Meeting of COSAC Chairpersons
Berlin, 12th. February 2007

Programme

(dated 25th January 2007)

[dated 25th January 2007]

Sunday, 11th. February 2007

Venue: Reichstagspräsidentenpalais, Deutsche Parlamentarische Gesellschaft e.V.

18.00	Departure of buses from the conference hotels for Troika members
18.15	**COSAC Troika meeting**
	Reichstagspräsidentenpalais, Room: Bayern
19.10	Departure of buses from the conference hotels for participants attending the dinner
19.30	Reception in the Reichstagspräsidentenpalais
c. 20.00	Dinner hosted by the Chairman of the Committee on the Affairs of the European Union of the German Bundestag, former Federal Minister Matthias Wissmann, Member of the Bundestag
	Reichstagspräsidentenpalais, Kaisersaal
Subsequently	Departure of buses to the conference hotels

Monday, 12th. February 2007

Venue: Bundesrat plenary room

08.40   Departure of buses from the conference hotels

09.00   **Welcome by the chairpersons and adoption of the agenda**

COSAC procedural matters

- Draft agenda for the XXXVII. COSAC
- Structure of the 7th biannual report
- Report on the status of efforts to enshrine the COSAC Secretariat in the Rules of Procedure and co-financing of a permanent member
- Direct transmission of Commission documents

Followed by   **Evaluation of the 2nd subsidiarity and proportionality check "Postal Services" and evaluation of procedure to date**

10.15   **Prospects for cooperation between the Commission and national parliaments**

Dr. h.c. mult. Margot Wallström, Commission Vice-President

Followed by   Coffee break

11.45   **Berlin Declaration on the 50th Anniversary of the signing of the Treaties of Rome**

Dr. Uwe Corsepius, Director of the European Policy Division, Federal Chancellery

Followed by   Group photo

13.00   Lunch hosted by the Chairman of the Committee on Questions of the
               European Union of the Bundesrat, Minister Willi Stächele

               Bundesrat Banqueting Hall

14.30   **Migration and Integration**

               Dr. Wolfgang Schäuble, Federal Minister of the Interior

16.00   End of the conference, departure of the buses to the conference hotels