



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

**Thursday, 17 July 2014**

**17.30-18.30**

### **DRAFT AGENDA**

**Venue: Italian Senate, Palazzo Madama, entrance Piazza Madama**

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 for the LII COSAC plenary meeting
4. Approval of the outline of the 22<sup>nd</sup> Bi-annual Report of COSAC
5. Letters received by the Presidency
6. Any other business