

LII COSAC

Rome, 30 November - 2 December 2014

DRAFT AGENDA

Sunday, 30 November 2014

15:00-19:00 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**

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 five years after Lisbon: What role for European institutions and national parliaments?**

Speaker: A member of the EU Commission

Speakers: An MEP and/or a national MP

Debate

13:30 Family photo

13:40-15:00 Lunch (*Senators' restaurant*)

15:00-17:00 **Review of the Europe 2020 Strategy: growth, employment, competitiveness**

Speaker: Romano PRODI (*tbc*)

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