

### **Draft agenda**

#### **Meeting of the Presidential Troika of COSAC**

**Sunday, 10 July 2011**

**17.00-18.30**

**Warsaw, Poland**

*Senate building, entrance B II, room 217*

- 1.** Adoption of the agenda of the meeting of the Presidential Troika of COSAC
- 2.** Approval of the draft programme of the meeting of the Chairpersons of COSAC
- 3.** Debate on the draft programme for the XLVI COSAC
- 4.** Approval of the outline of the 16<sup>th</sup> Bi-annual Report
- 5.** Procedure for nomination of the next Permanent Member of the COSAC Secretariat
- 6.** Letters received by the Presidency
- 7.** Any other business