

Meeting of the Secretaries General of the EU Parliaments

Warsaw, 5 – 6 February 2012

Draft Programme

23.01.2012

Sunday, 5 February 2012

16.00 – 19.00 Registration at the hotels

18.00 – 18.30	Meeting of Secretaries-General of the Trio (Poland, Denmark, Cyprus) Room 217, Senate
18.30 – 19.00	Meeting of Secretaries-General of the Troika (Belgium, Poland, Cyprus + European Parliament) Room 217, Senate
19.00	Departure by bus from the Senate to the restaurant

19.00 Departure by bus from the hotels to the restaurant

19.30 Welcome dinner hosted
by Mr Lech Czapla, Secretary General of the Sejm
and Mrs Ewa Polkowska, Secretary General of the Senate

Concert

“Fabryka Trzciny”
14 Otwocka, Str.

Monday, 6 February 2012

Venue: Senate Building, entrance B II, Senate Plenary Hall

- 8.30** Departure by bus from the Victoria and Bristol hotels to the Senate
- 8.40** Departure by bus from the Sheraton hotel to the Senate
- 9.00** **Opening of the meeting**
Mr Lech Czapla, Secretary General of the Sejm
Mrs Ewa Polkowska, Secretary General of the Senate
- 9.15** **National Parliaments and international agreement on a reinforced economic union – information exchange on the topic of the choice of the ratification procedure in the individual Member States of the EU**
- 9.45** **IPEX: Annual Report**
Approval of the amendment of IPEX Guidelines
Mr Harro Semmler, Secretary General of the Bundestag,
Head of IPEX Board
Discussion
- 10.15** **Information on the progress of work on the implementation of the conclusions of the last Conference of Speakers of EU Parliaments**
Mrs Ewa Polkowska, Secretary General of Senate
Discussion
- 11.15** Family photo
Coffee break
- 11.30** **Presentation of the agenda and programme of the Conference of Speakers of EU Parliaments 2012**
Mr Lech Czapla, Secretary General of Sejm
Discussion
- 12.30** Tour of the Parliament – presentation of the rooms in which the Conference of Speakers of EU Parliaments will be held
- about 13.15** Transfer to the restaurant
- 13.30 – 15.00** Lunch hosted by *Mr Lech Czapla, Secretary General of Sejm* and *Mrs Ewa Polkowska, Secretary General of Senate*

Amber Room Restaurant
Al. Ujazdowskie 13