

CONV 582/03

CERCLE I 9

AGENDA

from: The Secretariat

for: "Discussion Circle" on the Court of Justice

Subject: **Agenda for the meeting on 03 March 2003 (9.30 – 16.30)**

1. Consideration of item (c) of the terms of reference concerning the titles of the Court of Justice and the Court of First Instance (9.30 – 10.00).
2. Consideration of item (d) of the terms of reference concerning Article 230, paragraph 4 EC on the basis of a document prepared by the Secretariat (doc. CERCLE I – WD 1) (10.00 – 13.00).
3. Consideration of item (d) of the terms of reference concerning acts of agencies or bodies set up by the Union (14.30 – 15.00).
4. Consideration of item (e) of the terms of reference concerning the system of penalties (15.00 – 16.00).
5. Consideration of a possible extension of the Discussion Circle's terms of reference (16.00 – 16.30).
6. Any other business.

The meeting will take place in the premises of the European Parliament (PHS 7C50).
