

15/01/2014

## MEETING OF THE SECRETARIES GENERAL OF THE EUROPEAN UNION PARLIAMENTS

Vilnius, 26–27 January 2014

### DRAFT PROGRAMME

#### Sunday, 26 January 2014

	Arrival of the delegations
15.00–19.00	Registration at the hotels
	<b>Meeting of the Secretaries General of the Parliaments of the Presidency Trio and the European Parliament</b>
17.00	Departure from the hotels for the Seimas of the Republic of Lithuania
17.30–18.30	Meeting of the Secretaries General of the Parliaments of the Presidency Trio and the European Parliament (Cyprus/Lithuania/Italy) <i>Venue: Algirdas Mykolas Brazauskas Hall, Building I of the Seimas, Gedimino pr. 53, Vilnius</i>
18.30	Departure from the Seimas for the dinner by bus
18.30	Departure from the hotels for the dinner by bus
19.00	Concert in the Museum of Applied Arts
19.45	Dinner hosted by Mr Jonas MILERIUS, Secretary General of the Seimas of the Republic of Lithuania <i>Venue: Museum of Applied Arts, Arsenalo g. 3, Vilnius</i>
22.00	Return to the hotels by bus

**Monday, 27 January 2014**

8.15 Departure from the hotels for the Seimas of the Republic of Lithuania by bus

Registration in the Seimas (for those not registered yet)

*Venue: Lobby, Building II of the Seimas*

**OPENING SESSION**

*Venue: Plenary Hall of the Seimas, Building II of the Seimas*

9.00 Chaired by Mr Jonas MILERIUS, Secretary General of the Seimas of the Republic of Lithuania

Welcome speech by H. E. Mrs Loreta GRAUŽINIENĖ, Speaker of the Seimas of the Republic of Lithuania

Adoption of the agenda

**SESSION I**

**PRESENTATION AND CONSIDERATION OF THE DRAFT PROGRAMME OF  
THE CONFERENCE OF SPEAKERS OF THE EUROPEAN UNION PARLIAMENTS  
TO BE HELD ON 6–8 APRIL 2014 IN VILNIUS**

9.15 Presentation by Mr Jonas MILERIUS, Secretary General of the Seimas of the Republic of Lithuania

Debate

**SESSION II**

**IPEX RELATED ISSUES**

10.15 Speaker: Dr Horst RISSE, Secretary General of the German Bundestag:

- IPEX annual report
- Appointing of the Chair of the IPEX Board
- Approving of the composition of the IPEX Board

Debate

- 11.00–11.30      Family photo  
                      *Venue: Stained Glass Gallery, Building I of the Seimas*
- Coffee break  
                      *Venue: Stained Glass Gallery, Building I of the Seimas*

### **SESSION III**

#### **COORDINATION OF EUROPEAN UNION AFFAIRS IN PARLIAMENTARY ADMINISTRATIONS: BEST PRACTICE**

- 11.30              Presentation by Dr Horst RISSE, Secretary General of the German Bundestag
- Presentation by Mr Claes MÅRTENSSON, Deputy Secretary General of the Swedish Riksdag
- Presentation by Mr Jean-Pierre BLOCH, Director of the European Affairs Service of the French National Assembly
- Debate
- 13.00              **Concluding remarks**
- 13.15              Visiting the Hall of the Act of 11 March, the venue of the Conference of Speakers of the European Union Parliaments
- 13.30–14.30      Lunch  
                      *Venue: Stained Glass Gallery, Building I of the Seimas*
- 14.30              Guided tour of the Seimas (English or French) *optional*
- Return to the hotels or departure for the airport by bus
- 15.30              Return to the hotels by bus