

Draft as of 9 July 2015

Meeting of the Chairpersons of COSAC Luxembourg, 12 and 13 July 2015

Draft programme

Sunday, 12 July 2015

14.00 - 19.00 Arrival of delegations and registration for the meeting at the hotels

Meeting of the Presidential Troika of COSAC

17.30 Departure from the hotels

18.00 - 19.00 Meeting of the Presidential Troika
Chamber of Deputies
Printz-Richard Building
L-1729 Luxembourg, 23, rue du Marché-aux-Herbes,
Meeting room 4 - 5

19.00 Departure for dinner

19.00 Departure by bus from the hotels

19.30 **Dinner** hosted by Mr Marc Angel, Chairman of the Committee on
Foreign and European Affairs, Defence, Cooperation and Immigration,
at the *Restaurant l'Etoile* at the hotel Sofitel Luxembourg Le Grand
Ducal
L-1160 Luxembourg, 40, boulevard d'Avranches

around 21.30 Return to the hotels by bus

Monday, 13 July 2015

8.00 Departure on foot from the hotels to the European Convention Center
Luxembourg
L-1499 Luxembourg, 4, place de l'Europe

Registration (for those who are not yet registered)

8.30

Opening of the meeting

Welcome address by Mr Mars Di Bartolomeo, Speaker of the Chamber of Deputies

Introductory remarks by Mr Marc Angel, Chairman of the Committee on Foreign and European Affairs, Defence, Cooperation and Immigration

Adoption of the agenda

8.45

Priorities of the Luxembourgish Presidency of the Council of the European Union

Keynote speaker : Mr Nicolas Schmit, Minister of Labour, Employment and the Social and Solidarity Economy

Debate

10.00

Procedural issues and miscellaneous matters

- Briefing on the results of the Presidential Troika of COSAC
- Draft agenda of the LIV COSAC
- Outline of the 24th Bi-annual Report of COSAC
- Cofinancing and appointment of the Permanent Member of the COSAC Secretariat
- Letters received by the Presidency

Debate

11.00

Coffee break

11.30

Strengthening of the political dialogue by introducing a “green card” and improvement of the reasoned opinion procedure (“yellow card”)

Keynote speakers :

Mr Paulo Mota Pinto, Chairman of the Committee on European Affairs of the *Assembleia da República* of Portugal

Lord Timothy Boswell, Chairperson of the European Union Committee of the *House of Lords* of the United Kingdom

Mr Frans Timmermans, First Vice-President of the European Commission for Better Regulation, Interinstitutional Relations, the Rule of Law and the Charter of Fundamental Rights

Debate

- 13.00 **Closing remarks** by Mr Marc Angel, Chairman of the Committee on Foreign and European Affairs, Defence, Cooperation and Immigration
- 13.15 Family photo
- Lunch** at the European Convention Center Luxembourg
- 15.00 Departure of delegations