

Calendar of Events planned during the Polish V4 Presidency (July 2012-June 2013)
(draft)

Date	Location	Event
2013	Poland	V4 Presidents summit
Autumn 2012; Spring 2013	Poland	V4 Prime Ministers summits
October 2012	Warsaw	meeting of Foreign Ministers V4 + Western Balkans + RO + BG
April 2013	Bratislava	GLOBSEC conference (Bratislava Global Security Forum)
May 2013	TBD	meeting of Foreign Ministers V4 + Eastern Partnership countries
July 2012-June 2013	Warsaw, Brussels, videoconferences	meeting of V4 Deputy Foreign Ministers and State Secretaries responsible for EU affairs before General Affairs Council (GAC) meetings
October 2012	Warsaw	meeting of V4 Directors of Departments responsible for development cooperation (MFA)
September 2012	Warsaw	meeting of V4 Directors on Multiannual Financial Framework

September 2012	TBD	meeting of V4 Directors of Departments responsible for Western Balkans countries + WB + BG + RO (MFA)
September-October 2012	TBD	consultations of V4 Directors of Departments responsible for Africa and the Middle East (MFA)
4th quarter of 2012	Kiev	visit of V4 Political Directors to Ukraine
4th quarter of 2012	Chişinău	visit of V4 Political Directors to Moldova
Autumn 2012	Warsaw	meeting of Directors responsible for planning V4 + Nordic countries
September, December 2012; March, June 2013	TBD	meeting of High Level Group Energy
February 2012	Warsaw	V4 expert meeting on humanitarian aid
1st quarter of 2013	TBD	meeting of V4 Political Directors + Benelux countries
1st/2nd quarter of 2012	Beijing	visit of V4 Political Directors to China
1st/2nd quarter of 2012	Moscow	visit of V4 Political Directors to Russia
1st half of 2013	TBD	consultations of V4 Directors of Consular Departments
1st half of 2013	Warsaw	consultations of V4 Directors of Departments for Security Policy
3rd quarter of 2013	Warsaw	meeting of V4 Political Directors and Directors of the departments responsible for The Common Foreign and Security Policy (CFSP)
TBD	TBD	consultations of V4 Permanent Representatives to UN
TBD	Warsaw	consultations of V4 Directors of Departments responsible for UN (MFA)
TBD	TBD	series of the V4 high level and expert conferences on institutional reforms (in V4 + Eastern Partnership format)
TBD	TBD	workshop V4 and Japan

Sectoral events

Date	Location	Event
2-3 July 2012	Rzeszów (Poland)	meeting of Agriculture Ministers in V4+3 format (BG, RO, SI)
October 2012	TBD	meeting of V4 Economy Ministers
November 2012	TBD	meeting of V4 Regional Development Ministers
January 2013	TBD	meeting of V4 Energy Ministers
February/March 2013	Wrocław	meeting of V4 Tourism Ministers
March/April 2013	Poland	meeting of V4 Transport Ministers
March/June 2013	TBD	informal meeting of V4 Health Ministers (+ UA, MD)
June 2013	TBD	meeting of V4 Culture Ministers
spring 2013	TBD	meeting of V4 Defence Ministers
TBD	TBD	19th meeting of V4 Environment Ministers
2nd quarter of 2012	TBD	expert seminar on implementation of the European Social Fund
July 2012	Brussels	working meeting of V4 experts assigned to EU working bodies on the subject of EU next generation programmes for education, training, youth and sport, leading to a V4 common position on the "Erasmus for All"
July 2012	TBD	opening meeting of the Polish Presidency of the Visegrad Group on Cohesion Policy
20 September 2012	Warsaw	meeting on possibilities of enhanced cooperation in combating organised crime - threat trends from organised crime-fighting, measures undertaken by V4 states

