



SENAT
RZECZYPOSPOLITEJ
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Meeting of the Presidential Troika of COSAC

DRAFT AGENDA
as of 26 March 2025

**8 June 2025
(Sunday)**

Warsaw, Sejm of the Republic of Poland

Meeting of the Presidential Troika of COSAC

Draft agenda as of 26 March 2025

Date: 8 June 2025, 16:15–17:45

Venue: Conference Room, Sejm

Co-chaired by: Ms Agnieszka Pomaska, Chair of the European Union Affairs Committee of the Sejm of the Republic of Poland and Mr Tomasz Grodzki, Chair of the European Union Affairs Committee of the Senate of the Republic of Poland

Agenda

1. Adoption of the draft agenda of the Meeting of the Presidential Troika of COSAC
2. Approval of the draft programme of the Plenary Meeting of the LXXIII COSAC
3. Information about the 43rd COSAC Bi-Annual Report
4. Co-funding of the Permanent Member of the COSAC Secretariat
5. Draft Contribution and Conclusions of the Plenary Meeting of the LXXIII COSAC
6. Letters received by the Presidency
7. Any other business

After the session, a family photo will be taken.