

## **COSAC – Chairpersons’ Meeting**

**Parliament of the Czech Republic  
Waldstein Palace, seat of the Senate, Prague  
9-10 February 2009**

**DRAFT PROGRAMME  
(4 February 2009)**

### **Monday, 9 February 2009**

Arrival of participants

Registration and check-in at the hotel Crowne Plaza Prague Castle

15:00 Departure from the hotel to the Strahov Monastery

15:10-16:40 Tour of the Strahov Monastery complex

then Free time

17:20 Departure of participants of the Troika Meeting by bus from the hotel to the Senate

**18:00 – 19:00 Meeting of the COSAC Troika  
(Frýdlant Lounge)**

18:15 Departure of other participants by historical tram from the hotel for a sight-seeing ride through the centre of Prague

19:00 Arrival at the Lesser Town Square and short walk to the Senate

19:15 Aperitif in the Waldstein Garden

**Welcome speech by Mr Luděk Sefzig, Chairman of the Committee on EU Affairs of the Senate**

19:45 Dinner

**Welcome speech by Mr Petr Krill, Vice-Chairman of the Committee for European Affairs of the Chamber of Deputies**

**Toast by Mr Luděk Sefzig, Chairman of the Committee on EU Affairs of the Senate**

21:30 Departure by bus to the hotel

## **Tuesday, 10 February 2009**

Breakfast at the hotel

- 8:15 Check-out from the hotel and departure by bus from the hotel to the Senate
- 8:50 Arrival at the Senate, possibility for registration
- 9:00 First Session  
(Senate Plenary Session Hall)
- 9:00 **Welcome speech:**  
*Mr Přemysl Sobotka*  
President of the Senate
- then **COSAC procedural matters**  
*Mr Luděk Seřzig*  
Chairman of the Committee on EU Affairs of the Senate
- Mr Petr Krill*  
Vice-Chairman of the Committee for European Affairs of the Chamber of Deputies
- Draft Agenda of the XLI COSAC
  - Outline of the 11th Bi-annual Report
  - Selection of legislative proposals for COSAC co-ordinated subsidiarity check in 2009
  - Co-financing of the permanent member of the COSAC Secretariat and the costs of running the office and website of COSAC
- 10:15 Principle of subsidiarity – possibilities and limits of judicial control in the EU (with regard to Article 8 of Protocol No. 2 of the draft Treaty of Lisbon)**  
*Mr Pavel Holländer*  
Vice-Chairman of the Constitutional Court of the Czech Republic
- Discussion
- 11:45 Priorities of the Czech Presidency of the Council of the EU**  
*Mr Alexandr Vondra*  
Deputy Prime Minister for European Affairs of the Czech Republic
- Discussion
- 13:10 Family Photo
- 13:15-14:30 Buffet lunch by invitation of the Committee on EU Affairs of the Senate  
(Senators' Restaurant)

**14:30**

Second Session  
(Senate Plenary Session Hall)

**Eastern Partnership**

*Mr Alexandr Vondra*

Deputy Prime Minister for European Affairs of the Czech Republic

*Mr Eneko Landaburu*

Director-General, European Commission - DG External Relations

Discussion

**16:30**

End of the meeting – departure of participants from the Senate to the hotel or to the airport