

**Praesidium Meeting  
Brussels, 18 February 2003**

**AGENDA**

**1. Draft Articles 1 to 16**

- Assessment of reactions
- Analysis of proposed amendments (fiches on each paragraph as well as steering note to be circulated by the Secretariat)
- Structuring of plenary debate on 27-28 February

**2. Subsidiarity protocol**

**3. Letters received from:**

- Mr Duff and others
- Mrs Kaufmann and others
- Mr Kiljunen and others

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The meeting will take place in **Val Duchesse**, Brussels, will start at 10h.30 and will be followed by a working lunch at 13h00.

One collaborator per member is entitled to attend for items 1 and 2.

The next meeting will take place on 26 February at 10h.30 in the Justus Lipsius building.

John Kerr