

**Praesidium Meeting**  
**Brussels, 26 September 2002**

**AGENDA**

1. Preparation of the plenary session of 3-4 October
  - outcome of Working groups on legal personality (draft report in working document 29/02 of WG III) and on subsidiarity (doc. CONV 286/02)
  - preview of Working groups on Charter and National Parliaments
  
2. Treaty simplification
  - structure and content of a constitutional text
  - articulation between the constitutional text and the other provisions
  
3. Possible motions to the Praesidium, requesting
  - a plenary debate on the issue of a “social Europe”
  - the setting up of a working group on a “social Europe”

(draft motions by Ms Van Lancker, Ms Kaufmann and Mr Voggenhuber, which are currently being circulated for signature, are attached ).

\* \* \*

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.

John Kerr