

L COSAC

Meeting of the Presidential Troika of COSAC

Vilnius, 27 October 2013

16.30-18.30

AGENDA

Venue: Algirdas Mykolas Brazauskas Hall, Building I of the Seimas of the Republic of Lithuania, Gedimino pr. 53, Vilnius

1. Adoption of the agenda of the meeting of the Presidential Troika of COSAC
2. Approval of the draft programme of the L COSAC
3. Presentation of the 20th Bi-annual Report of COSAC
4. Interview with the candidates for the post of the Permanent Member of the COSAC Secretariat for 2014-2015 and proposal of the candidate to the Chairpersons of COSAC
5. Debate on the draft Contribution and Conclusions of the L COSAC
6. Letters received by the Presidency
7. Any other business