

Draft as of 26 June 2015

Meeting of the Presidential Troika of COSAC

**Luxembourg, 12 July 2015
18:00 - 19:00**

Meeting venue : Chamber of Deputies, Printz-Richard Building, meeting room 4 - 5

Address : 23, rue du Marché-aux-Herbes, L-1729 Luxembourg (entrance : Printz-Richard Building)

Draft agenda

- 1) Adoption of the agenda of the Presidential Troika meeting of COSAC
- 2) Approval of the draft programme of the meeting of the Chairpersons of COSAC
- 3) Debate on the draft programme for the LIV COSAC
- 4) Approval of the outline of the 24th Bi-annual Report of COSAC
- 5) Cofinancing and appointment of the Permanent Member of the COSAC Secretariat for 2016 and 2017
- 6) Establishing a working group
- 7) Letters received by the Presidency
- 8) Any other business