## **EUROPEAN PARLIAMENT**

# DELEGATION TO THE EUROPEAN UNION-RUSSIA PARLIAMENTARY COOPERATION COMMITTEE

### **MEETING**

Thursday, 8 September 2005

09.45 - 10.45

(Please check room on the screens in the EP buildings)

### **STRASBOURG**

#### DRAFT AGENDA

1. Adoption of draft agenda

PE 358.305

- 2. Chairman's announcements
- 3. Preparation of the Working group visit to Kaliningrad Oblast on 8-12 October 2005
  - draft programme
  - draft agenda
- 4. Any other business
- 5. Date and place of next meeting

18 August 2005 EUR/SP/cs

OJ/577758/EN PE 358.305