

CONV 462/02

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AGENDA

for : Session of the EUROPEAN CONVENTION

on : Friday 20 December 2002

9.30-10.00

1. Presentation by the Chairman of the work programme for 2003.

10.00-13.00 and 15.00-18.30

2. External action
 - Debate on the report by Working Group VII chaired by Mr Dehaene (CONV 459/02)

Defence

 - Debate on the report by Working Group VIII chaired by Mr Barnier (CONV 461/02)

18.30-19.00

3. Question time
4. 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 on item 2 on the agenda 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 which of the two subjects, external action or defence (or both), they wish to address. 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.