

**Meeting of COSAC chairpersons**  
**Luxembourg, 9 February 2005**

**Agenda**

**Tuesday 8 February**

In the afternoon : Arrival of delegations

- 05:30 p.m.            Transfer from hotels Sofitel and Novotel to the troika meeting (only for the Netherlands, Luxembourg, the United Kingdom and the European Parliament)
- 06:00 p.m.            Troika meeting (Chamber of Deputies, meeting room located at 4-6, rue du Saint-Esprit)
- 07:00 p.m.            Transfer from hotels Sofitel and Novotel
- 08:00 p.m.            Dinner hosted by Mr Lucien Weiler, President of the Chamber of Deputies in the Orangerie (Domaine thermal de Mondorf, Parc Hotel, Avenue des Bains, L-5610 Mondorf-les-Bains)

Return to hotels Sofitel and Novotel

**Wednesday 9 February**

**Morning**

- 08:00 a.m.            Transfer from hotels Sofitel and Novotel to the conference center (Centre culturel de Rencontre Abbaye de Neumünster, 28, rue Munster, L-2160 Luxembourg)
- 08:30 a.m.            Registration
- 08:45 a.m.            Introduction by presidency
- 09:00 a.m.            Exchange of views with Mr Nicolas Schmit, Minister Delegate of Foreign Affairs and Immigration, on the priorities of the Luxembourg presidency (focus on immigration and asylum issues)
- 10:00 a.m.            Coffee break
- 10:15 a.m.            Preparation of the bi-annual report (focus on the third chapter : National Parliaments and the area of freedom, security and justice)
- Launching of the experiment on subsidiarity test (third railway package)
- 12:00                    Family photo

Lunch hosted by the Chamber of Deputies at the Cercle Munster (5-7, rue Munster, L-2160 Luxembourg)

Afternoon

- 02:00 p.m. Discussion on the Ukrainian request
- 02:45 p.m. Coffee break
- 03:00 p.m. Meeting with Mrs Margot Wallström, Vice-president of the European Commission, Institutional Relations and Communication Strategy, on the strategic objectives of the European Commission 2005 -2009
- At about 04:45 p.m. End of the meeting