

APROBAT

În ședința Biroului permanent al
Camerei Deputaților

din data de.....

Nr. 58/ 99



**PARLAMENTUL ROMÂNIEI
CAMERA DEPUTAȚILOR**

**Secretariatul General al Camerei Deputaților
Direcția Afaceri Europene**

Handwritten signatures and notes:
"Cu aprobarea ulterioară a B.P." (With the subsequent approval of the B.P.)
"18-01-2008" (18-01-2008)
Circular stamp of the Romanian Parliament, Chamber of Deputies, with the text 'PARLAMENTUL ROMÂNIEI CAMERA DEPUTAȚILOR' and 'SECRETARIATUL GENERAL'.

București, 15-01. 2008
Nr.58/ 99

Parlamentul României
Camera Deputaților

B.P. Nr. 25 din 31-01-2008

MEMORANDUM INTERN

Către : doamna Georgeta IONESCU , secretar general al Camerei Deputaților

De la : domnul Călin RACOȚI, director

Tema : Participarea la reuniunea președinților COSAC (Liubliana, Slovenia 17-18 februarie 2008)

Adunarea Națională a Republicii Slovenia, în cadrul președinției slovene a Uniunii Europene, va organiza prima reuniune din acest an a președinților COSAC, la Liubliana, în perioada 17-18 februarie a.c.

Lucrările sesiunii vor fi deschise de către domnul Anton Kokalj, președintele Comisiei pentru afaceri europene din Parlamentul sloven și vor avea ca teme de dezbateră: pregătirea agendei pentru cea de-a XXXIX-a reuniune COSAC; evaluarea respectării principiului subsidiarității pentru propunerea de Directiva-cadru a Consiliului care modifică Directiva-cadru nr.2002/475/JAI privind combaterea terorismului; cooperarea dintre parlamentele naționale și Comisia europeană; solidaritatea între generații.

Prin adresa nr. 40/87/14.12.2007, Comisia pentru Afaceri Europene a propus următoarea componență: domnul deputat **Viorel HREBENCIUC** – președinte al Comisiei (**PSD**) și domnul **Andrei MOCEAROV**, șeful Secretariatului Comisiei pentru Afaceri Europene.

Acțiunea are caracter parlamentar, conform HBP nr 1/2003, modificată prin HBP nr.5/2007 articolul 3.

Propunem:

- Să se aprobe participarea la această reuniune;
- Deplasarea să se efectueze cu avionul, pe ruta București-Viena-Liubliana și retur, cu plecare în ziua de 16 februarie a.c., ora 18,05

(zbor OS 792) și întoarcere în ziua de 19 februarie a.c., ora 13,25 (zbor OS 7011) ;

- Să se acorde drepturi de diurnă cat. a II-a majorată pentru dl Viorel Hrebenciuc, pentru 3 zile și drepturi de diurnă categoria a II-a, 100% pentru dl Andrei Mocearov pentru 3 zile;
- Să se acorde pentru membrii delegației drepturi de cazare pentru 3 nopți la hotelul recomandat de organizatori, precum și un avans de 50% cu decontare ulterioară;
- Să se achite contravaloarea sumei de 967,86 EURO (cazare hotel) x 3,7106 RON = 3591,3413 RON prin transfer bancar direct la banca indicată de acesta;
- Recalcularea cheltuielilor se va face la întoarcerea în țară pe baza documentelor justificative.

Director
Călin Racoti



Control financiar preventiv

Camera Deputaților		
4	VIZAT	
CONTROL FINANCIAR PREVENTIV		
15.01.2008		

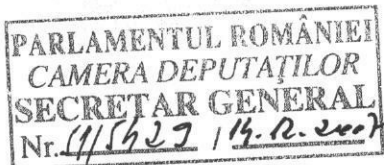




PARLAMENTUL ROMÂNIEI



COMISIA PENTRU AFACERI EUROPENE



Nr. 40 / 87
București, 14 decembrie 2007

Doamnă Secretar General,

În perioada 17-18 februarie 2008, la Liubliana, va avea loc, sub egida președinției slovene a UE, reuniunea președinților COSAC.

