



Polska Prezydencja w Radzie UE / Wymiar Parlamentarny Polish Presidency of the EU Council / Parliamentary Dimension Présidence polonaise du Conseil de l'UE / Dimension Parlementaire

Draft agenda

Meeting of the Presidential Troika of COSAC Sunday, 2 October 2011 16.15 - 17.45 Warsaw, Poland Sejm building, Conference Room

(as of 19 September 2011)

- 1. Adoption of the agenda of the meeting of the Presidential Troika of COSAC
- **2.** Approval of the draft programme of the XLVI COSAC (2-4 October 2011)
- **3.** Presentation of the 16th Bi-annual Report of COSAC
- **4.** Debate on the draft Contribution and Conclusions of the XLVI COSAC
- 5. Letters received by the Presidency
- 6. Interviewing of candidates for the post of the Permanent Member of the COSAC Secretariat
- 7. Proposal for nomination of the Permanent Member of the COSAC Secretariat
- **8.** Any other business