

Lietuvos Respublikos pirmininkavimas Lithuanian Presidency of Europos Sąjungos Tarybai 2013 m. liepos 1 d. – gruodžio 31 d. PARLAMENTINIS MATMUO

the Council of the European Union 1 July - 31 December 2013 PARLIAMENTARY DIMENSION

Présidence lituanienne du Conseil de l'Union européenne du 1er juillet au 31 décembre 2013 DIMENSION PARLEMENTAIRE

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

