



Draft as of 27 June 2019

## Meeting of the presidential troika of COSAC 21 July 2019 17.15–18.15

### Draft Agenda

1. Adoption of the agenda of the Meeting of the Presidential Troika of COSAC
2. Approval of the draft programme of the Meeting of the Chairpersons of COSAC
3. Debate on the draft programme of the meeting of the LXII COSAC
4. Approval of the outline of the 32nd Bi-annual Report of COSAC
5. Co-financing and Appointment of the Permanent Member of the COSAC Secretariat for 2020-2021
6. Letters received by the Presidency
7. Any other business

*Venue: Little Parliament, Arkadiankatu 3, Helsinki*