



Meeting of the Chairpersons of COSAC 21-22 July 2019

Draft as of 28 May 2019

NB: Owing to the general election on 14 April 2019, the names of Finnish officials will be posted later.

Draft Programme

Sunday, 21 July 2019

14:00–19:00 Arrival of the delegations and registration for the meeting at the hotels

Meeting of the Presidential Troika of COSAC

16:45 Departure by bus or by foot from the hotels

17:15–18:15 Meeting of the Presidential Troika
Venue: Auditorium of the Little Parliament, Eduskunta, Arkadiankatu 3, Helsinki

18:30 Departure by bus for the dinner

18:30 Departure by bus for the cruise

19:00–20:00 Cruise on M/S Emma in the archipelago of Helsinki. The cruise will end around 20:00 in front of the dinner venue.

19:30 Departure by bus from the hotels to the dinner venue for those not participating in the cruise

20:00 **Dinner hosted by xx, xx, Chairman of the Grand Committee of the Eduskunta (TBC)**

Venue: Restaurant Katajanokan Kasino

22:30 Return to the hotels by bus

Monday, 22 July 2019

8:30 Departure by bus or on foot to the conference venue

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| 9:00-9:15 | <p>Opening of the meeting</p> <p>Welcome address by xx xx, Speaker of the Eduskunta (TBC)</p> <p>Introductory remarks by xx xx, Chairman of the Grand Committee of the Eduskunta (TBC)</p> <p>Adoption of the agenda for the Meeting of the Chairpersons of COSAC</p> |
| 9:15-9:45 | <p>Procedural issues and miscellaneous matters</p> <p>Briefing on the results of the meeting of the Presidential Troika of COSAC</p> <p>Draft Agenda of the LXII COSAC</p> <p>Outline of the 32nd Bi-annual Report of COSAC</p> <p>Co-financing and Appointment of the Permanent Member of the COSAC Secretariat for 2020-2021</p> <p>Letters received by the Presidency</p> <p>Procedural issues</p> <p>Debate</p> |
| 9:45-10:30 | <p>Session I: Presentation on the Priorities of the Finnish Presidency of the Council of the European Union</p> <p>Keynote speaker: (Minister for EU Affairs TBC)</p> <p>Debate</p> |
| 10:30-11:15 | <p>Family photo and coffee break</p> |
| 11:15-12:55 | <p>Session II: What budget for European policies?</p> <p>Keynote speaker: M. Alain Lamassoure, Former MEP and Former French Minister</p> <p>Debate</p> |
| 12:55-13:00 | <p>Closing remarks by the Chair</p> |
| 13:00-14:30 | <p>Lunch</p> <p>Venue: Restaurant of the Little Parliament</p> |
| 14:30 | <p>Return to the hotels by bus or by foot</p> <p>Departure of delegations</p> |