

- Courtesy translation -

**MODTAGET  
LEDELSESSEKRETARIATET**

Dato 12/7 - 2011 kl.

Warsaw, 23 June 2011

Dear Colleagues,

On 1 July 2011 Poland will assume the Presidency of the Council of the European Union. The parliamentary dimension of the Presidency will be implemented jointly by the Sejm of the Republic of Poland and the Senate of the Republic of Poland, so traditionally both Chambers will be the hosts of meetings of sectoral committee chairpersons. We are convinced that the meetings will provide an excellent forum for sharing views and discussing many current issues related to the functioning of the European Union.

Therefore, we have the honour of inviting you to the meeting of Chairpersons of Finance Committees, which will be held on 18-19 September 2011 in Warsaw in the Sejm and Senate buildings. The meeting will start with a welcome dinner on Sunday, 18 September 2011.

Please find enclosed a draft programme and general information on the organisation of the meeting. All up-to-date details can be found on the Polish Presidency parliamentary dimension website at [www.parl2011.pl](http://www.parl2011.pl). Also available on the website are electronic forms through which you can book your participation in the conference and hotel accommodation.

Looking forward to our September meeting in Warsaw, we remain

Yours sincerely,

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Paweł Arndt

Chair of the  
Public Finance Committee  
Sejm of the Republic of Poland

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Kazimierz Kleina

Chair of the  
Budget and Public Finance  
Committee  
Senate of the Republic of  
Poland

Polska Prezydencja w Radzie UE / Wymiar Parlamentarny  
Polish Presidency of the EU Council / Parliamentary Dimension  
Présidence polonaise du Conseil de l'UE / Dimension Parlementaire

## MEETING OF CHAIRPERSONS OF FINANCE COMMITTEES

18 - 19 September 2011, Warsaw

Senate of the Republic of Poland, Plenary Hall

### PROGRAMME

SUNDAY, 18 SEPTEMBER 2011

- |                |  |
|----------------|--|
| <b>All day</b> | Delegation arrivals, transfer to hotels, check-in, registration of participants  |
|                | Transfer from the airport by participants' own transport   |
| 17.20          | Transfer from the hotels to the Royal Castle<br>(Pl. Zamkowy 1)  |
| 17.30          | Tour of the Royal Castle   |
| 18.15          | Welcome by dinner hosts, aperitif<br>(Royal Castle, Council Chamber)   |
| 18.30          | Concert of classical music<br>(Royal Castle, Concert Room)   |
| <b>19.00</b>   | <b>Dinner hosted jointly by the Chairmen of Public Finance Committee of the Sejm of the Republic of Poland, Mr Paweł Arndt, and Budget and Public Finance Committee of the Senate of the Republic of Poland, Mr Kazimierz Kleina</b> |

21.00 Transfer from the Royal Castle to hotels

MONDAY, 19 SEPTEMBER 2011

**8.20** Departure from hotels

**8.40** Arrival at the Sejm (*main entrance*)  
Registration of participants

**9.00** **Opening of the conference:**

**Mr Grzegorz SCHETYNA**, Marshal of the Sejm of the Republic of Poland

**Mr Paweł Arndt**, Chairman of the Public Finance Committee of the Sejm of the Republic of Poland

SESSION I

**9.15** **Challenges and prospects of European economic governance**

**Mr Jan Vincent – Rostowski**, Minister of Finance of the Republic of Poland

Debate

**10.45** Coffee break

SESSION II

**11.00** **Sources of growth in the European Union**

**Mr Witold Orłowski**, member of the Economic Council to the Prime Minister of the Republic of Poland

**Mr Dariusz Rosati**, professor of economics, Warsaw School of Economics (tbc)

Debate

- 12.45 Family photo of the conference participants in the Sejm's main hall
- 13.00 **Buffet lunch hosted jointly by the Chairmen of Public Finance Committee of the Sejm of the Republic of Poland, Mr Paweł Arndt, and Budget and Public Finance Committee of the Senate of the Republic of Poland, Mr Kazimierz Kleina**  
*(venue tbc)*
- 14.00 *Tour of the Sejm and Senate buildings (for interested participants)*
- SESSION III
- 14.15 Financial Supervision: lessons learned from the crisis**
- Mr Stanisław Kluza**, Chairman of the Polish Financial Supervision Authority
- Debate
- 15.30 Conference summary and valediction speech**
- 16.00** Transfer to the hotels
- Delegation departures. Transfer to the airport by participants' own transport

