

Draft programme
Meeting of the Chairpersons of COSAC
10-11 July 2011
Warsaw, Poland

(as of 24 June 2011)

Sunday, 10 July 2011

Arrival of delegations

15.00-18.30 Registration at the hotels

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

Venue: Senate Building, entrance B II, room 217

16.45 Departure by bus from hotels to the Senate

17.00 - 18.30 Meeting of the Presidential Troika of COSAC

18.40 Departure by bus from the Senate to the Royal Łazienki Park

18.30 Departure by bus from the hotels to the Royal Łazienki Park

19.00 Concert in the Royal Łazienki Park

20.00 Dinner hosted by Mr Grzegorz Schetyna, Marshal of the Sejm
and Mr Bogdan Borusewicz, Marshal of the Senate
Restaurant Belvedere in the Royal Łazienki Park, 1, Agrykola Str.

22.00 Return by bus to the hotels

Monday, 11 July 2011

Venue: Senate Building, entrance B II, Senate Plenary Hall

8.30 Departure by bus from the Victoria and Bristol hotels to the Senate

8.40 Departure by bus from the Sheraton hotel to the Senate

9.00 - 10.00

Opening address

Mr Bogdan Borusewicz, Marshal of the Senate

Welcome address and adoption of the agenda

Mr Stanisław Rakoczy, Chairman of the EU Affairs Committee of the Sejm

Mr Edmund Wittbrodt, Chairman of the EU Affairs Committee of the Senate

Briefing on the decisions of the Presidential Troika of COSAC

Preparation for the XLVI COSAC

- Draft agenda of the XLVI COSAC
- Outline of the 16th Bi-annual Report
- Nomination of the next Permanent Member of the COSAC Secretariat
- Any other business

10.00 - 11.15

Priorities of the Polish Presidency of the EU Council

Mr Mikołaj Dowgielewicz, Secretary of State for European Affairs, Ministry of Foreign Affairs

Debate

11.15 - 11.30 Coffee break

11.30 - 13.30

EU institutions vis-à-vis conflicts on the EU's external borders

Mrs. Cecilia Malmström, EU Commissioner for Home Affairs

Debate

13.30 Family photo

13.40 – 15.00 Lunch in the Senate gardens hosted by Mr Stanisław Rakoczy, Chairman of the EU Affairs Committee of the Sejm and Mr Edmund Wittbrodt, Chairman of the EU Affairs Committee of the Senate

Departure of delegations