

# Meeting of the Chairpersons of COSAC

## DRAFT PROGRAMME

as of 9 January 2025

**26–27 January 2025**  
**(Sunday, Monday)**

**Warsaw, Senate of the Republic of Poland**

**SUNDAY, 26 JANUARY 2025**

Arrival of delegations

15:00 – 18:30 – Check-in at the hotel

Registration for the meeting

(Presidency welcome desk at Sheraton Grand Warsaw Hotel)

**For the participants of the meeting of the COSAC Presidential Troika:**

17:15 – Transfer from Sheraton Grand Warsaw Hotel  
to the Senate of the Republic of Poland

17:30 – 18:30 – Meeting of the Presidential Troika  
*Plenary room of the Senate of the Republic of Poland*

18:30 – 18:35 – Family photo

18:40 – Transfer to the Old Orangery at the Royal Łazienki Museum  
(return to Sheraton Grand Warsaw Hotel, if the meeting ends earlier)

18:30 – Transfer from the hotel to the Old Orangery  
at the Royal Łazienki Museum  
*Agrykola 1 Street*

19:00 – 19:30 – Concert  
*Royal Theatre, Old Orangery, Royal Łazienki Museum*

19:30 – 21:30 – Dinner  
*Old Orangery, Royal Łazienki Museum*

21:30 – Transfer to Sheraton Grand Warsaw Hotel

## **MONDAY, 27 JANUARY 2025**

08:15 – Transfer from Sheraton Grand Warsaw Hotel  
to the Senate of the Republic of Poland

09:00 – Opening of the meeting  
*Plenary room of the Senate of the Republic of Poland*

**09:00 – 09:15 – Opening speech by the Marshal of the Senate  
of the Republic of Poland, Ms Małgorzata Kidawa-Błońska**

**09:15 – 09:30 – Procedural issues and miscellaneous matters**

Co-chairing 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

- Adoption of the agenda of the Meeting of the Chairpersons  
of COSAC
- Results of the meeting of the COSAC Presidential Troika
- Draft programme of the LXXIII COSAC Plenary Meeting
- First annual report on the activity of the COSAC Secretariat
- Outline of the 43<sup>rd</sup> Bi-Annual Report of COSAC
- Letters received by the Presidency
- Any other business

**09:30 – 11:00 – Session I: Priorities of the Polish Presidency  
of the Council of the European Union**

Co-chairing 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

- Speech by Mr Adam Szłapka, Minister for the European Union Affairs
- Debate

11:00 – 11:30 – Coffee break

**11:30 – 13:00 – Session II: A policy-based budget of the EU responsively tackling the consequences of climate change**

Co-chairing 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

- Speech by Mr Janusz Lewandowski, Vice-Chair of the Committee on Budgets of the European Parliament
- Debate

**13:00 – 13:10 – Closing remarks**

13:15 – 13:20 – Family photo

13:20 – 14:30 – Buffet lunch

*Column Hall, Sejm of the Republic of Poland*

- Return to Sheraton Grand Warsaw Hotel
- Departure of delegations