

SUMMARY OF CONCLUSIONS

Subject: Meeting of the Praesidium
Brussels, 21 January 2003

OUTSTANDING QUESTIONS

1. Draft articles

The Praesidium continued work on the draft articles on competences. Articles 10 to 15 will be examined on 29 January as well as articles 1, 5 and 6. Members of the Praesidium are invited to forward to the Secretariat their comments, and/or suggested amendments, on articles 1, 5 and 6 in writing by 24 January.

2. Regional dimension

The Praesidium agreed that a background paper for the plenary debate on regional issues would be circulated by the Secretariat and approved by written procedure.

3. Second Part of the Treaty

The draft mandate for the Legal experts of the three Institutions will be circulated by the Secretariat with a view to adoption on 29 January.

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The next meeting will take place on 29 January 2003, from 10.30 to 17.30, in the Justus Lipsius building. Following meetings will take place on

- 5 February, at 12h00;
- 14 February, at 10h30;
- 26 February, at 10h30;