Din partea Comisiei pentru afaceri europene a Parlamentului României propunem participarea domnului Viorel HREBENCIUC, președintele comisiei, domnului Peter KOVACS-ECKSTEIN, senator și a domnului Andrei MOCEAROV, consilier, șeful secretariatului comisiei.

Menționăm că participanții la reuniune vor fi cazați la Grand Hotel Union din Liubliana, str. Miklosiceva (formularul de înregistrare la hotel anexat).

Înregistrarea participanților la conferință va fi făcută de secretariatul comisiei.

Vă rog să solicitați Biroului Permanent aprobarea participării la reuniunea președinților COSAC din ~~17-18~~ februarie 2007, precum și perfectarea formelor pentru efectuarea călătoriei.

Cu considerație,

Președinte,

Viorel HREBENCIUC



H. Ș. adj. Ungureanu
cop. RETRO BP

Doamnei Georgeta IONESCU,
Secretar General al Camerei Deputaților

REPUBLIKA SLOVENIJA
DRŽAVNI ZBOR
* * *



Committee on EU Affairs



DRŽAVNI SVET
REPUBLIKE SLOVENIJE

*International Relations and European Affairs
Commission*

Ljubljana, 10 December 2007

Dear Colleague

We have the pleasure of inviting you to the next COSAC Chairpersons' Meeting which is to be held in Ljubljana during the Slovenia's Council Presidency.

The meeting will take place on Monday, 18 February 2008, in the National Assembly Plenary Hall and is envisaged to take place from 9 a.m. to 4 p.m. It will be preceded by a dinner held at the Grand Hotel Union Ljubljana on Sunday, 17 February 2008, at 7.30 p.m.

Please find enclosed a draft programme, meeting registration and hotel reservation forms, as well as general information to prepare for the meeting. We would appreciate it if you could fill out and return these forms by 18 January 2008 at the latest.

Yours sincerely,

Anton Kokalj,
Chairman,
Committee on EU Affairs,
The National Assembly
of the Republic of Slovenia

Vincenc Otoničar,
Chairman,
International Relations and
European Affairs Commission,
The National Council
of the Republic of Slovenia



**COSAC Chairpersons Meeting
National Assembly of the Republic of Slovenia
Ljubljana, 17 - 18 February 2008**

DRAFT PROGRAMME
(As of 10 December 2007)

Sunday, 17 February 2008

Arrival of delegations

Registration of participants at the Grand Hotel Union Ljubljana

18.00 COSAC Troika Meeting (Venue: The National Assembly,
The Large Reception Room)

19.30 Welcoming dinner at the Grand Hotel Union Ljubljana offered
by Mr Anton Kokalj, Chairman of the Committee on EU
Affairs of the National Assembly

Monday, 18 February 2008

Venue: The Plenary Hall of the National Assembly

8.30 Departure by bus to the National Assembly, Šubičeva 4,
Ljubljana

8.45 Registration of participants (for those not registered yet)

9.00 **Opening Session** - by Chairman of the Committee on EU
Affairs of the National Assembly and by Chairman of the
International Relations and European Affairs Commission
of the National Council

COSAC Procedural Matters

- Draft Agenda for the XXXIX. COSAC
- Structure of the 9th Biannual Report
- Selection of two legislative proposals to conduct a subsidiarity check
- Appointment of the permanent member of the COSAC Secretariat

Followed by

Evaluation of the subsidiarity check "Proposal for a Council Framework Decision amending Framework Decision 2002/475/JHA on combating terrorism"

10.30

Coffee Break

10.45

Cooperation between the European Commission and national parliaments

Ms Margot Wallström,
Vice-President of the European Commission,
Institutional Relations and Communication Strategy

Debate

11.45

Family Photo

12.15

Lunch - Buffet at the Restaurant Maxim offered by Mr Vincenc Otoničar, Chairman of the International Relations and European Affairs Commission of the National Council

14.00

Intergenerational Solidarity

Ms Marjeta Cotman, Minister of Labour, Family and Social Affairs

Debate

16.00

Closure of the meeting and departure of buses to the hotel

Dear Ms Simona Enache,

We already send you confirmation of hotel reservation and pro forma invoice will be sent to you tomorrow.

