

# 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

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

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

19:00 – 21:30 – Cultural programme and dinner

## **MONDAY, 27 JANUARY 2025**

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 Szapka, 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 responsibly 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

– Departure of delegations