

- Courtesy translation -

Warsaw, 15 July 2011

Dear Colleagues,

We have the pleasure to invite you to the XLVI COSAC Plenary meeting which will take place from 2 until 4 October 2011 in Warsaw as part of the parliamentary dimension of the Polish Presidency of the EU Council.

The XLVI COSAC Plenary meeting will be inaugurated on 2 October 2011. The meeting will start with a concert at the Warsaw Philharmonic, followed by an official dinner hosted by the Marshal of the Polish Sejm and the Marshal of the Polish Senate.

On 3 October 2011 we would like to discuss the multiannual financial framework for the years 2014-2020, taking into account the budgetary policy and the cohesion policy. On the following day of the meeting we would like to talk about the state of play of the Polish Presidency of the EU Council and evaluate parliamentary best practices and experience in the implementation of the Treaty of Lisbon.

Enclosed please find the agenda of the meeting and information regarding organisation of the conference. All information, including hotel booking forms and the registration form, can be found on the website of the parliamentary dimension of the Polish Presidency at [www.parl2011.pl](http://www.parl2011.pl).

We would appreciate if you could complete the reservation and registration formalities by 16 September 2011.

It will be a great honour for us to welcome you in Warsaw.

Yours faithfully,

/-/ Stanisław Rakoczy  
Chairman of  
the European Union Affairs Committee  
of the Sejm of the Republic of Poland

/-/ Edmund Wittbrodt  
Chairman of  
the European Union Affairs Committee  
of the Senate of the Republic of Poland