

**DRAFT AGENDA OF THE MEETING OF THE PRESIDENTIAL TROIKA OF COSAC**

**XLV COSAC**

Sunday, 29 May 2011  
16.30 – 18.00

Delegation Hall, Parliament Building  
Budapest, Hungary

- 1. Adoption of the agenda of the Meeting of the Presidential Troika of COSAC**
- 2. Approval of the draft programme of the XLV COSAC**
- 3. Fifteenth Bi-annual Report of COSAC**
- 4. Amendments to the Rules of Procedure of COSAC**
- 5. Draft Contribution and Conclusions of the XLV COSAC**
- 6. Letters received by the Presidency**
- 7. Any other business**