

**AGENDA**

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for : meeting of the Working Group on Incorporation of the Charter/Accession to  
the ECHR  
on : Tuesday 17 September 2002

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I. AGENDA

1. Modalities and consequences of possible accession of the EC/EU to the ECHR  
- First debate (*see doc. CONV 116/02, part III*)
  2. Hearing of Mr. Marc Fischbach, Judge, European Court of Human Rights
  3. Modalities and consequences of possible incorporation of the Charter into the Treaties  
- examination of certain technical adjustments in the horizontal provisions of the Charter  
(continued)
  4. Hearing of Mr. Vassilios Skouris, Judge, European Court of Justice
  5. 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 18:30 h (with a break from 13:00 h to 14:30 h). Items 1 and 2 of the agenda will be taken up in the morning, and items 3 and 4 in the afternoon.
- III. The attention of Members is drawn to the fact that, as decided by the group, the meeting originally foreseen for 16 September is cancelled, and that, in addition to the meeting scheduled for 4 October, a supplementary meeting will be held on 7 October (all day). The final meeting of the group is scheduled for 21 October, 9:30 h to 13:00 h.
- IV. Members are kindly requested to communicate to the Secretariat ([amelia.fernandez-navarro@consilium.eu.int](mailto:amelia.fernandez-navarro@consilium.eu.int)) the name of the assisant who will accompany them to the meeting.