

**Praesidium Meeting  
Brussels, 8 May 2002**

**Morning session and lunch :**

Exchange of views on progress within the Convention so far, future developments and possible conclusions.

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**Afternoon session :**

1. Preparation of the Convention session of 23-24 May :
  - the Praesidium may wish to examine the draft papers prepared by the Secretariat on competences and role of national parliaments (already circulated to members of the Praesidium) as well as the draft paper on legal instruments (attached) <sup>1</sup>
  - second note on the mission of the Union by Mr Katiforis (attached)
  - identification of the questions to be raised in a "questionnement" to be addressed to the Convention.
2. Preparation of the Convention session devoted to civil society : date and modalities.
3. Working groups : definition of their mandate (see attached draft) and preliminary presentation by the Chairperson.
4. Consultation of students on the future of Europe.
5. A.O.B.
  - information note by the Secretariat on "contributions" (draft attached).

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

John Kerr

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<sup>1</sup> It is recalled that Mr Christophersen circulated to the Praesidium on 26 March a proposal for the organisation of the debate about division of competences