

CONV 434/02

WG VIII 21

**AGENDA**

---

from	Secretariat
for	Working Group on Defence
<b>Subject :</b>	<b>Summary of the meeting on 25 November 2002</b>

---

The Working Group considered a preliminary draft of its final report (WD 22). The Chairman concluded that a revised version would be drawn up on the basis of comments made at the meeting, written contributions received and any comments or proposed amendments which the Group's members were asked to send the Secretariat by Friday 29 November 2002.

That version will be discussed at the Working Group's last meeting, on 10 December 2002 (9.30 to 17.00), to be held in room 3C at the Borschette Centre (members should note that the meeting will begin at 9.30, not 10.00 as stated in CONV 414/02). At 13.00 that day the Group's members are invited to a non-working lunch given by its Chairman, Mr Michel Barnier, also at the Borschette Centre. For this purpose, members of the Group are asked to inform the Secretariat (Ms Fouhy: [marian.fouhy@consilium.eu.int](mailto:marian.fouhy@consilium.eu.int)), no later than Thursday, 5 December, that they will be attending the lunch.