

**AGENDA**

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for Meeting of the Working Group on Economic Governance

on Wednesday 17 July 2002

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**I. AGENDA**

1. Opening by the Chair.
2. Discussion on the issues in paragraph 11 of the group's mandate (CONV 76/02).
3. Discussion on the issues in paragraph 12 of the group's mandate (CONV 76/02).
4. Discussion on the issues in paragraph 13 of the group's mandate (CONV 76/02).
5. Update on proposals for hearings.
6. Preliminary discussion on overall conclusions of Working Group.
7. Agenda for the next meeting.
8. Any Other Business.

**II.** The meeting will take place from 10.00 to 12.30 and from 14.00 to 17.00 in the European Parliament (Room PHS 7C50).

**III.** Members of the Group are invited to send by e-mail their written contributions on items 2, 3 and 4 of the Agenda to the Secretariat by Monday 15 July.