

COVER NOTE

from The Secretariat

to The Convention

Subject : **Motion for a decision on the preparation of a Constitutional Treaty**

Members of the Convention will find attached the motion for a decision on the preparation of a Constitutional Treaty, submitted to the Praesidium by Ms Maria Berger, alternate member, and signed by 18 members.

Proposal to the Presidium of the Convention

We, the undersigned Members of the Convention, in accordance with Article 2 of the Rules of Procedures ask the Presidium of the Convention to prepare a decision of the Convention, to be taken at its July meeting, as follows

- The Convention invites the European Commission to prepare until October a draft constitutional treaty. A first draft should be discussed by the Convention at its meeting at the end of October.
- This draft should base itself on the proposals of the European University Institute, Florence and on the results of the Convention debates so far, in particular
 - the objectives of the Union
 - the division of powers between the Union and its Members states
 - the reform of the CFSP
 - the reform in the area of Justice and Home Affairs
 - the reform of decision-making
 - the simplification of the treaty itself and its legal and policy instruments, including the dissolution of the three pillar concept and combining the existing treaties.

Where there are still no or no clear results of the Convention and its working groups, the draft treaty may leave blanks or suggest options. Furthermore, the draft treaty should be divided in two parts (fundamental/non fundamental provisions). The European Commission may ask whoever it considers necessary and useful to assist in this work.

Name

Signature

[Elio Di Rupo]

Please return undersigned lists to Maria Berger, ASP 15 G 346, European Parliament.

List of signatories

MEMBERS:

1. Paraskevas Avgerinos
2. Elio Di Rupo
3. Olivier Duhamel
4. Caspar Einem
5. Ben Fayot
6. Slavko Gaber
7. Silvia Kaufmann
8. Jan Kavan
9. Ann Van Lancker

ALTERNATE:

1. Robert Badinter
 2. Pervanche Beres
 3. Maria Berger
 4. Carlos Carnero Gonzalez
 5. Jan Kohnt
 6. Eva Lichtenberger
 7. Marie Nagy
 8. Elena Paciotti
 9. Adrian Severin
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