

CONV 420/02

OJ CV 11

AGENDA

for : Session of the EUROPEAN CONVENTION
on : Thursday 5 and Friday 6 December 2002

Thursday 5 December

15.00

1. Presentation of the Commission communication by President Prodi

15.45

2. Simplification of instruments and procedures
– debate on the report by Group IX chaired by Mr Amato (CONV 424/02)

17.30: *Break*

18.00: *Resumption of debate and conclusions*

19.15 – 20.00

3. Progress report by Mr Dehaene on the proceedings of Working Group VII on External Action
4. Progress report by Mr Barnier on the proceedings of Working Group VIII on Defence

Friday 6 December

9.30

5. Formation of Working Group XI on Social Europe (CONV 421/02)

9.45

6. Security and Justice
– debate on the report by Group X chaired by Mr Bruton (CONV 426/02)

12.30

7. Question time
8. 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.

o

o

o

NB:

Members of the Convention wishing to take the floor are invited to contact Ms Martinez Iglesias (at the e-mail address: 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 and 6. For items 3, 4 and 7 on the agenda, it has been agreed that members of the Convention will ask to speak by raising the blue card.
