



*Cortes Generales*

**DRAFT AGENDA FOR THE COSAC PRESIDENTIAL TROIKA MEETING  
4 FEBRUARY 2010  
ENRIQUE CASAS VILA COMMITTEE ROOM,  
SENATE, MADRID**

**THURSDAY, 4 FEBRUARY**

16.45 Departure by bus from hotels to the Senate

**17.30 Meeting of the Presidential Troika**  
*Enrique Casas Vila Committee Room*

1. Adoption of the agenda for the Presidential Troika Meeting
2. Adoption of the draft agenda for the Chairpersons' Meeting
3. Debate and adoption of the draft agenda for the XLIII COSAC
  - Invitation of special guests
4. Adoption of the outline of the Thirteenth Bi-annual Report
5. Update on the subsidiarity check on the Proposal for a Regulation of the European Parliament and of the Council on jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of Succession
6. Proposal for academic research cooperation with COSAC
7. Letters received by the Presidency
8. Any other business