



Meeting of the Chairpersons of COSAC

DRAFT PROGRAMME

as of 6 December 2024

26–27 January 2025
(Sunday, Monday)

Warsaw, Senate of the Republic of Poland

SUNDAY, 26 JANUARY 2025

Arrival of delegations

15:00 – 18:30 – Check-in at the hotel
Registration for the meeting
(Presidency welcome desk at Sheraton Grand Warsaw Hotel)

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

17:15 – Transfer from Sheraton Grand Warsaw Hotel
to the Senate of the Republic of Poland

17:30 – 18:30 – Meeting of the Presidential Troika
Plenary room of the Senate of the Republic of Poland

18:30 – 18:35 – Family photo

18:40 – Transfer to the Old Orangery at the Royal Łazienki Museum
(return to Sheraton Grand Warsaw Hotel, if the meeting ends earlier)

18:30 – Transfer from the hotel to the Old Orangery
at the Royal Łazienki Museum
ul. Agrykola 1

19:00 – 19:30 – Concert
Royal Theatre, Old Orangery, Royal Łazienki Museum

19:30 – 21:30 – Dinner
Old Orangery, Royal Łazienki Museum

21:30 – Transfer to Sheraton Grand Warsaw Hotel

MONDAY, 27 JANUARY 2025

08:15 – Transfer from Sheraton Grand Warsaw Hotel
to the Senate of the Republic of Poland

09:00 – Opening of the meeting
Plenary room of the Senate of the Republic of Poland

**09:00 – 09:15 – Opening speech by the Marshal of the Senate
of the Republic of Poland, Mrs Małgorzata Kidawa-Błońska**

09:15 – 09:30 – Procedural issues and miscellaneous matters

Co-chairing by: Mrs Agnieszka Pomaska, Chair of the European Union
Affairs Committee of the Sejm of the Republic of Poland
and Mr Tomasz Grodzki, Chair of the European Union Affairs
Committee of the Senate of the Republic of Poland

- Adoption of the agenda of the Meeting of the Chairpersons
of COSAC
- Results of the meeting of the COSAC Presidential Troika
- Draft programme of the LXXIII COSAC Plenary Meeting
- First annual report on the activity of the COSAC Secretariat
- Outline of the 43rd Bi-Annual Report of COSAC
- Letters received by the Presidency
- Any other business

**09:30 – 11:00 – Session I: Priorities of the Polish Presidency
of the Council of the European Union**

Co-chairing by: Mrs Agnieszka Pomaska, Chair of the European Union
Affairs Committee of the Sejm of the Republic of Poland
and Mr Tomasz Grodzki, Chair of the European Union Affairs
Committee of the Senate of the Republic of Poland

- Speech by Mr Adam Szłapka, Minister for the European Union Affairs
- Debate

11:00 – 11:10 – Family photo

11:10 – 11:30 – Coffee break

11:30 – 13:00 – Session II: A policy-based budget of the EU responsively tackling the consequences of climate change

Co-chairing by: Mrs Agnieszka Pomaska, Chair of the European Union Affairs Committee of the Sejm of the Republic of Poland and Mr Tomasz Grodzki, Chair of the European Union Affairs Committee of the Senate of the Republic of Poland

- Speech by Mr Piotr Serafin, Commissioner for Budget, Anti-Fraud and Public Administration (tbc)
- Debate

13:00 – 13:10 – Closing remarks

- 13:15 – 14:30 – Buffet lunch
Column Hall, Sejm of the Republic of Poland
- Return to Sheraton Grand Warsaw Hotel
 - Departure of delegations