**Meeting of Chairpersons  
of Finance Committees**  
Warsaw, 18-19 September 2011

**GENERAL INFORMATION**

**MEETING DATE AND VENUE**

The meeting will be held in the buildings of the Sejm and the Senate in Warsaw at ul. Wiejska 4/6/8. An identification badge will have to be presented on entering the buildings. The participants are requested to use only the main entrance to the Sejm (C I) or the main entrance to the Senate (B II).

**REGISTRATION OF PARTICIPANTS**

The participants will be registered electronically using the online form posted on the Polish Presidency website at [www.parl2011.pl](http://www.parl2011.pl). The form is available by clicking the name of the meeting in the calendar in the left top corner of the page. Online forms and details of the meeting are available after logging in, in the section accessible to the participants only. The *login* and *password* necessary for logging in are attached to the original invitation.

**The registration deadline is 4 September 2011**

Having registered, the participant will receive an e-mail message confirming the receipt of the form. The message will also contain links allowing the registration form to be edited in the event any changes are necessary. Changes can be made in the form until the registration deadline. After that date, any changes should be reported to the persons responsible for the organisation of the meeting.

## HOTEL BOOKING

The participants are requested to make individual hotel bookings directly with any of the three following hotels:

### **Sofitel Warsaw Victoria Hotel**

ul. Królewska 11

00-065 Warsaw

Phone: +48 22 657 82 85

Fax +48 22 657 81 69

E-mail: [H3378-RE@sofitel.com](mailto:H3378-RE@sofitel.com)

Website: [www.sofitel.com/gb/hotel-3378-sofitel-warsaw-victoria/index.shtml](http://www.sofitel.com/gb/hotel-3378-sofitel-warsaw-victoria/index.shtml)

### **Sheraton Warsaw Hotel**

ul. Bolesława Prusa 2

00-493 Warsaw

Phone: +48 22 450 6100

Fax: +48 22 450 69 01

E-mail: [slawomir.boczkowski@sheraton.com](mailto:slawomir.boczkowski@sheraton.com)

Website: [www.sheraton.pl](http://www.sheraton.pl)

### **Le Méridien Bristol, Warsaw**

ul. Krakowskie Przedmieście 42/44

00-325 Warszawa

Phone: +48 22 55 11 825

Fax: +48 22 55 11 826

E-mail: [elzbieta.falkowska@lemeridien.com](mailto:elzbieta.falkowska@lemeridien.com)

Website: [www.lemeridien.pl](http://www.lemeridien.pl)

The booking forms are available at [www.parl2011.pl](http://www.parl2011.pl) on the tab dedicated to the meeting. The *login* and *password* necessary for logging in are attached to the original invitation. The booking forms should be filled in and faxed to the selected hotel.

The organisers have made preliminary bookings with each of the three hotels at special prices. The accommodation in each hotel will be available on the first-come, first-served basis. **Please make your bookings by 4 September 2011.** Availability of accommodation cannot be guaranteed after that date.

The cost of accommodation is covered by the delegations.

## **ARRIVALS AND DEPARTURES OF THE DELEGATIONS**

The participants are requested to arrange transport from the airport to their hotels and back on their own. Warsaw Chopin Airport recommends the services of three taxi corporations:

ELE SKY TAXI	+48 22 811 11 11	<a href="http://www.eletaxi.pl">www.eletaxi.pl</a>
SUPER TAXI	+48 22 578 98 00	<a href="http://www.supertaxi.pl">www.supertaxi.pl</a>
SAWA TAXI	+48 22 644 44 44	<a href="http://www.sawataxi.com.pl">www.sawataxi.com.pl</a>

The cost of transfer from the airport to central Warsaw is about PLN 40.

## **TRANSPORT DURING THE MEETING**

The organisers will provide transport between the hotels Le Méridien Bristol, Sheraton Warsaw and Sofitel Warsaw Victoria and the meeting venue as well as the venues where other events included in the meeting programme will be held.

