

## Meeting of the COSAC Chairpersons

Assembleia da República, Palácio de São Bento

Lisbon – 9 and 10 July 2007

### Draft Programme

(dated 21 June 2007)

#### Monday, 9 July 2007

Arrival of the delegations

Registration of participants at the hotels

**3:15 pm** Departure from the hotels for the Troika meeting (Venue: Assembleia da República, *Sala do Senado*)

**3:30 pm** **COSAC Troika Meeting**  
(Article 2.5 of the COSAC Rules of Procedure)

**4:15 pm** Departure from the hotels and from the Assembleia da República for the Boat Trip

**4:45 pm** Boarding at *Alcântara Docks*

**5:00 pm** Boat Trip starts

**6:30 pm** Return to Alcântara Docks and departure by bus towards the Lisbon Oceanarium

**7:30 pm** Arrival at *Parque das Nações – Oceanarium*

Welcoming dinner offered by MP Vitalino Canas, Chairman of the Committee on European Affairs of the Assembleia da República

#### Tuesday, 10 July 2007

**8:45 am** Departure from the hotels

**9:00 am** Registration of participants (for those that did not register)

**9:15 am** **Opening Session** – by the Chairman of the Committee on European Affairs, MP Vitalino Canas

**9:30 am** **The Priorities for the Portuguese Presidency** – with the participation of Luis Amado, Minister of State and Foreign Affairs

Debate

**10:30 am** Group photo in the *Sala do Senado*  
Coffee - break

**10:35 am**

- 10:50 am**            **The Lisbon Strategy** – with the participation of Professor Carlos Zorrinho, National Coordinator for the Lisbon Strategy
- Debate
- 12.00**                **IPEX Presentation** – with the participation of Elisabeth Arnold, Chairwoman of the Committee on European Affairs of the Danish Parliament
- 12.15**                **Agenda of the XXXVIII COSAC – the Estoril COSAC**
- Debate
- 1:15 pm**             Lunch – Buffet in the *Refeitório dos Frades*
- 2:45 pm**             Return to the meeting place (*Sala do Senado*)
- 3:00 pm**             **Debate on the European programmes approved within the 4th financial framework for 2007-2013 (Assessment of the past negotiations and priority setting for after 2013)** – with the participation of the Minister for Environment, Territorial Management and Regional Development, Francisco Nunes Correia and Lord Grenfell, Chairman of the European Union Committee, House of Lords, UK Parliament.
- Debate
- 4:15 pm**             **Closure of the meeting**
- 4:30 pm**             Return to the hotels or departure for the airport