

Praesidium Meeting
Brussels, 25 April 2002

Agenda:

- I. Items arising from the Praesidium meeting on 15 April:
1. Autumn calendar
Report by Mr. Bruton and Mrs. Stuart
(current draft attached: pour memoire ANNEX I)
 2. Setting-up of working groups
(see attached : - note : ANNEX II;
- letter from nine members of the Convention : ANNEX III;
- draft reply: ANNEX IV)
- II. The Forum and the Convention session devoted to civil society: date and modalities
(note by Vice President Dehaene will follow)
- III. A.O.B.
- Consultation of the scholars on the future of Europe
(proposal by four members of the Convention attached – ANNEX V)

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The meeting will take place at 15.00 hours in the Council building, Justus Lipsius, rue de la Loi 175, 1048 Brussels, in Presidency room no. 4.

John Kerr