



*Draft as of 9 October 2019*

## **Meeting of the Presidential Troika of COSAC 1 December 2019, Helsinki**

### **Draft agenda**

**Sunday, 1 December 2019  
17:30–19:00**

1. Adoption of the agenda of the Meeting of the Presidential Troika of COSAC
2. Approval of the draft programme of the LXII COSAC
3. Presentation of the 32<sup>nd</sup> Bi-annual Report of COSAC
4. Co-financing and appointment of the Permanent Member of the COSAC Secretariat for 2020–2021
5. Draft Contribution and Conclusions of the LXII COSAC
6. Letters received by the Presidency
7. Any other business

*Venue: Marina Congress Centre, Katajanokanlaituri 6, Helsinki*