

## Meeting of the Presidential Troika of COSAC

7 July 2013, Vilnius

**16.30–17.30**

### DRAFT AGENDA

Venue: A. M. Brazauskas Hall, Building I of the Seimas of the Republic of Lithuania,  
Gedimino Ave 53, Vilnius

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 for the L COSAC
4. Debate on the outline of the 20th Bi-annual Report of COSAC
5. Co-financing and appointment of the Permanent Member of the COSAC Secretariat for  
2014–2015
6. Letters received by the Presidency
7. Any other business