

Informal meeting of the Future Members of the Bureau

Brussels, 22 February 2002

1. General Discussion of Convention Mandate and mission, and role of the Bureau
2. Calendar of meetings of Convention and Bureau.
3. Arrangements for Opening Session of the Convention on 28 February.
4. Draft Règlement Intérieur (Rules of Procedure) - already distributed.
5. The Forum, and contacts with civil society.
6. Website and logo.

The meeting will take place at 14.30 in the Council building, Justus Lipsius, rue de la Loi 175, 1048 Brussels, in Presidency room no. 4.

John Kerr