

Draft as of 3 October 2017

Meeting of the Presidential Troika of COSAC 26 November 2017, Tallinn

Draft agenda

**Sunday, 26 November 2017
17:30–19:00**

1. Adoption of the agenda of the Meeting of the Presidential Troika of COSAC
2. Approval of the draft programme of the LVIII COSAC
3. Presentation of the 28th Bi-annual Report of COSAC
4. Interview with the candidates for the position of the Permanent Member of the COSAC Secretariat for 2018–2019 and the proposal of the elected candidate to the Chairpersons of COSAC for appointment
5. Debate on the draft Contributions and Conclusions of the LVIII COSAC
6. Letters received by the Presidency
7. Any other business

Venue: Conference Hall of the Riigikogu, Lossi plats 1a, Tallinn