



## **COSAC Chairpersons**

Stockholm 5–6 July 2009

### **Draft Programme** (as of 1 July 2009)

### **COSAC – Presidential Troika Meeting**

Stockholm, 5 July 2009

Skandiasalen, the Riksdag, 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 Chairpersons' Meeting
- 3 Debate and adoption of the draft agenda for the XLII COSAC Meeting
  - Invitation of special guests
- 4 Adoption of the Outline of the 12th Bi-annual Report
- 5 Subsidiarity checks – update
- 6 Co-financing of the permanent member of the COSAC Secretariat and the costs of running the COSAC office and website and the appointment of the permanent member
- 7 Letters received by the Presidency
- 8 AOB