

Praesidium Meeting
Brussels, 14 March 2002

1. Matters arising from the informal Praesidium meeting on 27 February (see Summary of Conclusions attached).
2. Matters arising from the Convention Inaugural Session on 28 February:
 - a) Requests from representatives of the Applicant countries (see paper attached)
 - b) Draft Working Methods (paper to follow when Convention members' comments on CONV 3/02 are received).
3. Preparations for the Convention Session on 21/22 March:
 - a) Agenda (see draft attached)
 - b) Questionnaire (see draft attached)
4. Any Other Business.

The meeting will take place at 10.30 a.m. in the Council building, Justus Lipsius, rue de la Loi 175, 1048 Brussels, in Presidency room no. 4.

John Kerr

p.m. Praesidium members may wish to note papers CONV 8/02 (note following the Presentations by the Vice-Chairmen) and CONV 7/02 (summary note on Convention proceedings) circulated to the Convention following the Inaugural Session.