

## Meeting of the COSAC Chairpersons

Assembleia da República, Palácio de São Bento

Lisbon – 9 and 10 July 2007

### Draft Programme

(dated 2 July 2007)

#### Monday, 9 July 2007

Arrival of the delegations

Registration of participants at the hotels

**3:15 pm** Departure from the hotels for the Troika meeting (Venue: Assembleia da República, *Sala do Senado*)

**3:30 pm** **COSAC Troika Meeting**  
(Article 2.5 of the COSAC Rules of Procedure)

**4:15 pm** Departure from the hotels and from the Assembleia da República for the Boat Trip

**4:45 pm** Boarding at *Alcântara Docks*

**5:00 pm** Boat Trip starts

**6:30 pm** Return to Alcântara Docks and departure by bus towards the Lisbon Oceanarium

**7:30 pm** Arrival at *Parque das Nações – Oceanarium*

Welcoming dinner offered by MP Vitalino Canas, Chairman of the Committee on European Affairs of the Assembleia da República

#### Tuesday, 10 July 2007

**8:45 am** Departure from the hotels

**9:00 am** Registration of participants (for those that did not register)

**9:15 am** **Opening Session** – by the Chairman of the Committee on European Affairs, MP Vitalino Canas

**9:30 am** **The Priorities for the Portuguese Presidency** – with the participation of Luis Amado, Minister of State and Foreign Affairs

Debate

**10:30 am** Group photo in the *Sala do Senado*  
Coffee - break

**10:35 am**

<b>10:50 am</b>	<b>The Lisbon Strategy</b> – with the participation of Professor Carlos Zorrinho, National Coordinator for the Lisbon Strategy  Debate
<b>12.00</b>	<b>IPEX Presentation</b> – with the participation of Elisabeth Arnold, Chairwoman of the Committee on European Affairs of the Danish Parliament
<b>12.15</b>	<b>Agenda of the XXXVIII COSAC – the Estoril COSAC</b>  Debate
<b>1:15 pm</b>	Lunch – Buffet in the <i>Refeitório dos Frades</i>
<b>2:45 pm</b>	Return to the meeting place ( <i>Sala do Senado</i> )
<b>3:00 pm</b>	<b>Debate on the European programmes approved within the 4th financial framework for 2007-2013 (Assessment of the past negotiations and priority setting for after 2013)</b> – with the participation of the Minister for Environment, Territorial Management and Regional Development, Francisco Nunes Correia and Lord Grenfell, Chairman of the European Union Committee, House of Lords, UK Parliament.  Debate
<b>4:15 pm</b>	<b>Closure of the meeting</b>
<b>4:30 pm</b>	Return to the hotels or departure for the airport