

### **Draft agenda**

Meeting of the Presidential Troika of COSAC

Sunday, 2 October 2011

16.15 - 17.45

Warsaw, Poland

Sejm building, Conference Room

*(as of 19 September 2011)*

- 1.** Adoption of the agenda of the meeting of the Presidential Troika of COSAC
- 2.** Approval of the draft programme of the XLVI COSAC (2-4 October 2011)
- 3.** Presentation of the 16<sup>th</sup> Bi-annual Report of COSAC
- 4.** Debate on the draft Contribution and Conclusions of the XLVI COSAC
- 5.** Letters received by the Presidency
- 6.** Interviewing of candidates for the post of the Permanent Member of the COSAC Secretariat
- 7.** Proposal for nomination of the Permanent Member of the COSAC Secretariat
- 8.** Any other business