

Praesidium Meeting
Brussels, 11 September 2002

AGENDA

1. Handling of the plenary session of 12-13 September
2. Treaty simplification
 - structure and content of a constitutional text
 - articulation between the constitutional text and the other provisions
3. Composition of working groups (draft lists to be prepared by the Secretariat)
4. Calendar for 2003 (revised proposal to be circulated by the Secretariat)
5. A. O. B.

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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