## **IDENTIFICATION BADGES**

Reception desks will be arranged at the hotels on the day of arrival, where the participants can collect their badges and conference papers. The participants who will not collect their badges and papers on the day of arrival can do so on the next day at the Parliament before the session starts. For security reasons, the participants are requested to wear identification badges throughout the conference.

The badges are colour-coded as follows:

1. Red - Head of Delegation
2. Yellow - Deputies
3. Green - Parliament Staff
4. White - Interpreters
5. Grey - Embassy Representatives
6. Blue - Press
7. Orange - Organisers

## **CONFERENCE PAPERS**

Updated versions of the programme and other documents will be available on the web page of the meeting. The participants are requested to regularly read the information posted there. The final versions of the documents will be delivered to the participants at the venue together with the conference papers.

The conference documents and papers will be available in English and French.

## **INTERPRETATION**

Simultaneous interpretation will be provided during the meeting into Polish, English and French. Additional interpreting booths will also be available to interested delegations. For technical reasons, the number of additional booths is limited to five. Additional booths will be allocated to the delegations on the first-come, first-served basis. Booth requests can be made by marking the appropriate box on the registration form.

## **MEETING ROOM SECRETARIAT**

The meeting secretariat will be situated nearby the meeting venue, where the participants can use computers with Internet access, printers, photocopy machine, telephone and fax.

## **REQUESTS TO TAKE THE FLOOR**

All participants willing to take the floor at the meeting will be requested to fill in request for the floor forms for the session concerned. The forms will be attached to the conference papers available at the venue.

## **INFORMATION FOR SMOKERS**

Smoking is allowed in the Sejm and Senate buildings only in designated locations. The locations are clearly marked and will be accessible to the meeting participants.

## **CURRENCY**

The legal tender in Poland is the ZLOTY (PLN). 1 PLN = 0.25 EUROS. All major types of payment cards are acceptable in Poland and can be used to pay at most retail and service facilities.



## **WEATHER**

The average temperatures in Warsaw in the middle of September are about 18°C in the day and 8°C at night.

## **PERSONS RESPONSIBLE FOR THE ORGANISATION OF THE CONFERENCE:**

### **Natalia Jaśkiewicz– International Affairs Bureau, Chancellery of the Sejm**

tel. +48 22 694 14 09

fax +48 22 694 14 87

e-mail: [natalia.jaskiewicz@sejm.gov.pl](mailto:natalia.jaskiewicz@sejm.gov.pl)

### **Anna Woźniak– Secretary of the Public Finance Committee of the Sejm**

tel. +48 22 694 10 40

fax. +48 22 694 19 40

e-mail: [a.wozniak@sejm.gov.pl](mailto:a.wozniak@sejm.gov.pl)

