

CONV 565/03

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**AGENDA**

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Meeting : Session of the EUROPEAN CONVENTION

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Subject : Thursday 27 and Friday 28 February 2003

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***THURSDAY 27 FEBRUARY***

*15h.00 – 17h.30*

1. Debate on draft articles 1 to 7:

- a) Treatment of the nature of the Union, conferral of competences by the Member States, and respect for the national identities; and
- b) the articulation between, and definition of Union values and objectives.

*17h.30-18h.00: Coffee break*

*18h.00-20h.00*

- c) Articulation with, and integration of, the Charter; and
- d) scope of non-discrimination clause; and
- e) definition of citizenship, and its rights.

## **FRIDAY 28 FEBRUARY**

*9h.30-9h.45*

2. Presentation of draft articles 24 et seq on instruments.

*9h.45-12h.45*

3. Debate on draft articles 8 to 16
- a) The concept of categorising competences, and the three lists (two exhaustive, one illustrative);
  - b) the content of the lists and the special cases of economic policy, CFSP, research and development and development aid;
  - c) the principles governing implementation of competences, including subsidiarity and proportionality.

*12h.45-13h.00*

4. Question time

NB: Should the debate on draft articles 1 to 7 be concluded before Thursday, 20h.00, the debate on draft articles 8 to 16 would begin.

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 items 1 and 3 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 50 61). Speakers are invited to limit their intervention to two minutes each, in order for more members to be able to intervene with a blue card. As to items 2 and 4 on the agenda, members of the Convention will ask to speak by raising the blue card.