

Praesidium Meeting

Brussels, 7-8 May 2003

AGENDA

7 May

15h00-19h00

1. Competences (Part I, Articles 8 to 16) and Objectives (Part I, Article 3). (Revised draft will follow).

Working dinner

2. Working method of the Convention during the last phase and consensus building process.

8 May

9h30-12h00

3. Competences (if required).
4. Enhanced cooperation (discussion paper and draft Articles attached).
5. Open method of coordination.

12h00-18h00

6. Institutions (Part II) (draft will follow).
7. Any other business.

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On 7 May, the meeting will take place at Justus Lipsius, Brussels. It will begin at 15h00 and continue with a working dinner.

On 8 May, the meeting will take place at Justus Lipsius. It will begin at 09h30 and last the whole day.

John Kerr