

Praesidium Meeting
Brussels, 21 November 2002

AGENDA

- 1. Review of reactions to Preliminary ("Framework") draft (CONV 369/02).**
- 2. Preparation of the Plenary session on 5-6 December**
 - Working Group on "Social Europe": chair, timing, mandate (draft to be circulated)
 - Commission communication: ? presentation to the Convention
 - Reports on Working Groups IX "Simplification" and X "Security and Justice".
- 3. Following sessions**
 - Date(s) of second December plenary: 20/21 December, as foreseen, or Friday, 20 December, all day?
 - Subjects for debate in 20/21 January session: Institutions? (? ± Regional Dimension).
- 4. Public opinion information and consultation**
 - One-day press campaign in early 2003 (paper attached)
 - "Deliberative poll" (paper already put forward by Vice-President Amato (further copy attached).
- 5. 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 Presidency room 4 and will start at 15.00 hours.

(P.m. The meeting envisaged for 28 November has been cancelled: the next meeting will be on 4 December, at 15.00 hours)

John Kerr