



## Plenary Meeting of the LXII COSAC 1–3 December 2019

Draft as of 27 June 2019

### Draft Programme

#### Sunday, 1 December 2019

15:00–19:00 Arrival of the delegations and registration for the meeting at the hotels

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

17:00 Departure by bus from the hotels

17:30–19:00 Meeting of the Presidential Troika  
*Venue: Marina Congress Centre, Katajanokanlaituri 6, Helsinki*

19:00 Departure by bus for the dinner

19:00 Departure by Bus to from the hotels to the dinner venue

19:30 **Dinner hosted by Ms. Satu Hassi, Chairman of the Grand Committee of Eduskunta**  
*Venue: Helsinki City Hall, Pohjoisesplanadi 11-13, Helsinki*

22:30 Return to the hotels by bus

#### Monday, 2 December 2019

7:45 Departure by bus from the hotels

8:15–9:00 **Meetings of the political groups**  
*Venue: Marina Congress Centre, Katajanokanlaituri 6, Helsinki*

- 8:30** **Departure by bus for remaining delegates to the conference venue**  
*Venue: Conference Hall of the Marina Congress Centre, Katajanokanlaituri 6, Helsinki*
- 9:00-9:15** **Opening of the meeting**  
 Welcome address by Mr. Matti Vanhanen, Speaker of Eduskunta  
 Introductory remarks by Ms. Satu Hassi, Chairman of the Grand Committee of Eduskunta  
 Adoption of the agenda for the Plenary Meeting of the LXII COSAC
- 9:15-9:30** **Procedural issues and miscellaneous matters<sup>1</sup>**  
 Information on the results of the Presidential Troika of COSAC  
 Letters received by the Presidency  
 Procedural issues  
 Co-financing and appointment
- 9:30-10:30 Session I:** [Presentation by the Prime Minister – heading tbc]  
 Speaker: Mr. Antti Rinne, Prime Minister
- Debate
- 10:30-11:00** **Coffee break**
- 11:00-12:00** **Session II: Two Anniversaries: The Tampere *acquis* and the Charter of Fundamental Rights**  
 - *Stocktaking and way forward*  
 Speakers: Mr António Vitorino, Director General, International Organisation for Migration (tbc)  
 Mr Michael O’Flaherty, Director, EU Agency for Fundamental Rights (tbc)
- Debate
- 12.00 – 13.30 Family photo and lunch
- 13:30 – 14:45 *Session II continues*
- 14:45-15:00** **Coffee break**
- 15:00-16:30** **Session III: A winning climate strategy for Europe**  
 Speaker: Mr. Mika Anttonen, Chairman of the Board, St1 Nordic Oy
- Debate
- 16:30** **Return to the hotels by bus**
- 16:30-17:30** **Meeting of COSAC Chairpersons**  
 Appointment of the Permanent Member of the COSAC Secretariat

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<sup>1</sup> The Biannual Report will be discussed during Session V.

Discussion on the Draft Contribution and Draft Conclusions of the LXII  
COSAC

- 17:30 Return to the hotels by bus
- 19:00 Departure by bus from the hotels to the dinner venue
- 19:30 Dinner hosted by Ms. Satu Hassi, Chairman of the Grand Committee of  
Eduskunta  
*Venue: Restaurant Koskenranta, Katariina Saksilaisen katu 9, Helsinki*
- 22:30 Return to the hotels by bus

Tuesday, 3 December 2019

8:30

**Departure by bus from the hotels to the conference venue**

*Venue: Conference Hall of the Marina Congress Centre, Katajanokanlaituri 6, Helsinki*

9:00–10:15

**Session IV: A winning climate strategy for Europe (cont'd)**

Speaker: Mr. Pekka TIMONEN, Mayor, City of Lahti (European Green Capital 2021 finalist)

Debate

10:15–10:45

**Coffee break**

10:45–12:00

**Session V: Interparliamentary cooperation in the 2020ies - - - The EU**

Speakers' initiative to update the Lisbon Guidelines, report by the presidency

- The Biannual report

Debate

12:00–12:30

**Adoption of the Contribution and Conclusions of the LXII COSAC**

12:30–12:45

**Closing remarks by xx xxx Chairman of the Grand Committee of the Eduskunta**

12:45–14.00

**Lunch**

14:00

**Return to the hotels by bus. Departure of the delegations**