



SENAT
RZECZYPOSPOLITEJ
POLSKIEJ

Plenary Meeting of LXXIII Conference of Parliamentary Committees for Union Affairs of Parliaments of the European Union (COSAC)

DRAFT AGENDA
as of 26 March 2025

**8–10 June 2025
(Sunday, Monday, Tuesday)**

Warsaw, Sejm of the Republic of Poland

Sunday, 8 June 2025

Arrivals of delegations

15:00 – 20:00 Check-ins at hotels

For the participants of the Meeting of the Presidential Troika of COSAC

Venue: Conference Room, Sejm

16:00 Transfer from hotels to the Sejm

16:15 Meeting of the Presidential Troika of COSAC

Co-chaired by: Ms 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

17:45 Transfer from the Sejm to the hotels

18:15 Transfer from the hotels to the Warsaw University of Technology

19:00 Cultural programme

Concert of the Polish Radio Orchestra in Warsaw

20:00 Official dinner

Venue: Grand Auditorium in the Main Building of the Warsaw University of Technology

Pl. Politechniki 1, Warsaw

22:00 Transfer to the hotels

Monday, 9 June 2025

For participants of political group meetings

7:30 Transfers from hotels to the Sejm

8:00–9:00 Political group meetings

Venue: Committee Rooms, Senate of the Republic of Poland

8:15 Transfers from hotels to the Sejm

9:15 **Opening of the Conference**

Venue: Plenary Chamber of the Sejm

Co-chaired by: Ms 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

9:20 **Welcome address**

Mr Szymon Hołownia, Marshal of the Sejm of the Republic of Poland

Procedural matters concerning the 73rd COSAC Plenary Session

- Approving the agenda of the 73rd COSAC Plenary Session
- Results of the Meeting of the Presidential Troika of COSAC
- Presentation of the 43rd COSAC Bi-Annual Report
- Co-funding of the Permanent Member of the COSAC Secretariat
- Letters received by the Presidency
- Procedural matters

10:00 **First Session**

Implementation of the priorities of the Polish Presidency of the Council of the European Union

Mr Donald Tusk, Prime Minister of the Republic of Poland (tbc)

Debate

11:30 Coffee break

11:45 **Second Session**

The European Commission and the European Parliament work programmes in the new institutional cycle. Strategic Agenda of the European Union

Mr Maroš Šefčovič, Commissioner for Trade and Economic Security and Interinstitutional Relations and Transparency (video message)

Mr Esteban González Pons, Vice-President of the European Parliament

Debate

13:15 Family photo

13:30 Buffet lunch

Venue: tbc

15:00 **Third Session**

The new EU Multiannual Financial Framework – a perspective on the EU's challenges

Mr Adam Szałapka, Minister for European Union Affairs of the Republic of Poland

Mr Andrzej Domański, Minister of Finance of the Republic of Poland

Debate

16:30 End of the session

Transfer from the Sejm to the hotels (except for the Chairpersons of COSAC)

16:45 **Meeting of the Chairpersons of COSAC**

Discussion on the Draft Contribution and Conclusions of the LXXIII COSAC

18:30 Transfer from the Sejm to the hotels

19:30 Transfer from the hotels

20:00 Dinner

Venue: The Tides

Wioślarska 8, Warsaw

22:00 Transfer to the hotels

Tuesday, 10 June 2025

8:15 Transfers from hotels to the Sejm

9:00 **Fourth Session**

Enlargement policy of the European Union

Representative of Ministry of Foreign Affairs of the Republic of Poland

Ms Marta Kos, Commissioner for Enlargement (tbc)

Mr Sven Simon, Chair of the Committee on Constitutional Affairs of the European Parliament

Debate

10:30 Coffee break

11:00 **Fifth Session**

Towards strengthening the EU's collective effort to improve cyber-resilience and tackle disinformation

Mr Rafał Rosiński, Undersecretary of State in the Ministry of Digital Affairs
of the Republic of Poland

Ms Martyna Bildziukiewicz, Deputy Head of Division, Strategic Communication
Regional Teams and Coordination of Task Forces in the European External Action
Service

Debate

12:30 **Closing session**

Adoption of the Contribution and Conclusions of the LXXIII COSAC

Closing statement

13:00 Buffet lunch

Venue: Sejm Gardens

15:00 Transfer to the hotels

Departures of the delegations