

## **Draft programme**

XLVI COSAC  
2-4 October 2011  
Warsaw, Poland

*(as of 19 September 2011)*

### **Sunday, 2 October 2011**

Arrival of delegations

**15.00 – 20.30** Registration at the hotels

#### **For the participants of the meeting of the Presidential Troika of COSAC**

*Venue: Conference Room in the Sejm building*

**16.00** Departure by bus from the hotels to the Sejm

**16.15** Meeting of the Presidential Troika of COSAC

**17.45** Departure by bus from the Sejm to hotels

**18.45** Departure by bus from hotels to the Warsaw Philharmonic

**19.00** Concert in the Warsaw Philharmonic

**20.00** Dinner hosted by Mr Grzegorz Schetyna, Marshal of the Sejm of the Republic of Poland and Mr Bogdan Borusewicz, Marshal of the Senate of the Republic of Poland

*Warsaw Philharmonic, Jasna 5*

**22.00** Return by bus to the hotels

## **Monday, 3 October 2011**

### **For the participants of the political groups' meeting**

*Venue: Sejm building*

- 8.00** Departure by bus from the Victoria and Bristol hotels to the Sejm
- 8.10** Departure by bus from the Sheraton hotel to the Sejm
- 8.30** Political groups' meeting

- 9.00** Departure by bus from the Victoria and Bristol hotels to the Sejm
- 9.10** Departure by bus from the Sheraton hotel to the Sejm

*Venue: Sejm Plenary Hall*

### **9.30 – 16.30 XLVI COSAC**

#### **9.30 Welcome addresses**

Mr Grzegorz Schetyna, Marshal of the Sejm of the Republic of Poland and  
Mr Bogdan Borusewicz, Marshal of the Senate of the Republic of Poland

#### **Opening of the session**

Mr Stanisław Rakoczy, Chairman of the EU Affairs Committee of the Sejm of the Republic of Poland and Mr Edmund Wittbrodt, Chairman of the EU Affairs Committee of the Senate of the Republic of Poland

1. Adoption of the agenda of the XLVI COSAC
2. Decisions of the Presidential Troika of COSAC
3. Presentation of the 16<sup>th</sup> Bi-annual Report of COSAC

**10.30** Coffee break

#### **10.50 Multiannual financial framework for the years 2014–2020 from the EU budget perspective**

Mr Janusz Lewandowski, European Commissioner for Budget and Financial Programming  
Mr Salvador Garriga Polledo, Member of the special committee on the policy challenges and budgetary resources for a sustainable European Union after 2013 in the European Parliament

Debate

- 12.50** Family photo
- 13.00** Buffet lunch
- 15.00** **Multiannual financial framework for the years 2014–2020 from the cohesion policy perspective**  
Ms Elżbieta Bieńkowska, Minister of the Regional Development
- Debate
- 16.30** End of session  
Departure of delegations by bus from the Sejm to the hotels

- |              |  |
|--------------|--|
| <b>16.45</b> | <b>Chairpersons' meeting</b><br>Appointment of the Permanent Member of the COSAC Secretariat<br>Contribution and conclusions of the XLVI COSAC |
| <b>18.30</b> | Departure by bus from the Sejm to the hotels   |
| <b>19.45</b> | Departure by bus from the hotels to the Royal Castle   |

- 18.45** Departure by bus from the hotels to the Royal Castle
- 19.00** Sightseeing of the Royal Castle
- 20.00** Dinner hosted by Mr Grzegorz Schetyna, Marshal of the Sejm of the Republic of Poland and Mr Bogdan Borusewicz, Marshal of the Senate of the Republic of Poland
- The Kubicki Arcades, Royal Castle, Pl. Zamkowy 4*
- 22.00** Return by bus to the hotels

## **Tuesday, 4 October 2011**

Venue: *Sejm Plenary Hall*

**8.30** Departure by bus from the Victoria and Bristol hotels to the Sejm

**8.40** Departure by bus from the Sheraton hotel to the Sejm

### **9.00 – 13.30 Continuation of the XLVI COSAC**

#### **9.00 State of play of the Polish Presidency of the Council of the European Union**

Mr Donald Tusk, Prime Minister (tbc)

Debate

**10.30** Coffee break

#### **10.50 Two years after the entry into force of the Treaty of Lisbon**

Mr Maroš Šefčovič, Vice-President of the European Commission for Inter-Institutional Relations and Administration

Debate

#### **12.50 Adoption of Contribution and Conclusions of the XLVI COSAC**

**13.30** Buffet lunch

**15.00** Departure of delegations by bus from the Sejm to the hotels

Departures of the delegations