

Praesidium Meeting

Brussels, 10-11 April 2003

AGENDA

1. Draft texts on External Action/Defence to be presented to Plenary session on 24/25 April (texts distributed on 31 March).
2. Lists of legal bases: identification of legislative acts and within these acts, identification of those which should be subject to the legislative procedure (Secretariat paper will be circulated shortly).
3. Agenda of the plenary session of 24/25 April.
4. Economic and monetary policy: suggestions for possible changes to the economic and monetary policy chapters of Part II (Secretariat paper will be circulated shortly).
5. Any other business.

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On 10 April, the meeting will take place at Justus Lipsius. It will start at 10h.30 and last the whole day.

On 11 April, the meeting will take place at **Val Duchesse**, Brussels. It will start at 10h.30 and last the whole day.

John Kerr