You can find our bank details on pro forma invoice - top right corner.

I am sending it by e-mail once again.

GRAND HOTEL UNION d.d.

MIKLOŠIČEVA 1

1000 LJUBLJANA

Our bank details:

SWIFT: ABANSI2X

IBAN SI56051008000050238

Foreign currency account: ABANKA VIPA Ljubljana 051008000050238

Kind regards,

Katja Košir

GRAND HOTEL UNION

Miklošičeva 1, 1000 Ljubljana

tel: + 386 1 308 1041, fax: + 386 1 308 1908

e-mail: katja.kosir@gh-union.si

www.gh-union.si

-----Original Message-----

From: Simona Enache [<mailto:simona.enache@cdep.ro>]

Sent: Thursday, January 10, 2008 2:37 PM

To: mario.colic@gh-union.si

Subject: Registration of the Romanian Delegation of Chamber of Deputies to

COSAC meeting, 17-18/02/2008

Importance: High

To: mario.colic@gh-union.si

Subject: Registration of the Romanian Delegation of Chamber of Deputies to
COSAC meeting, 17-18/02/2008

Importance: High

Dear Mario,

Please find attached the hotel booking forms for the Romanian Delegation of
the Romanian Chamber of Deputies to the COSAC Chairpersons Meeting that will
take place in Ljubljana on 17-18 February 2008.

The delegation is composed of:

- Mr. Viorel HREBENCIUC, MP, Chairperson of the Committee for European
Affairs, Parliament of Romania - double room at 165,60, arrival on 16th of
February, departure 19th of February
- Mr Andrei MOCEAROV, Official, Committee for European Affairs, Chamber of
Deputies - single room at 155,00, arrival on 16th of February, departure
19th of February.

I would appreciate it if you could send me, similar to the previous
occasion, the confirmations and the preforma invoice in order for the
Chamber to be able to make the bank transfer. Moreover, would you please
tell me if the hotel account is the one mentioned on the second page of the
preforma invoice as foreign currency account.

Thank you very much,

Simona ENACHE

Parliamentary Consultant

Chamber of the Deputies

tel + 40 21 414 21 51

fax + 40 21 414 20 86

Email simona.enache@cdep.ro



GRAND HOTEL UNION
Hotel and Conference Center

10 January 2008

Dear Mr Hrebenciuc Viorel,

We are happy to confirm for you reservation in Grand hotel Union:

ARRIVAL: **16 February 2008**. Check in time on the day of arrival: after 14.00 hrs
DEPARTURE: **19 February 2008**. Check out time on the day of departure: until 10.00 hrs
ACCOMMODATION: 1 x double room for single use
PRICE / ROOM / NIGHT: 165,60 €
PAYMENT: we will send you pro forma invoice – payment in advance before arrival

The price include self service breakfast, VAT, use of hotel swimming pool, fitness and sauna.
Daily tax is 1, 01 EUR / person / night.

CANCELLATION CONDITIONS

Cancellation Fees: All cancellations and changes must be notified in writing and sent to the Grand hotel Union within dates indicated below:

- Cancellation within 30 - 14 days prior to arrival: 100% of the room price for the first night
- Cancellation less than 7 days prior to arrival: 80% of the room price for all nights
- No-show: 100 % charge of the room rate for all reserved period

No additional charges are incurred for name changes.

In case of no-show or late cancellation as specified above, the hotel will charge the credit card provided with the hotel booking form.

Should you need any additional information please don't hesitate to contact us.

