

Praesidium Meeting
Brussels, 17 October 2002

AGENDA

1. Treaty "Framework" draft
2. Preparation of the plenary session of 28-29 October
 - draft agenda
 - presentation of the "Framework" text
3. Social Europe: debate on 7 November
 - ? a paper (or questionnaire): questions by Me Van Lancker

(p.m. request for the setting up of a regional working group, see contribution from Mr Kiljunen and others in CONV 321/02)

4. A. O. B.

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The meeting will take place in Val Duchesse, Brussels, will start at **10.15** hours (instead of 9.00 as originally planned) and will be followed by a working lunch at 13h00.

John Kerr