



Lietuvos Respublikos pirmininkavimas
Europos Sąjungos Tarybai
2013 m. liepos 1 d. – gruodžio 31 d.
PARLAMENTINIS MATMUO

Lithuanian Presidency of
the Council of the European Union
1 July – 31 December 2013
PARLIAMENTARY DIMENSION

Présidence lituanienne
du Conseil de l'Union européenne
du 1er juillet au 31 décembre 2013
DIMENSION PARLEMENTAIRE

L COSAC

Meeting of the Presidential Troika of COSAC

Vilnius, 27 October 2013

16.30-18.30

DRAFT AGENDA

Venue: Algirdas Mykolas Brazauskas Hall, Building I of the Seimas of the Republic of Lithuania, Gedimino pr. 53, Vilnius

1. Adoption of the agenda of the meeting of the Presidential Troika of COSAC
2. Approval of the draft programme of the L COSAC
3. Presentation of the 20th Bi-annual Report of COSAC
4. Interview with the candidates for the post of the Permanent Member of the COSAC Secretariat for 2014-2015 and proposal of the candidate to the Chairpersons of COSAC
5. Debate on the draft Contribution and Conclusions of the L COSAC
6. Letters received by the Presidency
7. Any other business

