



## **XLII/XLIIème COSAC**

Stockholm 4–6 October / octobre 2009

**Draft Programme** (as of 21 September 2009)

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

Stockholm, 4 October, 2009

The Riksdag, Skandiasalen, entrance: Mynttorget 1

#### **AGENDA**

1. Opening of the proceedings and adoption of the agenda of the Troika Meeting
2. Adoption of the draft agenda of the XLII COSAC Meeting
3. 12th Bi-annual Report
4. Report on the results of the subsidiarity check and next subsidiarity check
5. Nomination of the Permanent Member of the COSAC Secretariat and the state of play in the co-financing issue
6. Draft Contribution and Conclusions of the XLII COSAC Meeting
7. AOB