

Plenary Meeting of LXXIII Conference of Parliamentary Committees for Union Affairs of Parliaments of the European Union (COSAC)

DRAFT AGENDA
as of 26 March 2025

**8–10 June 2025
(Sunday, Monday, Tuesday)**

Warsaw, Sejm of the Republic of Poland

Sunday, 8 June 2025

Arrivals of delegations

15:00 – 20:00 Check-ins at hotels

For the participants of the Meeting of the Presidential Troika of COSAC

16:15 – 17:45 Meeting of the Presidential Troika of COSAC

19:00– 22:00 Cultural programme and official dinner

Monday, 9 June 2025

For participants of political group meetings

8:00– 9:00 Political group meetings

9:15 **Opening of the Conference**

Co-chaired by: Ms Agnieszka Pomaska, Chair of the European Union Affairs Committee of the Sejm of the Republic of Poland and Mr Tomasz Grodzki, Chair of the European Union Affairs Committee of the Senate of the Republic of Poland

9:20 **Welcome address**

Mr Szymon Hołownia, Marshal of the Sejm of the Republic of Poland

Procedural matters concerning the 73rd COSAC Plenary Session

- Approving the agenda of the 73rd COSAC Plenary Session
- Results of the Meeting of the Presidential Troika of COSAC
- Presentation of the 43rd COSAC Bi-Annual Report
- Co-funding of the Permanent Member of the COSAC Secretariat
- Letters received by the Presidency
- Procedural matters

10:00 **First Session**

Implementation of the priorities of the Polish Presidency of the Council of the European Union

Mr Donald Tusk, Prime Minister of the Republic of Poland (tbc)

Debate

11:30 Coffee break

11:45 **Second Session**

The European Commission and the European Parliament work programmes in the new institutional cycle. Strategic Agenda of the European Union

Mr Maroš Šefčovič, Commissioner for Trade and Economic Security and Interinstitutional Relations and Transparency (video message)

Mr Esteban González Pons, Vice-President of the European Parliament

Debate

13:15 Family photo

13:30 Buffet lunch

15:00 **Third Session**

The new EU Multiannual Financial Framework – a perspective on the EU's challenges

Mr Adam Szałapka, Minister for European Union Affairs of the Republic of Poland

Mr Andrzej Domański, Minister of Finance of the Republic of Poland

Debate

16:30 End of the session

16:45–18:30 **Meeting of the Chairpersons of COSAC**

Discussion on the Draft Contribution and Conclusions of the LXXIII COSAC

20:00–22:00 Dinner

Tuesday, 10 June 2025

9:00 Fourth Session

Enlargement policy of the European Union

Representative of Ministry of Foreign Affairs of the Republic of Poland

Ms Marta Kos, Commissioner for Enlargement (tbc)

Mr Sven Simon, Chair of the Committee on Constitutional Affairs of the European Parliament

Debate

10:30 Coffee break

11:00 Fifth Session

Towards strengthening the EU's collective effort to improve cyber-resilience and tackle disinformation

Mr Rafał Rosiński, Undersecretary of State in the Ministry of Digital Affairs of the Republic of Poland

Ms Martyna Bildziukiewicz, Deputy Head of Division, Strategic Communication Regional Teams and Coordination of Task Forces in the European External Action Service

Debate

12:30 Closing session

Adoption of the Contribution and Conclusions of the LXXIII COSAC

Closing statement

13:00 Buffet lunch