



COSAC Chairpersons Meeting
The National Assembly of the Republic of Slovenia
Ljubljana, 17 - 18 February 2008

DRAFT PROGRAMME
(As of 6 February 2008)

Sunday, 17 February 2008

- Arrival of delegations
- Registration of participants at the Grand Hotel Union Ljubljana
- 17.30 COSAC Troika Meeting (Venue: The National Assembly,
The Large Reception Room)
- 20.00 Welcoming dinner at the Grand Hotel Union Ljubljana offered
by Mr Anton Kokalj, Chairman of the Committee on EU
Affairs of the National Assembly

Monday, 18 February 2008

Venue: The Plenary Hall of the National Assembly

- 9.00 Departure by bus to the National Assembly, Šubičeva 4,
Ljubljana
- 9.15 Registration of participants (for those not registered yet)
- 9.30 **Opening Session** - by Chairman of the Committee on EU
Affairs of the National Assembly and by Chairman of the
International Relations and European Affairs Commission
of the National Council

COSAC Procedural Matters

- Draft Agenda for the XXXIX. COSAC
- Structure of the 9th Biannual Report
- Selection of two legislative proposals to conduct a subsidiarity check
- Appointment of the permanent member of the COSAC Secretariat

Followed by

Evaluation of the subsidiarity check "Proposal for a Council Framework Decision amending Framework Decision 2002/475/JHA on combating terrorism"

11.15

Coffee Break

11.30

Cooperation between the European Commission and national parliaments

Mr Franco Frattini,
Vice-President of the European Commission

Debate

12.30

Family Photo

13.00

Lunch - Buffet at the Klub CD, offered by
Mr Vincenc Otoničar,
Chairman of the International Relations and European Affairs
Commission of the National Council

14.45

Intergenerational Solidarity

Ms Marjeta Cotman,
Minister of Labour, Family and Social Affairs

Debate

16.30

Closure of the meeting and departure of buses to the hotel