

**Praesidium Meeting
Brussels, 10 June 2003**

AGENDA

1. Text of Part I, Title IV (Institutions).
2. Text of Part III - Institutions (attached).
3. Article I-36 : proposal by Commissioner Vitorino.
4. Part III issues relevant to consensus on Part I (see list of procedures in Secretariat note attached).
5. Handling of plenary session.
6. Any other business.



The meeting will take place in Justus Lipsius, Brussels. It will start at 16h.00 and continue with a working dinner.

John Kerr