*login / nom d'utilisateur:*

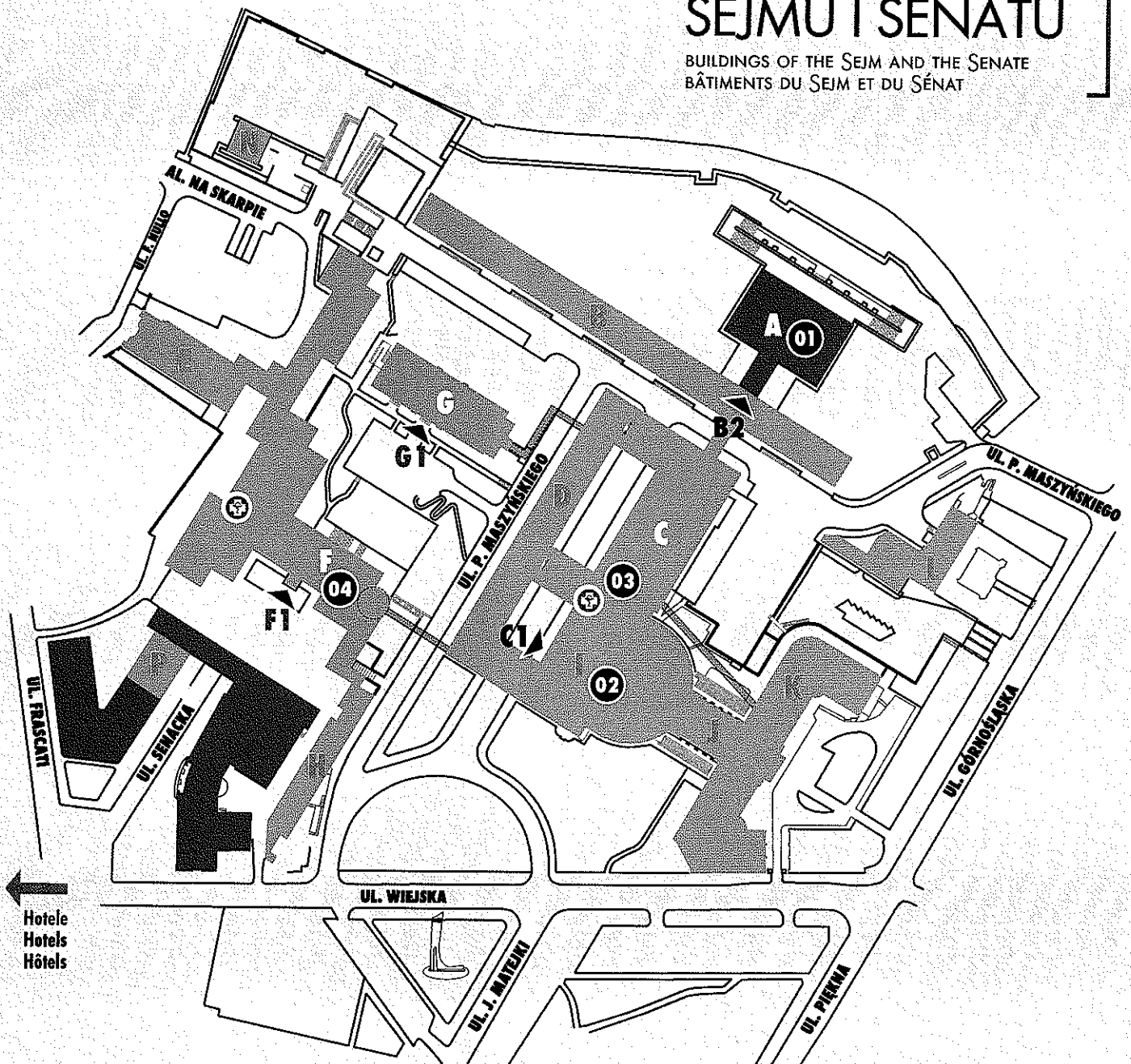
**Warsaw**

*password / le mot de passe:*

**parl2011**

# KOMPLEKS BUDYNKÓW SEJMU I SENATU

BUILDINGS OF THE SEJM AND THE SENATE  
BÂTIMENTS DU SEJM ET DU SÉNAT



**A** Gmach Senatu (wejście B2)  
Senate building (B2 entrance)  
Bâtiment principal du Sénat (entrée B2)

**C** Gmach Sejmu (wejście C1)  
Sejm building (C1 entrance)  
Bâtiment principal du Sejm (entrée C1)

**F** Dom Poselski (wejście F1)  
Deputies' House/Sejm Hotel (F1 entrance)  
Hôtel des députés (entrée F1)

**G** Budynek Komisji Sejmowych (wejście G1)  
Sejm Committees' Building (G1 entrance)  
Bâtiment des commissions parlementaires (entrée G1)

**01** Sala Posiedzeń Senatu  
Senate Chamber  
Salle plénière du Sénat

**02** Sala Posiedzeń Sejmu  
Sejm Chamber  
Salle plénière du Sejm

**03** Sala Kolumnowa  
Column Hall  
Salle des colonnes

**04** Sala konferencyjna  
Conference Room  
Salle des conférences

**C** Oznaczenia budynków  
Key to the buildings  
Indications des bâtiments

**◀** Oznaczenia wejść do budynków  
Key to the entrances  
Indications des entrées

**00** Oznaczenia miejsc spotkań  
Key to the places of assembly  
Indications des lieux des réunions