

**Praesidium Meeting**  
**Brussels, 6 November 2002**

**AGENDA**

1. Presentation of the draft outline Treaty architecture
  - assessment of the preliminary debate
  - follow-up procedure.
  
2. Preparation of the Plenary session on 7-8 November
  - reports on Economic Governance and Complementary Competences
  - oral presentation by Vice-President Amato and Mr Bruton of the state of play in Working Groups IX and X.
  
3. Public information and consultation
  - a one-day press campaign in early 2003?
  - a "deliberative poll" in summer 2003 (see paper put forward by Mr Amato)
  - Spring Day in Europe: initiative of Ana Palacio, Michel Barnier, Henning Christophersen, Olivier Duhamel and Giorgios Katiforis.
  
4. Other business.

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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 15.00 hours.

John Kerr