

COSAC CHAIRPERSONS MEETING LONDON JULY 2005

AGENDA

Sunday 17 July

From 14.00: Registration desk open, Marriott Hotel County Hall

Dinner:

19.00 – Coaches depart for reception and dinner, House of Lords

19.15 – Reception in the Lord Chancellor's Apartments

19.45 – Family Photo in the Royal Gallery

20.00 – Dinner, Peers Dining Room, House of Lords

22.30 – Coaches return to hotel

Monday 18 July

From 08.00: Welcome desk open, Marriott Hotel County Hall (registration at Portcullis House only)

From 08.15: Registration desk open, Portcullis House, House of Commons

08.00 – **Troika only**: bus departs from Marriott Hotel County Hall for Portcullis House
[08.30 – Troika meeting (UK, Austria, Luxembourg and the European Parliament only):
Attlee Suite, Portcullis House, House of Commons]

09.00 – Coaches depart for Chairpersons meeting, Attlee Suite, Portcullis House, House of Commons

Meeting:

09.30 – Words of welcome

09.45 – Debate on the Review of Secretariat

10.45 – Coffee break

11.00 – Debate on Special Guest status (interpretation of Article 4.3 of the Rules of Procedure)

11.30 – Debate on the parliamentary aspects of the future of the Constitutional Treaty

12.30 – Lunch, Members Dining Room, House of Commons

14.30 – In the light of developments on the ratification of the Constitutional Treaty, Exchange of views with Margot Wallström, Vice-President of the Commission and Commissioner for Institutional Relations and Communications Strategy on the topics of:

- the way forward for the subsidiarity mechanism, and possible second pilot project
- methods of scrutiny of the Annual Work Programme of the Commission

16.30 – Close of meeting

Bus to Marriott Hotel County Hall