

SEJM OF THE REPUBLIC OF POLAND

SENATE OF THE REPUBLIC OF POLAND

Warsaw, 29 th September 2011

Dear Colleagues,

The agenda for the forthcoming meeting of the Presidential Troika of COSAC includes the interviewing of candidates for the post of the Permanent Member of the COSAC Secretariat for the next two years and making a proposal for the nomination.

Since it is a matter of utmost importance for the Polish Presidency to ensure the transparency and objectivity of the process, we would like to present you the rules for nominating the candidate for the Permanent Member of the COSAC Secretariat

We are looking forward to seeing you at the XLVI COSAC meeting in Warsaw.

Yours sincerely,

Stanisław Rakoczy

Chairman of the European Union Affairs

Committee of the Seim of the Republic of

Poland

Edmund Wittbrodt

Chairman of the European Union Affairs

Committee of the Senate of the Republic of

Poland

Mr. Miguel-Angel Martínez Martínez

Vice-President of the European Parliament responsible for relations with national parliaments

Mr. Carlo Casini

Chairman of the Constitutional Committee of the European Parliament

Mr. Richard Hörcsik

Chairman of the Committee on European Affairs of the Hungarian Parliament

Ms. Eva Kjer Hansen

Member of the Folketing