

AGENDA

from: The Secretariat

for: Working Group II

Subject: Agenda for the meeting meeting on 7 October 2002 10h00 to 18h30

I AGENDA

1. *(unless treated on 4th October):* Modalities and consequences of possible accession of the EC / EU to the ECHR
 - in particular: Consequences of possible accession for the system of allocation of competences between the EC/EU and the Member States
 - any remaining questions*see document CONV 116/02, Section III, in particular III 4 (pages 22 - 23)*
2. 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)
 - the question of current Article 6 § 2 of the EU Treaty*(see, on the latter, document CONV 116/02, Section II 2 (pages 9 - 10))*
 - any remaining questions
3. Possible elements of the Group's final report
4. Any other business

II. 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.

III. Members are reminded of the meeting of the "Contact Group Human Rights" with non Gouvernamental Organisations on 8 October 9.00-12.00, CCAB-1D, at which occasion Mr. Victorino would welcome their presence.