

## LII COSAC

30 November - 2 December 2014

Senate

Rome

### DRAFT AGENDA

#### Sunday, 30 November 2014

15:00-19:30 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