

FIFTH CONFERENCE OF COMMITTEES ON EUROPEAN AFFAIRS (5CEAC)

AGENDA

Monday 4 November 1991

- I. Adoption of the agenda.
- II. Introduction by Mr. Ruud LUBBERS, President in office of the European Council, Prime Minister of the Netherlands; questions and answers.
(9.30 a.m.)
- III. Introduction by Mr. Wim KOK, President in office of the Ecofin Council, Minister of Finance of the Netherlands; questions and answers.
(10.30 a.m.)
- IV. The proposals for a Political Union and an Economic and Monetary Union, on the basis of the final declaration of 'Rome'.

The presidency proposes to discuss on the basis of the introductions of MM Lubbers and Kok. The memorandum on federalism (attached) and the proposals of Luxembourg and the Netherlands for a European Political Union could be included.

As you know, the presidents of the Parliaments set up a working group to compare the outcome of the inter-governmental conferences with the final declaration of 'Rome'. The presidency would be grateful to be informed by each delegation of the follow-up given by the national Parliaments and by the European Parliament to the final declaration of 'Rome'.

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- V. Implementation of the guidelines.
The presidency proposes that the discussion be held also on the basis of a memorandum (shortly to be sent).
- VI. Final approval of the rules