

24 June 2011

Draft programme

XLVI COSAC

2-4 October 2011

Warsaw, Poland

Sunday, 2 October 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: 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, ul. 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

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| 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 - 16.00 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 16th Bi-annual Report of COSAC

- 11.00** Coffee break

11.20 Multiannual financial framework for the years 2014–2020 from the EU budget perspective

Mr Janusz Lewandowski, European Commissioner for Budget and Financial Programming

Debate

- 12.50** Family photo
- 13.00** Buffet lunch
- 14.30** **Multiannual financial framework for the years 2014–2020 from the cohesion policy perspective**
 Ms Elżbieta Bieńkowska, Minister of the Regional Development of the Republic of Poland (tbc)
- Debate
- 16.00** End of session
 Departure of delegations by bus from the Sejm to the hotels
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| 16.15 | Chairpersons' meeting Appointment of the Permanent Member of the COSAC Secretariat Contribution and conclusions of the XLVI COSAC |
| 17.45 | Departure by bus from the Sejm to the hotels |
- 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 Continuation of the XLVI COSAC

State of play of the Polish Presidency of the Council of the European Union

Mr Donald Tusk, Prime Minister of the Republic of Poland (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

12.20 Adoption of Contribution and Conclusions of the XLVI COSAC

13.00 Buffet lunch

14.30 Departure of delegations by bus from the Sejm to the hotels

Departures of the delegations