



Center for Strategic & International Studies
Washington, DC

January 20, 2004

EURO-ATLANTIC ACTION COMMISSION

PLENARY SESSION

JANUARY 27, 2004 • WARSAW, POLAND • HOTEL INTERCONTINENTAL

Action Commission Purpose: To recommend to the 10 Central and Eastern European (CEE) countries invited to join the EU improvements in implementing and enforcing EU and other international economic policies essential to region-wide investment and business growth; and to do so in a manner which fosters increased connectivity among the 10 national markets.

Plenary Session Purpose: To receive the reactions of the 10 CEE countries to Action Commission recommendations, and to discuss the introduction of those recommendations that are accepted.

AGENDA:

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| January 26, 2004
19:00 – 20:30 | <u>Opening Dinner</u> at the InterContinental Hotel, Composers Ballroom
<i>Note: This will be an informal event offering an opportunity for each member to introduce him or herself to the other plenary session participants.</i> |
| January 27, 2004
10:00 – 10:15 | <u>Plenary Session</u> , Opera Ballroom (Don Giovanni)
Opening Remarks and Instructions for the Plenary Session
Plenary Session Co-Moderators
- R. Kendall Nottingham, Chairman and CEO, ALICO
- Johannes Feldmayer, Executive Vice President, Siemens AG
Action Commission Director
- George W. Handy, Director, International Action Commissions, CSIS
- Bogdan Klich, Chairman, Institute for Strategic Studies |
| 10:15 – 10:30 | Welcoming Remarks and Observations on the Action Commission
H.E. Michal Kleiber, Minister of Science, Poland |
| 10:30 – 10:40 | Opening Remarks on behalf of the Steering Committee
Renato Ruggiero, former Director General of the WTO and Minister of Foreign Affairs of Italy |
| 10:40 – 11:20 | Presentation of Action Commission Recommendations
Remarks by Corporate Members of the Action Commission:
- Scott A. Harris, President, Continental Europe, Lockheed Martin Global
- Shirish Apte, CEO, Global Corporate and Investment Bank in CEE, Middle East and Africa, Citigroup International
- R. Kendall Nottingham, Chairman and CEO, ALICO
- Christine Lagarde, Chairman of the Executive Committee, Baker & McKenzie
- Johannes Feldmayer, Executive Vice President, Siemens AG
- Richard Pilnik, President, European Operations, Eli Lilly and Company |

- Peter Richardson, Vice President for Information Technology, U.S. Steel Kosice
- Norman Ray, President, Europe, Raytheon International

11:20 – 12:45

Assessment of Recommendations

Remarks by Government Officials from Central and Eastern Europe:

- Jaroslaw Pietras, Undersecretary of State, Office of the Committee for European Integration, Poland
- Adriana Ticau, Secretary of State, Ministry of Telecommunications and Information Technology, Romania
- Marius Hirte, Director, Division of Institutional Affairs and EU Policies, Ministry of Foreign Affairs, Romania
- Zaiga Liepina, Deputy State Secretary, Ministry of Economy, Latvia
- Aivo Orav, Ambassador of Estonia to Poland
- Latchezar Petkov, Ambassador of Hungary to Poland
- Mihaly Gyor, Ambassador of Hungary to Poland
- Darius Degutis, Ambassador of Lithuania to Poland
- Magda Vasaryova, Ambassador of Slovakia to Poland

Note: Other ambassadors not listed as speakers will be offered the opportunity to comment.

12:45 – 13:00

Break

13:00 – 14:30

Working Lunch, Opera Ballroom (Carmen)

Part 1: Question and Answer Session with Government Officials from Central and Eastern Europe

Part 2: Selected Remarks:

- Hanna Gronkiewicz-Waltz, Vice President, EBRD
- Richard E. Hecklinger, Deputy Secretary General, OECD
- Patrick Hardouin, Deputy Assistant Secretary General, Political Affairs and Security Policy, NATO

Part 3: Observations on Macro-Economic and Geo-Strategic Implications of the Recommendations

Remarks by the Steering Committee Members:

- Horst Teltschik, former Foreign- and Security-Policy Advisor to the German Chancellor Helmut Kohl
- Jenonne Walker, former U.S. Ambassador to the Czech Republic
- Robin Niblett, Executive Vice President, Center for Strategic and International Studies

14:30 – 14:45

Break

14:45 – 15:20

Introduction and Implementation of Selected Recommendations in Central and Eastern European Countries, Opera Ballroom (Don Giovanni)

Discussion moderated by Action Commission Director

15:20 – 15:30

Comments and Observations

- Cameron Munter, Deputy Chief of Mission, U.S. Embassy in Warsaw
- John O'Rourke, First Counsellor, EC Delegation to Poland

15:30

Adjourn