

**Praesidium Meeting**  
**Brussels, 2 October 2002**

**AGENDA**

1. Preparation of the plenary session of 3-4 October (CONV 302/02)
  - previews of Working groups on Charter and National Parliaments
  - handling of Motions on Social Europe (CONV 300/02)
  
2. Treaty simplification
  - structure and content of a constitutional text
  - articulation between the constitutional text and the other provisions
  
3. 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 15h00 hours.

John Kerr