



Plenary Meeting of the LXII COSAC 1–3 December 2019

Draft as of 27 June 2019

Draft Programme

Sunday, 1 December 2019

15:00–19:00 Arrival of the delegations and registration for the meeting at the hotels

Meeting of the Presidential Troika of COSAC

17:00 Departure by bus from the hotels

17:30–19:00 Meeting of the Presidential Troika
Venue: Marina Congress Centre, Katajanokanlaituri 6, Helsinki

19:00 Departure by bus for the dinner

19:00 Departure by Bus to from the hotels to the dinner venue

19:30 **Dinner hosted by Ms. Satu Hassi, Chairman of the Grand Committee of Eduskunta**
Venue: Helsinki City Hall, Pohjoisesplanadi 11-13, Helsinki

22:30 Return to the hotels by bus

Monday, 2 December 2019

7:45 Departure by bus from the hotels

8:15–9:00 **Meetings of the political groups**
Venue: Marina Congress Centre, Katajanokanlaituri 6, Helsinki

8:30	Departure by bus for remaining delegates to the conference venue <i>Venue: Conference Hall of the Marina Congress Centre, Katajanokanlaituri 6, Helsinki</i>
9:00-9:15	Opening of the meeting Welcome address by Mr. Matti Vanhanen, Speaker of Eduskunta Introductory remarks by Ms. Satu Hassi, Chairman of the Grand Committee of Eduskunta Adoption of the agenda for the Plenary Meeting of the LXII COSAC
9:15-9:30	Procedural issues and miscellaneous matters¹ Information on the results of the Presidential Troika of COSAC Letters received by the Presidency Procedural issues Co-financing and appointment
9:30-10:30 Session I:	[Presentation by the Prime Minister – heading tbc] Speaker: Mr. Antti Rinne, Prime Minister Debate
10:30-11:00	Coffee break
11:00-12:00	Session II: Two Anniversaries: The Tampere <i>acquis</i> and the Charter of Fundamental Rights - <i>Stocktaking and way forward</i> Speakers: Mr António Vitorino, Director General, International Organisation for Migration (tbc) Mr Michael O’Flaherty, Director, EU Agency for Fundamental Rights (tbc) Debate
12.00 – 13.30	Family photo and lunch
13:30 – 14:45	<i>Session II continues</i>
14:45-15:00	Coffee break
15:00-16:30	Session III: A winning climate strategy for Europe Speaker: Mr. Mika Anttonen, Chairman of the Board, St1 Nordic Oy Debate
16:30	Return to the hotels by bus
16:30-17:30	Meeting of COSAC Chairpersons Appointment of the Permanent Member of the COSAC Secretariat

¹ The Biannual Report will be discussed during Session V.

Discussion on the Draft Contribution and Draft Conclusions of the LXII
COSAC

- 17:30 Return to the hotels by bus
- 19:00 Departure by bus from the hotels to the dinner venue
- 19:30 Dinner hosted by Ms. Satu Hassi, Chairman of the Grand Committee of
Eduskunta
Venue: Restaurant Koskenranta, Katariina Saksilaisen katu 9, Helsinki
- 22:30 Return to the hotels by bus

Tuesday, 3 December 2019

8:30

Departure by bus from the hotels to the conference venue

Venue: Conference Hall of the Marina Congress Centre, Katajanokanlaituri 6, Helsinki

9:00–10:15

Session IV: A winning climate strategy for Europe (cont'd)

Speaker: Mr. Pekka TIMONEN, Mayor, City of Lahti (European Green Capital 2021 finalist)

Debate

10:15–10:45

Coffee break

10:45–12:00

Session V: Interparliamentary cooperation in the 2020ies - - - The EU

Speakers' initiative to update the Lisbon Guidelines, report by the presidency

- The Biannual report

Debate

12:00–12:30

Adoption of the Contribution and Conclusions of the LXII COSAC

12:30–12:45

Closing remarks by xx xxx Chairman of the Grand Committee of the Eduskunta

12:45–14.00

Lunch

14:00

Return to the hotels by bus. Departure of the delegations