

SUMMARY OF CONCLUSIONS

**Subject: Meeting of the Praesidium
Brussels, 16 January 2003**

POINTS SETTLED

1. Attendance by collaborators

The Praesidium confirmed that each Praesidium member may be assisted, during drafting sessions, by one collaborator. Collaborators cannot take the floor and must respect the confidentiality of Praesidium deliberations.

Collaborators are entitled to attend Praesidium meetings, or parts of meetings, devoted to drafting, also when the member they assist cannot participate.

2. Values

The Praesidium had an exchange of views on the basis of the Secretariat reflection note, and endorsed the approach set out in the paper.

3. The Praesidium noted the report on the execution of the budget for December 2002.

OUTSTANDING QUESTIONS

4. Draft Articles

The Praesidium continued work on Articles 7 to 15 and begun examination of Articles 1, 2, 4, 5 and 6 on the basis of the Secretariat draft.

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The next meeting will take place on 21 January 2003, from 14.30 to 17.30, in the Justus Lipsius building, and will be devoted to discussion of Articles 9.3 to 15 and Articles 1, 4, 5 and 6.
