

Praesidium Meeting

Brussels, 18 July 2002

REVISED AGENDA

1. Where are we going, and how are we getting on?

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2. Working groups: progress reports from Chairmen
3. Mandate for Simplification, Defence, External Relations Working Groups
4. Secretariat paper on Simplification of the Legislative Process (attached)
5. Secretariat paper on Public Relations and Visibility (attached)
6. Proposed replies to Letters from
 - a) German Conventionnels, re linguistic regime in Working Groups
 - b) Danish Education Minister, re Youth Convention
7. Any Other Business.

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p.m. Praesidium autumn strategy discussions: 26 September? 17 October?

The meeting will take place in the Palais d'Egmont, place Petit Sablon 8, 1000 Brussels, and will start at 15.00 hours (15h00-22h00).

John Kerr