

*Draft as of 20 June 2017*

## Meeting of the Presidential Troika of COSAC 9 July 2017, Tallinn

### Draft agenda

**Sunday, 9 July 2017**  
**18:00–19:00**

1. Adoption of the agenda of the Meeting of the Presidential Troika of COSAC
2. Approval of the draft programme of the meeting of the Chairpersons of COSAC
3. Debate on the draft programme of the Meeting of the LVIII COSAC
4. Approval of the outline of the 28<sup>th</sup> Bi-annual Report of COSAC
5. Appointment of the Permanent Member of the COSAC Secretariat for 2018–2019
6. Letters received by the Presidency
7. Any other business

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