

**Praesidium Meeting**  
**Brussels, 4 December 2002**

**AGENDA**

**1. Plenary session of 5/6 December**

- a) Reports of Working Groups IX "Simplification" and X "Security and Justice"
- b) Setting up of Working Group on "Social Europe": draft list of members attached
- c) Previews of Working Groups VII "External Action" and VIII "Defence"

**2. Preparation of sessions of 20/21 January and 6/7 February**

- General debate on the functioning of the Institutions
- Competences (draft Articles)
- Objectives and Values of the Union (draft Articles)
- Social Europe; ? and the Regional Dimension

**3. Public opinion information and consultation**

- One-day press campaign in early 2003 (paper attached)
- "Deliberative poll" (paper already put forward by Vice-President Amato)

**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 Presidency room 4 and will start at 15.00 hours.

John Kerr