



SEJM
OF THE REPUBLIC OF POLAND
EUROPEAN UNION AFFAIRS COMMITTEE
CHAIRMAN
Andrzej Grzyb

Warsaw, *22* April 2009

Mr Chairman

I would like to inform you that the Chairmen of the EU Affairs Committees of the Parliaments of Estonia, Latvia, Lithuania and Poland met in Krakow on 28 and 29 March 2009.

After having discussed the agenda for the forthcoming COSAC in Prague, I would like to inform you that we have adopted the Conclusions of our informal meeting in Krakow.

Please find enclosed the final version of the Conclusions.

I look forward to seeing you in Prague.

*Yours sincerely
Andrzej Grzyb*

Mr. Ludek Sefzig
Chairman of the Committee
on EU Affairs of the Senate

Prague