EUROPEAN PARLIAMENT

Delegation to the EU-Kazakhstan, EU-Kyrgyzstan and EU-Uzbekistan Parliamentary Cooperation Committees and for relations with Tajikistan, <u>Turkmenistan and Mongolia</u>

Meeting

on Thursday, 12 May 2005 at 09.45 Room WIC200^{*} <u>STRASBOURG</u>

DRAFT AGENDA

- 1. Adoption of draft agenda (PE 356.268)
- 2. Approval of minutes of meeting of 26 April 2005 (PE 358.789)
- 3. Chairman's announcements
- 4. Fifth meeting of the EU-Kazakhstan Parliamentary Cooperation Committee (Astana, 16 May 2005) and Fact-Finding mission to Kyrgyzstan, Bishkek-Osh (18-20 May 2005)

In the pressence of a Commission representative :

- 4.1 Composition of the delegation
- 4.2 Preparation for the fifth meeting of the EU-Kazakhstan Parliamentary Cooperation Committee (Astana, 16 May 2005)
 - 4.2.a Exchange of views on the draft programme and draft agenda for the fifth meeting of the Parliamentary Cooperation Committee
 - 4.2.b Appointment of the first speakers on each agenda item
 - 4.2.c Exchange of views on developments in the political situation in Kazakhstan and the state of bilateral relations between the EU and Kazakhstan since the fourth meeting of the Parliamentary Cooperation Committee in 2-3 July 2003
- 4.3 Preparation of the Fact-finding mission to Kyrgyzstan :Exchange of point of views on the draft programme of the visit
- 5. Any other business

6. Date and place of next meeting Brussels, 2 May 2005

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^{*} Please check meeting room nr on the screen

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