

Draft as of 16 November 2015

Meeting of the Presidential Troika of COSAC

**Luxembourg, 29 November 2015
17:00 - 19:00**

Meeting venue : European Convention Center Luxembourg, room D

Address : L-1499 Luxembourg, 4, place de l'Europe

Draft agenda

- 1) Adoption of the agenda of the Presidential Troika meeting of COSAC
- 2) Approval of the draft programme for the LIV COSAC
- 3) Presentation of the 24th Bi-annual Report of COSAC
- 4) Debate on the draft contribution and on the draft conclusions of the LIV COSAC
- 5) Co-financing and nomination of the Permanent Member of the COSAC Secretariat for 2016 and 2017
- 6) Letters received by the Presidency
- 7) Any other business