



SEJM
OF THE REPUBLIC OF POLAND

SENATE
OF THE REPUBLIC OF POLAND

Warsaw, 11 July 2011

Re: Appointment of the Permanent Member of the COSAC Secretariat

Dear Colleagues,

On 31 December 2011 the second term of office of the present Permanent Member of the COSAC Secretariat, Ms Loreta Raulinaitytė, will expire. Therefore, we would like to aim for a decision at the XLVI COSAC meeting in Warsaw on 2-4 October regarding the appointment of the Permanent Member for the next term of office. The issue is among the items of the XLVI COSAC draft agenda.

The Rules of Procedure of COSAC (Art. 11 bis) provide for the COSAC Chairpersons to appoint the Permanent Member of the COSAC Secretariat on the proposal of the Presidential Troika. Thus, we intend to discuss this matter at the Troika meeting in October.

Taking into account the fact that the Hungarian Presidency received a sufficient number of letters of intent regarding the co-financing of the Permanent Member of the COSAC Secretariat, the procedure for appointing the Permanent Member can be initiated.

With a view to the decision to be made during the XLVI COSAC meeting in Warsaw on 3 October, we would like to invite you to put forward candidates for the post. The parliaments that wish to submit a candidate should send a letter to the Presidency by 16 September 2011 at the latest, attaching the candidate's *curriculum vitae* and cover letter. The letters should be addressed to Ms Anna Trębacziewicz, Chancellery of the Sejm, Wiejska 4/6/8, 00-902 Warsaw, Poland.

Yours sincerely,

Stanisław Rakoczy

Chairman of the European Union Affairs Committee
of the Sejm of the Republic of Poland

Edmund Wittbrodt

Chairman of the European Union Affairs Committee
of the Senate of the Republic of Poland