

**Draft programme**  
**Meeting of the Chairpersons of COSAC**

**10 - 11 July 2011**

**Warsaw, Poland**

*(as of 1 June 2011)*

**Sunday, 10 July 2011**

Arrival of delegations

**15.00 - 18.30** Registration at the hotels

**For the participants of the meeting of the Presidential Troika of COSAC**

*Venue: Senate Building, entrance B II, room 217*

**16.45** Departure by bus from hotels to the Senate

**17.00 - 18.30** The COSAC Troika Meeting

**18.40** Departure by bus from the Senate to the Royal Łazienki Park

**18.30** Departure by bus from the hotels to the Royal Łazienki Park

**19.00** Concert in the Royal Łazienki Park

**20.00** Dinner hosted by Mr Grzegorz Schetyna, Marshal of the Sejm

and Mr Bogdan Borusewicz, Marshal of the Senate

*Restaurant Belvedere in the Royal Łazienki Park, 1, Agrykola Str.*

**22.00** Return by bus to the hotels

## **Monday, 11 July 2011**

*Venue: Senate Building, entrance B II, Senate Plenary Hall*

**8.30** Departure by bus from the Victoria and Bristol hotels to the Senate

**8.40** Departure by bus from the Sheraton hotel to the Senate

### **9.00 - 10.00**

#### **Welcome address and adoption of the agenda**

Mr Stanisław Rakoczy, Chairman of the EU Affairs Committee of the Polish Sejm

Mr Edmund Wittbrodt, Chairman of the EU Affairs Committee of the Polish Senate

#### **Briefing on the decisions of the Presidential Troika of COSAC**

##### **Preparation for the XLVI COSAC**

- Draft agenda of the XLVI COSAC
- Outline of the 16<sup>th</sup> Bi-annual Report
- Nomination of the next Permanent Member of the COSAC Secretariat
- Any other business

### **10.00 - 11.15**

#### **Priorities of the Polish Presidency**

Mr Radosław Sikorski, Minister of Foreign Affairs (tbc)

#### **Debate**

**11.15 - 11.30** Coffee break

### **11.30 - 13.30**

#### **EU institutions vis-à-vis conflicts on the EU's external borders**

European Commission representative (tbc)

#### **Debate**

**13.30** Family photo

**13.40 - 15.00** Lunch in the Senate gardens hosted by Mr Stanisław Rakoczy, Chairman of the EU Affairs Committee of the Polish Sejm and Mr Edmund Wittbrodt, Chairman of the EU Affairs Committee of the Polish Senate

Departure of delegations