

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

**at the Meeting of the Chairpersons of COSAC**

Thursday, 10 February 2011

16.30 – 18.00

Delegation Hall, Parliament Building

Budapest, Hungary

- 1. Adoption of the agenda for the Meeting of the Presidential Troika of COSAC**
- 2. Approval of the draft agenda for the Meeting of the Chairpersons of COSAC**
- 3. Debate on the draft agenda for the XLV COSAC**
- 4. Approval of the outline of the Fifteenth Bi-annual Report**
- 5. Letters received by the Presidency**
- 6. Any other business**