

Praesidium Meeting
Brussels, 25 June 2002

1. Seville European Council - report by the Chairman
2. Preparation of the Convention session of 11-12 July:
 - background note on EU External Action to be circulated by the Secretariat
3. Further working groups:
 - mandate for the JAI working group (draft circulated in annex to the summary of conclusions of the Praesidium meeting of 13 June)
 - initial identification of questions to be submitted to other working groups
4. Assessment of the Convention session devoted to Civil Society
5. Preparations for the Youth Convention
 - report by the Secretariat
6. Any Other Business.

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The meeting will take place in the Council building, Justus Lipsius, rue de la Loi 175, 1048 Brussels, in the Presidency meeting room 4 and will start at 17h00 hours (the change of time - to 17h00 - is intended to accommodate two working group meetings earlier in the afternoon).

John Kerr