

PROVISIONAL AGENDA

for : Meeting of the Working Group on Incorporation of the Charter/Accession to
the ECHR
on : Tuesday 23 July 2002

I. AGENDA

1. Modalities and consequences of possible incorporation of the Charter into the Treaties

- The question of "replication" ("dédoublements") in the Charter
- Examination of certain technical adjustments in the provisions of the Charter

(see, on these points, doc. CONV 116/02 WG II 1, part II, sections 4 and 5, as well as a working document by the President of the Group, to be distributed)

2. Hearings of:

- Mr. Johann Schoo, Director, Legal Service of the European Parliament
- Mr. Jean-Claude Piris, Jurisconsult, Director-General of the Legal Service of the Council
- Mr. Michel Petite, Director-General of the Legal Service of the European Commission.

3. Any other business

- II. The meeting will take place at the CHAR building, room S4, rue de la Loi 170, 1040 Brussels, from 10:00 h to 18:00 h (with a break from 13:00 h to 15:00 h). Item 1 of the agenda will be taken up in the morning, and items 2 and 3 in the afternoon.
- III. In view of the wide variety of issues that may be addressed during the hearings (item 2) and that may include *all* topics covered by the mandate of the Group, Members of the Group who wish to do so have the possibility to communicate to the Secretariat (clemens.ladenburger@consilium.eu.int), preferably by Thursday evening (18 July), questions which they intend to raise during the hearings; these questions will be forwarded to the three experts.
- IV. Members are kindly requested to communicate to the Secretariat (amelia.fernandez-navarro@consilium.eu.int) the name of the assisant who will accompany them to the meeting.
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