



## LII COSAC

Rome, 30 November - 2 December 2014

### DRAFT PROGRAMME

#### Sunday, 30 November 2014

15:00-19:00 Arrival of participants, check-in and registration in the hotels

#### **Meeting of the Presidential Troika of COSAC**

17:00 Departure from the hotels

17:30-18:30 Meeting of the Presidential Troika of COSAC

*Venue: Senate of the Republic, Palazzo Madama, entrance at Piazza Madama*

19:00 Departure from the hotels

19:30 Social event

20:30 Hosted welcome dinner

22:30 Return to the hotels

#### Monday, 1 December 2014

*Venue: Senate of the Republic, Palazzo Madama, entrance at Piazza Madama*

7:45 Registration in the Senate (for those who have not already registered)

#### **Meetings of Political Groups**

8:00-8:50 EPP (*Venue: Meeting room....*)

S&D (*Venue: Meeting room....*)

ALDE (*Venue: Meeting room....*)

Any other groups (*Venue: Meeting room....*)



- 8:30 Departure from the hotels
- 9:00 **Opening of the LII COSAC (Senate Plenary Hall)**
- Welcome address by Pietro GRASSO, President of the Senate of the Republic
- Introduction by Vannino CHITI, Chairperson of the Senate EU Policies Committee, and Michele BORDO, Chairperson of the Chamber EU Policies Committee
- Adoption of the agenda of the LII COSAC
  - Report on the outcome of the Presidential Troika of the LII COSAC
  - Presentation of the 22<sup>nd</sup> COSAC biannual report
  - Procedural issues
  - Letters received by the Presidency
- 9:45-11:15 **State of play of the Italian Presidency of the EU Council**
- Speaker:* Matteo RENZI, President of the Council of Ministers of the Republic of Italy (*tbc*)
- Debate
- 11:15 Coffee break (*Garibaldi Hall*)
- 11:30-13:30 **The future of supranational democracy 5 years after Lisbon: What role for European institutions and national Parliaments?**
- Speaker:* a member of the EU Commission
- Speakers:* a MEP and/or a national MP
- Debate
- 13:30 Family photo
- 13:40-15:00 Lunch (*Palazzo Madama - Senators' Restaurant*)
- 15:00-17:00 **Review of the Europe 2020 Strategy: growth, employment, competitiveness**



*Speakers:*

- Romano PRODI (*tbc*)
- A member of the European Parliament

Debate

17:00-18:00 **Chairpersons meeting**

Consideration of the draft Contribution and Conclusions of the LII COSAC

19:30 Departure from the hotels

20:00 Official dinner

22:30 Return to the hotels

**Tuesday, 2 December 2014**

*Venue: Senate of the Republic, Palazzo Madama, entrance at Piazza Madama*

**Meeting of the COSAC Women's Forum**

8:00 Departure from the hotels

8:15-9:15 Meeting

9:30-11:30 **European integration prospects: Global role of the European Union and projection of its policies in the Mediterranean and Eastern Europe**

*Speakers:*

- Italian MPs, national MPs and MEPs
- a member of the Italian Government

Debate

11:30 Coffee break (*Garibaldi Hall*)

11:45-13:15 **Democratic control of European agencies**

*Speaker:* Morten KJAERUM, Director of the European Union Agency for Fundamental Rights and Chair of the Network of EU Agencies in 2014



Debate

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| 13:15       | <b>Adoption of the Contribution and Conclusions of the LII COSAC</b> |
| 13:30-14:30 | Lunch ( <i>Senators' Restaurant</i> )                                |
| 14:30       | Tour of the Senate   |
| 15:30       | Return to the hotels   |