

Plenary Meeting of LXXIII Conference of Parliamentary Committees for Union Affairs of Parliaments of the European Union (COSAC)

AGENDA
Final version

**8–10 June 2025
(Sunday, Monday, Tuesday)**

Warsaw, Sejm of the Republic of Poland

Sunday, 8 June 2025

Arrivals of delegations

15:00–20:00 Check-ins at hotels

For the participants of the Meeting of the Presidential Troika of COSAC

16:15–17:45 Meeting of the Presidential Troika of COSAC

19:00–22:00 Cultural programme and official dinner

Monday, 9 June 2025

For participants of political group meetings

8:00–9:00 Political group meetings

9:15 **Opening of the Conference**

Co-chaired by: Ms Agnieszka Pomaska, Chair of the European Union Affairs Committee of the Sejm of the Republic of Poland and Mr Tomasz Grodzki, Chair of the European Union Affairs Committee of the Senate of the Republic of Poland

9:20 **Welcome address**

– Mr Szymon Hołownia, Marshal of the Sejm of the Republic of Poland

Procedural matters concerning the 73rd COSAC Plenary Session

- Approving the agenda of the 73rd COSAC Plenary Session
- Results of the Meeting of the Presidential Troika of COSAC
- Presentation of the 43rd COSAC Bi-Annual Report
- Co-funding of the Permanent Member of the COSAC Secretariat
- Letters received by the Presidency
- Procedural matters

10:00 **Session I**
Implementation of the priorities of the Polish Presidency of the Council of the European Union

Chaired by: Ms Agnieszka Pomaska, Chair of the European Union Affairs Committee of the Sejm of the Republic of Poland

Address:

- Mr Adam Szłapka, Minister for European Union Affairs, Chancellery of the Prime Minister

Debate

11:30 Coffee break

11:45 **Session II**
The European Commission and the European Parliament work programmes in the new institutional cycle. Strategic Agenda of the European Union

Chaired by: Mr Tomasz Grodzki, Chair of the European Union Affairs Committee of the Senate of the Republic of Poland

Addresses:

- Mr Maroš Šefčovič, Commissioner for Trade and Economic Security and Interinstitutional Relations and Transparency (video message)

- Mr Esteban González Pons, Vice-President of the European Parliament

Debate

13:15 Family photo

13:30 Buffet lunch

15:00 **Session III**
The new EU Multiannual Financial Framework – a perspective on the EU's challenges

Chaired by: Mr Tomasz Grodzki, Chair of the European Union Affairs Committee of the Senate of the Republic of Poland

Addresses:

- Mr Adam Szłapka, Minister for European Union Affairs, Chancellery of the Prime Minister
- Mr Paweł Karbownik, Undersecretary of state in the Ministry of Finance of the Republic of Poland
- Mr Sven Simon, Chair of the Committee on Constitutional Affairs of the European Parliament

Debate

16:30 End of the session

16:45–18:30 Meeting of the Chairpersons of COSAC Discussion on the Draft Contribution and Conclusions of the LXXIII COSAC

20:00–22:00 Dinner

Tuesday, 10 June 2025

9:00 **Session IV**
Enlargement policy of the European Union

Chaired by: Ms Agnieszka Pomaska, Chair of the European Union Affairs Committee of the Sejm of the Republic of Poland

Addresses:

- Mr Marek Prawda, Undersecretary of state in the Ministry of Foreign Affairs of the Republic of Poland

– Mr Jan Truszczyński, former Ambassador of the Republic of Poland to the European Union and former Chief Negotiator for Poland's accession to the EU

Debate

10:30 Coffee break

11:00 **Session V**
Towards strengthening the EU's collective effort to improve cyber-resilience and tackle disinformation

Chaired by: Mr Tomasz Grodzki, Chair of the European Union Affairs Committee of the Senate of the Republic of Poland

Addresses:

- Mr Rafał Rosiński, Undersecretary of State in the Ministry of Digital Affairs of the Republic of Poland
- Ms Martyna Bildziukiewicz, Deputy Head of Division, Strategic Communication Regional Teams and Coordination of Task Forces in the European External Action Service

Debate

12:30 **Closing session**

Chaired by: Ms Agnieszka Pomaska, Chair of the European Union Affairs Committee of the Sejm of the Republic of Poland

- Adoption of the Contribution and Conclusions of the LXXIII COSAC
- Closing statement

13:00 Buffet lunch