September 2012	TBD	meeting on the result-oriented evaluation and evidence based policy (Visegrad Evaluation Group Meeting)
September 2012	TBD	1st expert-level meeting / seminar on health care system integration
September/October 2012	Warsaw	conference on the 50th anniversary of the CAP
September/October 2012	Warsaw	Road Traffic Safety Roundtable for Central and Eastern Europe countries in the V4+ Slovenia, Austria and Croatia format
September 2012	TBD	1st meeting of the Steering Group - update of the Common Spatial Development Document of the V4+2 Countries
October 2012	TBD	1st meeting at director-general level on the Future of Cohesion Policy post 2013 (the next one in 1st half of 2013)
October 2012	TBD	meeting of the heads of V4 border services and an accompanying expert meeting on the review and preparations for Schengen evaluation missions in V4 states
October 2012	TBD	1st expert-level meeting / seminar on social inequalities in health care
October 2012	TBD	conference for the regions of the V4 Group on realization of regional policy in the regions of the V4 Group
October/November 2012	TBD	seminar on support for developmental cooperation in the Carpathian region, with participation of representatives of competent ministries and regional authorities
November/December 2012	Ryn or Lidzbark Warmiński (Poland)	1st meeting for National Tourist Organisations agencies engaged in tourism marketing to discuss a plan for promotional campaigns, budgeting and cost accounting
Autumn 2012	TBD	meeting of Defence Policy Directors
Autumn 2012	TBD	seminar on the Implementation of the "European Disability Strategy 2010-2020: A Renewed Commitment to a Barrier-Free Europe", with an emphasis on accessibility
December 2012	Warsaw	working meeting "V4 Youth Roundtable" with the participation of directors for youth, experts, youth representatives (from youth councils) and NGO representatives - V4+EaP+Russia format

December 2012	Warsaw	meeting of ministerial representatives in charge of offset issues at the level of department directors
December 2012	TBD	meeting of the energy experts in the V4+ format
December 2012	Prague	meeting on European Forensic Science Area – development of forensic standards across jurisdictions
2012/2013	TBD	meetings on implementation of the European Economic Area Financial Mechanism and Norwegian Mechanism for the period 2009-2014
January 2013	TBD	1 st working meeting on negotiating of a legislative package for the Cohesion Policy 2014-2020
January 2013	TBD	expert seminar on implementation of the European Social Fund
January/June 2013	TBD	conference for agricultural agencies that are members of the Panta Rhei initiative, on IT support for implementing CAP mechanisms
Februray/March 2013	Wroclaw	2nd meeting for National Tourist Organisations agencies engaged in tourism marketing to discuss a plan for promotional campaigns, budgeting and cost accounting
February/March 2013	TBD	2nd meeting at director-general level on the Future of Cohesion Policy post 2013
March 2013	TBD	2nd meeting of the Steering Group - update of the Common Spatial Development Document of the V4+2
March 2013	TBD	seminar on planning across functional areas
April 2013	TBD	expert meeting on the latest trends in biometric document counterfeiting and methods of detecting counterfeit documents
April 2013	Poland	conference “Common concept for the development of intermodal transport for the V4 countries”
May 2013	TBD	2nd working meeting on negotiating of a legislative package for the Cohesion Policy 2014-2020
May 3013	Warsaw	V4 Clusters Conference combined with a clusters trade fair and match-making

May/June 2013	TBD	meeting at the level of deputy Ministers of Home Affairs competent for international cooperation
May/June 2013	TBD	periodic meeting of the V4 states' heads of customs services
4-6 June 2013	TBD	meeting of the Directors-General for Civil Protection of V4 States
2nd quarter of 2013	TBD	seminar/conference on V4 policy on supporting the studies of special importance to economies of V4 countries
2nd quarter of 2013	TBD	meeting of ministerial Directors and financial agencies Directors on research infrastructure and Joint Programming Initiatives, ERA NET programme
Spring 2013	Sulejówek, Poland	seminar with V4 representatives on the mutual perception of V4 societies among representatives of the young generation
Spring 2013	TBD	Chiefs of Defence meeting
Spring 2013	TBD	seminar on Partnership for Mobility
Spring 2013	TBD	seminar on the challenges of immigration from Asian countries, ways of monitoring and practical protection of the rights of posted workers from China
TBD	TBD	meeting of the V4 heads of Central Liaison Offices: V4+ AT and SI
TBD	TBD	meeting of the Fuel Task Force
TBD	TBD	2nd expert-level meeting / seminar on social inequalities in health care
TBD	TBD	2nd expert-level meeting / seminar on health care system integration
TBD	TBD	meetings at the level of directors/senior officials of the V4 environment ministries
TBD	TBD	meetings of V4 directors/senior officials with representatives of UNEP organisation structures
TBD	TBD	political-level meetings with participation of the UNEP Executive Director

TBD	TBD	directorate-level meetings to discuss and coordinate the V4 – EEG nominations for UNFCCC bodies
TBD	TBD	meetings on <i>Fast start finance</i> (FSF) and <i>Eastern European Group</i> (EEG) at expert and ministerial level
TBD	TBD	meetings on COP 18 preparations at the ministerial and expert level
TBD	TBD	expert meetings on selected aspects of efficient resource management – with the participation of representatives of geological services, competent national authorities and
TBD	TBD	workshops on biological diversity funding and experience sharing in environmental project programming and implementation
TBD	TBD	formal meetings to develop a joint approach to environmental protection programming and expenditures post-2014