

### **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 16<sup>th</sup> 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