

XXXVII COSAC
Berlin, 13 to 15 May 2007

Draft Programme

As at: 29 January 2007

Sunday, 13 May 2007

18.00 hrs **Meeting of the COSAC Troika**
Venue: Reichstag Building, *room to be confirmed*

19.30 hrs **Dinner** at the invitation of the two Chairpersons

approx.

22.00 hrs End of the event and transfer by bus to the hotels

Monday, 14 May 2007

8.45 hrs Meetings of the political groups
Venue: Reichstag Building, *rooms to be confirmed*

9.30 hrs Welcome by the Chairpersons and approval of the agenda of the
XXXVII COSAC
Venue: Reichstag Building, plenary chamber

Agenda item: The future of Europe

Guest speaker: Dr Angela Merkel, Chancellor of the Federal
Republic of Germany (*to be confirmed*)

Thereafter Coffee break

- 11.15 hrs **Agenda item: COSAC procedural issues**
- Report on the state of play as regards enshrining the COSAC Secretariat in the Rules of Procedure and co-financing a permanent member
 - Presentation of the 7th biannual report
- Thereafter **Agenda item: Examination of the way ahead as regards subsidiarity and proportionality checks and evaluation of the Commission's initiative of direct transmission of documents to the national parliaments**
- 12.15 hrs Family photo
- Thereafter Collection and transport to the Representation of *Land* Baden-Württemberg
- 12.30 hrs **Lunch**, hosted by the two Chairpersons
- Thereafter Collection and transport to the Reichstag Building
- 14.30 hrs **Agenda item: Climate change and climate protection - The role of the EU**
- Guest speaker: Mr Sigmar Gabriel, Federal Minister for the Environment, Nature Conservation and Nuclear Safety
- 16.00 hrs Meeting of the Chairpersons to prepare the Conclusions and Contribution
- 20.00 hrs **Official dinner** at the invitation of Dr Norbert Lammert, President of the German Bundestag, and Dr Harald Ringstorff, President of the Bundesrat

Tuesday, 15 May 2007

- (8.45 hrs) Time for possible additional meetings of the political groups
- 9.30 hrs **Agenda item: Discussion on the European Commission's Annual Policy Strategy for 2008**
- Guest speaker: Dr José Manuel Durão Barroso, President of the European Commission (*to be confirmed*)
- Thereafter Coffee break
- 11.15 hrs **Agenda item: Adoption of the Conclusions and Contribution**
- 12.00 hrs Buffet lunch on the parliamentary groups' level of the Reichstag Building
- 14.30 hrs End of the conference
- Thereafter Opportunity to take part in a guided tour of the Reichstag Building, followed by a visit to the dome