



**DMAG\_OJ(2013)0704\_1**

# **DRAFT AGENDA**

## **Meeting**

**Thursday, 4 July 2013, from 9.00 to 10.00**

**Strasbourg**

**Room SDM S5**

1. Adoption of draft agenda (PE 505.104)
2. Approval of minutes of meeting of 6 June 2013 (PE 505.118)
3. Chair's announcements
4. Exchange of views on the stage reached in the drafting of the Tunisian Constitution, in the presence of Ms Simona Granata-Menghini, Venice Commission of the Council of Europe
5. Any other business
6. Date and place of next meeting