

## **THE MEETING OF THE PRESIDENTIAL TROIKA OF COSAC**

**Ljubljana, 17 February 2008, at 5.30 p.m.**

**Venue:** Large Reception Room,  
in the premises of the National Assembly

### **DRAFT AGENDA**

1. Opening of the proceedings and adoption of the agenda of the Troika meeting
2. Adoption of the agenda of the COSAC Chairpersons' Meeting
3. Debate and adoption of the agenda for the XXXIX COSAC Meeting
4. Adoption of the Outline of the 9th Biannual Report
5. Review of the proposals for a new subsidiarity check and selection of two legislative proposals to conduct a subsidiarity check
6. Nomination of a candidate for a permanent member of the COSAC Secretariat for the period 2008-2010
  - short interviews with the candidates
  - proposal of the Troika to the COSAC Chairpersons
7. AOB