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DRAFT AGENDA

Meeting

Thursday 12 February 2009, 11.30 – 12.30

Brussels

Room A5E-2

1. Adoption of the draft agenda (PE 417.516)
2. Adoption of minutes of the meeting on 07 October 2008 (PE 409.295)
3. Announcements by the Chair
4. Preparations for the 7th EU-Mongolia IPM, 18-19 February 2009, Brussels
5. Preparations for 4th EU-Tajikistan IPM, w/c 6 April 2009, Dushanbe
6. Any other business
7. Date and place of next meeting