

**Praesidium Meeting
Brussels, 5 February 2003**

AGENDA

1. **Explanatory note on Articles 7 to 15**
2. **Articles 1 to 6**
3. **Explanatory note on Articles 1 to 6**
4. **Subsidiarity Protocol**
5. **“*Cercle de discussion*” on the Court of Justice:**
 - **mandate**
 - **composition**
6. **Informing the Convention of the mandate for the Group of legal experts designated by the Legal Services of the three Institutions.**

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The meeting will take place in the Justus Lipsius building, room 50.4, and will start at 12.00 a.m.

One collaborator per member is entitled to attend for items 1 to 4.

John Kerr