

DRAFT AGENDA FOR THE XXX COSAC MEETING

(6 - 7 October 2003)

The meeting will take place over the entire day of Monday 6th October and the morning of Tuesday 7th October 2003. A social event is scheduled for Sunday 5th October in the afternoon.

1. The draft European Constitutional Treaty and the Intergovernmental Conference: methodological and substantive issues, with particular reference to the role of the Parliaments of EU countries.
2. The proximity policies of the European Union: the Mediterranean, the Balkans and Eastern Europe.
3. The Troika-COSAC Secretariat. Discussion of the operational document to implement the Guidelines approved at the Athens COSAC meeting.
4. Proposals regarding the role of regional legislative assemblies within COSAC. Examination of proposed amendments to the COSAC Rules of Procedure.
5. Approval of the Contribution of the XXX COSAC meeting.