



**Draft Agenda for
Meeting of the Presidential Troika of COSAC**

Sunday, 29 January 2012 at 16.00

Copenhagen, Denmark

Venue: Christiansborg Castle, Folketingssalen

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 XLVII COSAC
4. Approval of the outline of the 17th Bi-annual Report
5. Letters received by the Presidency
6. Any other business