

Praesidium Meeting
Brussels, 5 September 2002

AGENDA

1. Treaty simplification (discussion paper by the Secretariat attached)

2. Preparation of the Plenary session of 12-13 September
 - draft Questionnaire (attached)
 - draft Agenda (attached)

3. Second wave of Working groups
 - Composition (draft lists of members to be prepared by the Secretariat on the basis of inscriptions received by 3 September)

4. 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 15h00 hours.

Members of the Praesidium will find attached - pour mémoire - the autumn calendar.

John Kerr