

# THE EUROPEAN CONVENTION

THE SECRETARIAT

Brussels, 18 October 2002 (18.10)

(OR. fr)

CONV 352/02

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## AGENDA

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for : Session of the EUROPEAN CONVENTION

on : Monday 28 and Tuesday 29 October 2002

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### **Monday 28 October**

15.00

1. Presentation by the Chairman of the preliminary draft constitutional treaty  
– (the document will be distributed at the meeting)

15.30

2. The role of national parliaments  
– debate on the report by Working Group IV on National Parliaments, chaired by Ms Stuart (CONV 353/02)

17.30: *Break*

18.00: *Resumption of debate and conclusions*

19.15 - 20.00:

3. Progress report on the proceedings of Working Group VI on economic governance by Mr Hänsch
3. Progress report on the proceedings of Working Group V on complementary competence by Mr Christophersen

### **Tuesday 29 October**

9.30 – 11.30

5. Charter of Fundamental Rights  
– debate on the Working Group II report chaired by Mr Vitorino (CONV 354/02)

11.30 – 13.00

6. Preliminary debate on the preliminary draft constitutional treaty
7. Other business

The session will take place in Room 3C50 of the Paul-Henri Spaak (PHS) building of the European Parliament, rue Wiertz, 1047 Brussels.

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**NB:**

Members wishing to take the floor are invited to contact Ms Martinez Iglesias (at the e-mail address: [maria-jose.martinez-iglesias@consilium.eu.int](mailto:maria-jose.martinez-iglesias@consilium.eu.int) or by telephone on + 32 2.285 5061) indicating the agenda item they wish to address. Given the amount of time available, the list of speakers will be limited to about 40 speakers on items 2, 5 and 6 respectively. As to items 3 and 4 on the agenda, it has been agreed that members of the Convention will ask to speak by raising the blue card.

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