

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