

Meeting of COSAC Chairpersons
Berlin, 12th. February 2007

Programme

(dated 25th January 2007)

Sunday, 11th. February 2007

Venue: Reichstagspräsidentenpalais, Deutsche Parlamentarische Gesellschaft e.V.

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| 18.00 | Departure of buses from the conference hotels for Troika members |
| 18.15 | COSAC Troika meeting
Reichstagspräsidentenpalais, Room: Bayern |
| 19.10 | Departure of buses from the conference hotels for participants attending the dinner |
| 19.30 | Reception in the Reichstagspräsidentenpalais |
| c. 20.00 | Dinner hosted by the Chairman of the Committee on the Affairs of the European Union of the German Bundestag, former Federal Minister Matthias Wissmann, Member of the Bundestag
Reichstagspräsidentenpalais, Kaisersaal |
| Subsequently | Departure of buses to the conference hotels |

Monday, 12th. February 2007

Venue: Bundesrat plenary room

- 08.40 Departure of buses from the conference hotels
- 09.00 **Welcome by the chairpersons and adoption of the agenda**
COSAC procedural matters
- Draft agenda for the XXXVII. COSAC
 - Structure of the 7th biannual report
 - Report on the status of efforts to enshrine the COSAC Secretariat in the Rules of Procedure and co-financing of a permanent member
 - Direct transmission of Commission documents
- Followed by **Evaluation of the 2nd subsidiarity and proportionality check**
“Postal Services” and evaluation of procedure to date
- 10.15 **Prospects for cooperation between the Commission and national parliaments**
Dr. h.c. mult. Margot Wallström, Commission Vice-President
- Followed by Coffee break
- 11.45 **Berlin Declaration on the 50th Anniversary of the signing of the Treaties of Rome**
Dr. Uwe Corsepius, Director of the European Policy Division,
Federal Chancellery
- Followed by Group photo

- 13.00 Lunch hosted by the Chairman of the Committee on Questions of the European Union of the Bundesrat, Minister Willi Stächele
Bundesrat Banqueting Hall
- 14.30 **Migration and Integration**
Dr. Wolfgang Schäuble, Federal Minister of the Interior
- 16.00 End of the conference, departure of the buses to the conference hotels