

Praesidium Meeting
Brussels, 20 March 2002

1. Items arising from the Praesidium meeting of the 14 March (summary of conclusions attached)
 - a) Youth session (revised note attached)
 - b) Target date for completion of the Convention (letter from Mr. Katiforis attached)
2. Preparations for the Convention Session on 21/22 March:
 - a) Draft Working Methods : situation assessment
 - b) List of speakers (draft note by the Secretariat attached)
3. Draft Praesidium decision on travel expenses (attached)
4. Themes for subsequent Convention sessions
5. Any Other Business

The meeting will take place at 16.00 hours in the Council building, Justus Lipsius, rue de la Loi 175, 1048 Brussels, in Presidency room no. 4.

John Kerr