



Meeting of the COSAC Presidential Troika **16 July 2021, Ljubljana** **Videoconference**

Draft Programme (as of 14 June 2021)

MEETING TIME ZONE: CET

11:00 - 12:00

- 1. Adoption of the agenda of the Meeting of the COSAC Presidential Troika**
- 2. Approval of the draft programme of the COSAC Chairpersons' Meeting**
- 3. Debate on the draft programme for the LXVI COSAC Plenary Meeting**
- 4. Approval of the Outline of the 36th Bi-annual Report of COSAC**
- 5. Debate on the Appointment Process of the Permanent Member of the COSAC Secretariat for 2022–2023**
- 6. Letters received by the Presidency**
- 7. Any other business**