



Polska Prezydencja w Radzie UE / Wymiar Parlamentarny Polish Presidency of the EU Council / Parliamentary Dimension Présidence polonaise du Conseil de l'UE / Dimension Parlementaire

## <u>Draft agenda</u>

## 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