

Praesidium Meeting
Brussels, 28 October 2002

AGENDA

1. Preparation of the plenary session of 28-29 October
 - presentation of the “Framework” text
 - reports by WG II “Charter” and WG IV “National Parliaments”
 - previews of WG V “Complementary competences” and WG VI “Economic governance”

2. Preparation of the plenary session of 7-8 November
 - draft agenda (two alternative versions are attached)
 - Social Europe: should the debate be structured on the basis of a questionnaire?
(a draft questionnaire prepared by the Secretariat is attached)

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

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 10h30 hours.

John Kerr