



Meeting of the Chairpersons of COSAC

The Troika meeting

**26 January 2025
(Sunday)**

Warsaw, Senate of the Republic of Poland

Meeting of the COSAC Presidential Troika

Draft agenda

as of 6 December 2024

1. Adoption of the agenda of the Meeting of the COSAC Presidential Troika
2. Approval of the draft programme of the Meeting of the Chairpersons of COSAC
3. Discussion on the draft programme of the LXXIII COSAC meeting
4. Approval of the Outline of the 43rd Bi-annual Report of COSAC
5. Letters received by the Presidency
6. Any other business (including co-financing of the Permanent Member of the COSAC Secretariat)