

Draft as of 17 November 2017

# Plenary Meeting of the LVIII COSAC 26–28 November 2017, Tallinn

# **Draft programme**

# Sunday, 26 November 2017

15:00–19:00 Arrival of the delegations and registration for the meeting at the hotels

	Meeting of the Presidential Troika of COSAC
17:00	Departure by bus from the hotels
17:30–19:00	Meeting of the Presidential Troika Venue: Conference Hall of the Riigikogu, Lossi plats 1a, Tallinn
19:00	Departure by bus for the dinner
19:00	Departure by bus from the hotels to the dinner venue
19:30	<b>Dinner</b> hosted by <b>Mr Toomas VITSUT</b> , Chairman of the European Union Affairs Committee of the Riigikogu <i>Venue: Seaplane Harbour, Vesilennuki 6, Tallinn</i>
22:30	Return to the hotels by bus

# Monday, 27 November 2017

	Meetings of the political groups
7:45	Departure by bus from the hotels
8:30–9:30	Meetings of the political groups Venue: Saku Suurhall, Paldiski maantee 104b, Tallinn
8:30	Departure by bus from the hotels to the conference venue Venue: Saku Suurhall, Paldiski maantee 104b, Tallinn
9:30–9:45	Opening of the meeting Welcome address by Mr Eiki NESTOR, President of the Riigikogu



Introductory remarks by **Mr Toomas VITSUT**, Chairman of the European Union Affairs Committee of the Riigikogu

Adoption of the agenda for the Plenary Meeting of the LVIII COSAC

#### 9:45-10:00

#### Procedural issues and miscellaneous matters

- Information on the results of the Presidential Troika of COSAC
- Presentation of the 28<sup>th</sup> Bi-annual Report of COSAC
- Letters received by the Presidency
- Procedural issues

#### 10:00-11:30

## **Session I: The future of the European Union**

Speakers:

H. E. Mrs Kersti KALJULAID, President of the Republic of Estonia

Mr Michel BARNIER, EU Chief Negotiator for Brexit

**Ms Danuta Maria HÜBNER**, Chairperson of the Committee on Constitutional Affairs of the European Parliament

Moderator: **Mr Toomas VITSUT**, Chairman of the European Union Affairs Committee of the Riigikogu

Debate

#### 11:30-13:00

#### Family photo and lunch

## 13:00-14:30

Session II: Bringing European Union closer to its citizens – what are the best practices of the national parliaments?

Speakers:

**Ms Katrin AUEL**, Associate Professor in the Research Group European Integration, Vienna Institute for Advanced Studies

**Mr Pieter OMTZIGT**, Member of the European Affairs Committee, House of Representatives of the Netherlands

**Mr Kristian VIGENIN**, Chair of the Committee on European Affairs and Oversight of the European Funds, National Assembly of Bulgaria

Moderator: **Ms Monika HAUKANÕMM**, Member of the European Union Affairs Committee of the Riigikogu

Debate

#### 14:30-15:00



15:00–16:30 Session III: Digital Single Market – current developments of e-services

Speakers:

**Mr Siim SIKKUT**, Deputy Secretary General for Communications and State Information Systems, Estonian Ministry of Economic Affairs and Communications

**Mr Gunther KRICHBAUM**, most recent Chairman of the Committee on the Affairs of the European Union, German Bundestag

Mr Jean BIZET, President of the European Affairs Committee, French Senat

Moderator: **Mr Kalle PALLING**, Member of the European Union Affairs Committee of the Riigikogu

Debate

16:30 Return to the hotels by bus

16:30–18:00 **Meeting of COSAC Chairpersons** 

Appointment of the Permanent Member of the COSAC Secretariat

Debate on the Draft Contribution and Draft Conclusions of the LVIII COSAC

18:00 Return to the hotels by bus

19:00 Departure by bus from the hotels to the dinner venue

19:30 **Dinner** hosted by **Mr Toomas VITSUT**, Chairman of the European Union Affairs

Committee of the Riigikogu

Venue: Estonia Concert Hall, Estonia puiestee 4, Tallinn

23:00 Return to the hotels by bus

#### Tuesday, 28 November 2017

8:15 Departure by bus from the hotels to the conference venue

Venue: Saku Suurhall, Paldiski maantee 104b, Tallinn

9:00-10:15 Session IV: State of play - building an effective and sustainable Security

Union

Speaker: Mr Julian KING, European Commissioner for Security Union

Moderator: Ms Marianne MIKKO, Member of the European Union Affairs

Committee of the Riigikogu

Debate

10:15–10:45 **Coffee break** 



10:45-12:00

Session V: The external dimension of migration – preventing and combating irregular migration

Speakers:

**Mr Simon MORDUE**, Deputy Director General for Migration, Directorate-General for Migration and Home Affairs, European Commission

**Mr Edward ZAMMIT LEWIS,** Chairman of the Foreign and European Affairs Committee, House of Representatives of Malta

Ms Anne-Mari VIROLAINEN, Chair of the Grand Committee, Parliament of Finland

Moderator: **Mr Jaak MADISON**, Vice-Chairman of the European Union Affairs Committee of the Riigikogu

Debate

12:00–12:30	Adoption of the Contribution and Conclusions of the LVIII COSAC
12:30–12:45	Closing remarks by <b>Mr Toomas VITSUT</b> , Chairman of the European Union Affairs Committee of the Riigikogu
12:45–14.00	Lunch
14:00	Return to the hotels by bus. Departure of the delegations.