Thank you for choosing Grand Hotel Union****

Kind regards,

Katja Košir



GRAND HOTEL UNION
Hotel and Conference Center

10 January 2008

Dear Mr Mocearoy Andrei,

We are happy to confirm for you reservation in Grand hotel Union:

ARRIVAL: 16 February 2008. Check in time on the day of arrival: after 14.00 hrs
DEPARTURE: 19 February 2008. Check out time on the day of departure: until 10.00 hrs
ACCOMMODATION: 1 x single room
PRICE / ROOM / NIGHT: 155,00 €
PAYMENT: we will send you pro forma invoice – payment in advance before arrival

The price include self service breakfast, VAT, use of hotel swimming pool, fitness and sauna.
Daily tax is 1, 01 EUR / person / night.

CANCELLATION CONDITIONS

Cancellation Fees: All cancellations and changes must be notified in writing and sent to the Grand hotel Union within dates indicated below:

- Cancellation within 30 - 14 days prior to arrival: 100% of the room price for the first night
- Cancellation less than 7 days prior to arrival: 80% of the room price for all nights
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No additional charges are incurred for name changes.

In case of no-show or late cancellation as specified above, the hotel will charge the credit card provided with the hotel booking form.

Should you need any additional information please don't hesitate to contact us.

Thank you for choosing Grand Hotel Union****

Kind regards,

Katja Košir *Košir*



GRAND HOTEL UNION

hotel in konferenčni center

(00) 101

GRAND HOTEL UNION d.d.
MIKLOŠIČEVA 1
1000 LJUBLJANA

tel: +386 (0) 1 308 1995

fax: +386 (0) 1 308 1912

http://www.gh-union.si

SWIFT: ABANSI2X

IBAN SI56051008000050238

Foreign currency account: ABANKA VIPA Ljubljana 051008000050238

hotel.union@gh-union.si

Consignee: (8642019)

CHAMBER OF THE

DEPUTIES

NO 2-4 IZVOR STREET, SECTOR 5

... BUCHAREST
ROMUNIJA

PROFORMA INVOICE No.: 9080005

Ljubljana
11.1.2008

For services offered on: 19.2.2008

- according to your order:

- according to your voucher: 16.2.-19.2.2008, MR. HIREBENCIUC, MR. MOCEAROV

Service	Quantity UM	Brutto price	Price without VAT	Dsc	Dsc.value	Value VAT exclud
TOURIST TAX	6,00 *	1,01	1,01	0,00%	0,00	6,06
ACCOMMODATION	3,00 *	155,00	142,86	0,00%	0,00	428,58
ACCOMMODATION	-1,00 *	0,02	0,02	0,00%	0,00	-0,02
ACCOMMODATION	3,00 *	165,60	152,63	0,00%	0,00	457,89

Total: 892,51 EUR

+ Sales Tax: DDV 0,00% from basis 6,060

+ Sales Tax: DDV 8,50% from basis 886,450

75,35 EUR

TOTAL AMOUNT: 967,86 EUR

TOTAL AMOUNT DUE: 967,86 EUR

DDV PRI TT NI OBRAČUNAN PO C. TOČKI ŠESTEGA ODSTAVKA 36. ČLENA ZDDV-1

Accounting department: Lilijana Pavlič

Date of beginning of credit relationship: 19.02.2008

Date of expiry: 25.01.2008

Registry No.: 5001153

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Družba je vpisana pri okrožnem sodišču v Ljubljani SRG št. 97/00812 z dne 11.11.1997 pod vložno št. 1/03932/00. Osnovni kapital je 7.572.245,87 EUR
Davčna številka 79834264, Vat Reg.No.: SI79834264 Predsednica nadzornega sveta: Olga Jakše Dergan

11-JAN-08 FRI 13:10

+386 1 3081908

P. 1



GRAND HOTEL UNION

hotel in konferenčni center

1000 Ljubljana

GRAND HOTEL UNION d.d.
MIKLOŠIČEVA 1
1000 LJUBLJANA

tel: +386 (0) 1 308 1995

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