

Praesidium Meeting

Brussels, 13 March 2003

AGENDA

1. Freedom, security and justice (draft articles 19 to 23 of Part II and draft article 31 of Part I).
2. Part II of the Treaty: outcome of work of the legal experts group (new version resulting from the merger of TCE and TEU to be circulated).
3. Paper setting out possible approach on Euratom (draft to be circulated by the Secretariat).
4. Setting up of the discussion group on budgetary procedure
 - mandate and composition.
5. Plenary session of 17/18 March
 - indications resulting from amendments received on articles 24 et seq and on the two protocols,
 - handling of the session.
6. Information by:
 - Vice-President Amato on the additional session on "competences" of 5 March,
 - Mr Vitorino on the discussion group on the "Court of Justice".
7. Any other business

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The meeting will take place in Justus Lipsius, Brussels. It will start at 10h.30 and last the whole day.

[One collaborator per member may attend for items 1 and 2].

John Kerr