



Cortes Generales

**DRAFT AGENDA FOR THE COSAC CHAIRPERSONS' MEETING
4 – 5 FEBRUARY 2010
SENATE, MADRID**

THURSDAY, 4 FEBRUARY

- 16.45 Departure by bus from hotels to the Senate for the COSAC Presidential Troika Meeting
- 17.15 Arrival at the Senate
Entrance through Plaza de la Marina Española
- 17.30 COSAC Presidential Troika Meeting**
Enrique Casas Vila Committee Room
- 18.00 Departure by bus from *NH Abascal* and *Hesperia Emperatriz* hotels to the Royal Palace
- 18.15 Departure by bus from *Occidental Miguel Ángel* and *Hesperia Madrid* hotels to the Royal Palace
- 18.45 Departure on foot from the Senate to the Royal Palace
- 19.00 Guided tour of the Royal Palace**
- 20.15 Departure by bus from the Royal Palace to the *Casino de Madrid*
- 20.30 Dinner at the *Casino de Madrid*, hosted by Mr Miguel ARIAS CAÑETE, Chair of the *Cortes Generales* Joint Committee for the European Union**
- Return to hotels

FRIDAY, 5 FEBRUARY

- 08.00 Departure by bus from *NH Abascal* and *Hesperia Emperatriz* hotels
- 08.15 Departure by bus from *Occidental Miguel Ángel* and *Hesperia Madrid* hotels
- 08.45 Arrival at the Senate
Entrance through Calle Bailén



Cortes Generales

09.00 Opening

Europa Hall

Welcome address by Mr Francisco Javier ROJO GARCÍA, Speaker of the Senate

Welcome address by Mr Miguel ARIAS CAÑETE, Chair of the Cortes Generales Joint Committee for the European Union

Adoption of the Agenda

COSAC Procedural questions and miscellaneous matters:

- Draft agenda of the XLIII COSAC;
- Outline of the Thirteenth Bi-annual Report;
- Update on the subsidiarity check on the Proposal for a Regulation of the European Parliament and of the Council on jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of Succession;
- Proposal for academic research cooperation with COSAC;
- Letters received by the Presidency

10.00 The economic crisis

Mr Carlos OCAÑA PÉREZ DE TUDELA, Secretary of State for Finance and the Budget

Debate

11.45 Coffee break

12.00 Priorities of the Spanish Presidency

Mr Miguel Ángel MORATINOS CUYAUBÉ, Minister for Foreign Affairs and International Development

Debate

13.30 Chairpersons' family photo

13.40 Luncheon hosted by Mr Francisco Javier ROJO GARCÍA, Speaker of the Senate.