



LIETUVOS RESPUBLIKOS
SEIMAS

Lietuvos Respublikos pirmininkavimas
Europos Sąjungos Tarybai
2013 m. liepos 1 d. – gruodžio 31 d.
PARLAMENTINIS MATMUO

Lithuanian Presidency of
the Council of the European Union
1 July – 31 December 2013
PARLIAMENTARY DIMENSION

Présidence lituanienne
du Conseil de l'Union européenne
du 1er juillet au 31 décembre 2013
DIMENSION PARLEMENTAIRE

Jos Van de Wiel
Nyderlandų Karalystės Antrieji Rūmai

2013-10-22 Nr. S-2013-8738

Gerbiamasis pone Jos Van de Wiel,

nuoširdžiai dėkoju už pateiktą Jūsų kandidatūrą į COSAC sekretoriato nuolatinio nario pareigas 2014–2015 metams.

Norėčiau pakviesti Jus į pokalbį su kandidatais į COSAC sekretoriato nuolatinio nario pareigas 2014–2015 metams. Pokalbis vyks COSAC pirmininkaujančio trejeto posėdžio metu Lietuvos Respublikos Seime, Vilniuje, 2013 m. spalio 27 d., sekmadienį.

COSAC pirmininkaujančio trejeto posėdžio darbotvarkės projektą ir Kandidatų į COSAC sekretoriato nuolatinio nario pareigas atrankos taisykles rasite pridėtus prie šio laiško, o visa informacija apie kandidatus skelbiama COSAC interneto svetainėje www.cosac.eu ir Lietuvos Respublikos pirmininkavimo Europos Sąjungos Tarybai parlamentinio matmens interneto svetainėje www.eu2013.lrs.lt.

Nuoširdžiai lauksime Jūsų Vilniuje.

Pagarbiai

Seimo Pirmininko pavaduotojas
Europos reikalų komiteto pirmininkas

Gediminas Kirkilas



Mr Jos Van de Wiel
Dutch House of Representatives

22 October 2013

Dear Mr Van de Wiel,

Let me thank you for applying for the post of the Permanent Member of the COSAC Secretariat for the period 2014-2015.

We would like to invite you to the interview with the candidates for the post of the Permanent Member of the COSAC Secretariat during the Meeting of the Presidential Troika of COSAC to be held on Sunday, 27 October 2013 in the Seimas of the Republic of Lithuania in Vilnius.

Enclosed please find the Draft agenda of the Meeting of the Presidential Troika of COSAC and the Rules for nominating the candidate for the post of the Permanent Member of the COSAC Secretariat. All information about the candidates is available on the COSAC website www.cosac.eu and the website of the parliamentary dimension of the Lithuanian Presidency of the Council of the European Union www.eu2013.lrs.lt.

Looking forward to welcoming you in Vilnius.

Sincerely,

Gediminas Kirkilas

Deputy Speaker of the Seimas
Chairman of the Committee on European Affairs

L COSAC

Meeting of the Presidential Troika of COSAC

Vilnius, 27 October 2013

16.30-18.30

DRAFT AGENDA

Venue: Algirdas Mykolas Brazauskas Hall, Building I of the Seimas of the Republic of Lithuania, Gedimino pr. 53, Vilnius

1. Adoption of the agenda of the meeting of the Presidential Troika of COSAC
2. Approval of the draft programme of the L COSAC
3. Presentation of the 20th Bi-annual Report of COSAC
4. Interview with the candidates for the post of the Permanent Member of the COSAC Secretariat for 2014-2015 and proposal of the candidate to the Chairpersons of COSAC
5. Debate on the draft Contribution and Conclusions of the L COSAC
6. Letters received by the Presidency
7. Any other business

Guidelines for the recommendation of the candidate for the Permanent Member of the Secretariat

during the meeting of the Presidential Troika of COSAC

Vilnius, 27 October 2013

1. All the applicants will be interviewed separately following the order they submitted the applications for the post of the Permanent Member of the COSAC Secretariat. Each interview will be conducted in the presence of Troika members accompanied by maximum two officials and the Member of the COSAC Secretariat representing the Presidency.
2. The interview should take no longer than 30 minutes. It will be divided into two stages. During the first stage (no longer than 5 minutes) the candidate will make a presentation including the motives for applying for the post as well as his/her plans concerning the work as the Permanent Member of the COSAC Secretariat once appointed. During the second stage a candidate will answer questions posed by the Troika members (only one member of Parliament per delegation will be invited to ask questions).
3. The Chairs of the Committees of the Parliaments who submitted the candidacies for the post of the Permanent Member of the COSAC Secretariat will be invited as observers (without the right to ask questions) to be present throughout the procedure of the interview of the candidate they have proposed.
4. For the sake of equal treatment and the fair evaluation of the answers each candidate should be asked the same questions.
5. After the candidates have been interviewed all participants of the Troika meeting other than members of Parliament will be asked to leave the room in order to enable free discussion.
6. When the agreement has been reached among the Troika members all participants and the candidates will be invited back to the room. The Presidency will announce the decision.
7. Should the Troika decide not to recommend a candidate to the COSAC Chairpersons meeting, the Troika will agree further steps to be taken, their decision to be announced by the Presidency at the beginning of the COSAC plenary meeting the following day.
8. In order to ensure a swift recall of the arguments made by candidates in the event of a dispute over what was said by them in the interview the Member of the COSAC Secretariat representing the Presidency will make notes and the Presidency will ensure the recording of the interviews.