

**Praesidium Meeting
Brussels, 21-22-23 May 2003**

AGENDA

21 May - 10h.15

1. Economic governance - revised Articles 3, 8 and 21 (to be circulated on 19 May) of text discussed on 14 May.
2. Budget (texts circulated on 12 May).
3. Implementation of Union action (Part I, Articles 24 to 32a, with the exception of Articles 29 and 30 of Title V) - revised (to be circulated on 19 May).
4. Social Europe (note circulated on 12 May).
5. Area of freedom, security and justice (Part III) - revised (to be circulated on 19 May).

22 May - 10h.15

1. Definition and objectives of the Union (Part I, Articles 1 and 2 and Articles 4 to 7) (to be circulated on 19 May).
2. General and Final Provisions (Part III) - revised (to be circulated on 19 May).
3. Institutions (Part I - Articles 14 to 23 and Part III) (to be circulated on 21 May).
4. External action (Part I articles 29 and 30 and Part II) (to be circulated on 20 May).

23 May - 10h.15

1. Charter (note to be circulated on 20 May).
2. Preamble.
3. The Union and its immediate environment; and Union membership (Titles IX and X of Part I) (to be circulated on 20 May).
4. Part III (including new legal bases).

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The meetings will take place in Justus Lipsius, Brussels and will last until late in the evening.

John Kerr