

Meeting of the Chairpersons of COSAC

DRAFT PROGRAMME

as of 9 January 2025

26–27 January 2025
(Sunday, Monday)

Warsaw, Senate of the Republic of Poland

SUNDAY, 26 JANUARY 2025

- Arrival of delegations

For the participants of the meeting of the COSAC Presidential Troika:

17:30 – 18:30 – Meeting of the Presidential Troika
Plenary room of the Senate of the Republic of Poland

19:00 – 21:30 – Cultural programme and dinner

MONDAY, 27 JANUARY 2025

09:00 – Opening of the meeting
Plenary room of the Senate of the Republic of Poland

**09:00 – 09:15 – Opening speech by the Marshal of the Senate
of the Republic of Poland, Ms Małgorzata Kidawa-Błońska**

09:15 – 09:30 – Procedural issues and miscellaneous matters

Co-chairing 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

- Adoption of the agenda of the Meeting of the Chairpersons
of COSAC
- Results of the meeting of the COSAC Presidential Troika
- Draft programme of the LXXIII COSAC Plenary Meeting
- First annual report on the activity of the COSAC Secretariat
- Outline of the 43rd Bi-Annual Report of COSAC
- Letters received by the Presidency
- Any other business

**09:30 – 11:00 – Session I: Priorities of the Polish Presidency
of the Council of the European Union**

Co-chairing 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

- Speech by Mr Adam Szałapka, Minister for the European Union Affairs

– Debate

11:00 – 11:30 – Coffee break

11:30 – 13:00 – Session II: A policy-based budget of the EU responsively tackling the consequences of climate change

Co-chairing 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

– Speech by Mr Janusz Lewandowski, Vice-Chair of the Committee on Budgets of the European Parliament

– Debate

13:00 – 13:10 – Closing remarks

13:15 – 13:20 – Family photo

13:20 – 14:30 – Buffet lunch

– Departure of delegations