

Senát Parlamentu České republiky Zasedání předsednictva COSAC a Trojky Praha, 9. - 10. února 2009

Senate of the Parliament of the Czech Republic Meeting of the COSAC Chairpersons and the Troika Prague, 9 - 10 February, 2009







Sénat du Parlement de la République tchèque Réunion des présidents de la COSAC et de la Troïka Prague, 9 - 10 février, 2009

## **COSAC - Presidential Troika Meeting**

## Praha – Senate, Waldstein Palace, Frýdlant Lounge 9 February 2009 18:00 – 19:00

AGENDA (3 February 2009)

- 1. Opening of the proceedings and adoption of the agenda of the Troika meeting
- 2. Adoption of the agenda of the COSAC Chairpersons' Meeting
- 3. Debate and adoption of the agenda for the XLI COSAC Meeting
  - Invitation of special guests
- 4. Adoption of the Outline of the 11th Bi-annual Report
- 5. Review of the proposals for subsidiarity check and selection of legislative proposals to conduct a subsidiarity check in 2009
- 6. Co-financing of the permanent member of the COSAC Secretariat and the costs of running the office and website of COSAC
- 7. Letters received by the Presidency
- 8. AOB