



Meeting of the Presidential Troika of COSAC

November 26, 2023

Hotel Meliá Castilla, Madrid

Draft agenda

Last updated 25/09/23

1. Adoption of the draft agenda of the Meeting of the Presidential Troika of COSAC
2. Approval of the draft programme of the plenary session of the LXX COSAC
3. Presentation of the 40th Bi-annual Report of COSAC
4. Appointment of the Permanent Member of the COSAC Secretariat for the period 2024/25
5. Draft Contribution and Conclusions of the plenary session of the LXX COSAC
6. Letters received by the Presidency
7. Any other business