

**Praesidium Meeting**  
**Brussels, 10 July 2002**

1. Preparation of the Convention session of 11-12 July:
  - Procedural proposal by certain Members of the Convention (already forwarded to Praesidium, and to be circulated to Convention as CONV document)
2. Working groups: brief progress reports by Working Group Chairmen
3. Mr. Avgerinos' letter to the Chairman and draft reply (attached)
4. Youth Convention: first assessment
  - report by the Secretariat
5. 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 16h00 hours.

John Kerr