



**PROGRAMME OF THE MEETING OF THE TROIKA AND OF THE CHAIRPERSONS OF  
THE COMMUNITY AND EUROPEAN AFFAIRS COMMITTEES OF PARLIAMENTS  
OF THE EUROPEAN UNION**

**Wednesday 26 November 2003**

8.30 p.m. Working dinner of the members of the Troika

**Thursday 27 November 2003 – Chamber of Deputies**

**MEETING OF THE TROIKA**

9.00 a.m. Registration of participants at the Chamber of Deputies (Palazzo Montecitorio – Main entrance)

9.15 a.m. Opening of proceedings

11.00 a.m. End of proceedings

11.00 a.m. *Coffee break*

**MEETING OF THE CHAIRPERSONS OF THE COMMUNITY  
AND EUROPEAN AFFAIRS COMMITTEES**

10.45 a.m. Registration of participants

11.30 a.m. Opening of the meeting  
The work of the Intergovernmental Conference  
Statement by the Minister of Foreign Affairs, Franco Frattini

1.30 p.m. *Working luncheon*  
*Visit of Palazzo Montecitorio*

3.00 p.m. Resumption of proceedings  
Appointment of a member of the Troika-Secretariat of the COSAC  
Continuation of the debate, if necessary

4.30 p.m. *Coffee-break*

5.00 p.m. Preliminary debate on the possible composition criteria of the Working Group for the consideration of the amendments to the COSAC Rules of Procedure in relation to the role of the European regional legislative assemblies and the publicity of the Troika meetings.

6.00 p.m. End of proceedings

8.30 p.m. *Dinner hosted by the Chairmen in honour of the delegations*