

LII COSAC

30 November - 2 December 2014

Senate

Rome

DRAFT AGENDA

Sunday, 30 November 2014

15:00-19:30 Arrival of participants, check-in and registration in the hotels

Meeting of the COSAC Presidential Troika

17:00 Departure from the hotels

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

8:00 Registration in the Senate (for those who have not already registered)

Meetings of Political Groups

8:00-8:50 EPP
 S&D
 ALDE
 Any other groups

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 Introduction by Vannino CHITI, Chairperson of the Senate EU Policies Committee, and Michele BORDO, Chairperson of the Chamber EU Policies Committee - Adoption of the LII COSAC agenda - Report on the outcome of the Presidential Troika - Presentation of the 22nd COSAC biannual report - Procedural questions and miscellanea - Letters received by the Presidency Debate
9:45-11:15	State of play of the Italian Presidency of the EU Council <i>Speaker:</i> Matteo RENZI, President of the Council of Ministers of the Republic of Italy (<i>tbc</i>) Debate
11:15	Coffee break (<i>Garibaldi Hall</i>)
11:30-13:30	The future of supranational democracy five years after Lisbon: What role for European institutions and national parliaments? <i>Speaker:</i> A member of the EU Commission <i>Speakers:</i> An MEP and/or a national MP Debate
13:30	Family photo
13:40-15:00	Lunch (<i>Senators' restaurant</i>)
15:00-17:00	Review of the Europe 2020 Strategy: growth, employment, competitiveness <i>Speaker:</i> Romano PRODI (<i>tbc</i>) Debate
17:00-18:00	Chairpersons meeting Consideration of the LII COSAC draft contribution and conclusions

19:30	Departure from the hotels
20:00	Hosted 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 parliament 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

13:25 Adoption of the conclusions and final contribution

13:30-14:30 Lunch (*Senators' restaurant*)

14:30 Tour of the Senate

15:30 Return to the hotels