Annex 2).

8. Misc.