

**Meeting of COSAC Chairpersons**  
**Berlin, 12th. February 2007**

**Programme**

(dated 25<sup>th</sup> January 2007)

**Sunday, 11th. February 2007**

Venue: Reichstagspräsidentenpalais, Deutsche Parlamentarische Gesellschaft e.V.

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| 18.00        | Departure of buses from the conference hotels for Troika members   |
| 18.15        | <b>COSAC Troika meeting</b><br>Reichstagspräsidentenpalais, Room: Bayern   |
| 19.10        | Departure of buses from the conference hotels for participants attending the dinner  |
| 19.30        | Reception in the Reichstagspräsidentenpalais   |
| c. 20.00     | Dinner hosted by the Chairman of the Committee on the Affairs of the European Union of the German Bundestag, former Federal Minister Matthias Wissmann, Member of the Bundestag<br>Reichstagspräsidentenpalais, Kaisersaal |
| Subsequently | Departure of buses to the conference hotels  |

**Monday, 12th. February 2007**

Venue: Bundesrat plenary room

08.40 Departure of buses from the conference hotels

09.00 **Welcome by the chairpersons and adoption of the agenda**

**COSAC procedural matters**

- Draft agenda for the XXXVII. COSAC
- Structure of the 7th biannual report
- Report on the status of efforts to enshrine the COSAC Secretariat in the Rules of Procedure and co-financing of a permanent member
- Direct transmission of Commission documents

Followed by **Evaluation of the 2<sup>nd</sup> subsidiarity and proportionality check “Postal Services” and evaluation of procedure to date**

10.15 **Prospects for cooperation between the Commission and national parliaments**

Dr. h.c. mult. Margot Wallström, Commission Vice-President

Followed by Coffee break

11.45 **Berlin Declaration on the 50<sup>th</sup> Anniversary of the signing of the Treaties of Rome**

Dr. Uwe Corsepius, Director of the European Policy Division,  
Federal Chancellery

Followed by Group photo

- 13.00 Lunch hosted by the Chairman of the Committee on Questions of the European Union of the Bundesrat, Minister Willi Stächele  
Bundesrat Banqueting Hall
- 14.30 **Migration and Integration**  
Dr. Wolfgang Schäuble, Federal Minister of the Interior
- 16.00 End of the conference, departure of the buses to the conference hotels