

Informal meeting of the Future Members of the Presidium

Brussels, 27 February 2002

1. Calendar of meetings of Convention and Bureau (NB: question of video conferencing)
2. Draft Règlement Intérieur (Rules of Procedure) - revised version already distributed
3. Confidentiality of the Presidium
4. Arrangements for Opening Session of the Convention on 28 February
5. Information on website and logo
6. Forum

The meeting will take place at 17.00 in the Council building, Justus Lipsius, rue de la Loi 175, 1048 Brussels, in Presidency room n. 4

John Kerr