

EU-UKRAINE PARLIAMENTARY COOPERATION COMMITTEE

**12th MEETING
24 - 25 February 2009
BRUSSELS**

DRAFT AGENDA

1. Adoption of draft agenda PE 412.693
2. Adoption of the minutes of the 11th meeting of the EU-Ukraine PCC in Kyiv and Yalta on 2-3 October 2008
3. State of play of the EU-Ukraine relations, including the negotiations on the Association Agreement and talks on the Free Trade Area (FTA) agreement
4. Political and economic situation in Ukraine and the EU, following the global financial crisis and in the view of respective political and institutional reforms
Joint Debate on points 3 and 4 with statements by
 - Government of Ukraine
 - Presidency-in-Office of the Council of the European Union
 - European Commission
5. Energy cooperation, especially regarding the security of energy supply
6. Implementation of the EU-Ukraine visa facilitation and readmission agreement and perspectives of a visa-free regime and people-to-people contacts
7. Cooperation in the common neighbourhood, including the launching of the Eastern Partnership and the setting up of an EU Neighbourhood East Parliamentary Assembly (EURO-NEST)
8. Follow-up of the final statement and recommendations of the 11th EU-Ukraine PCC meeting
9. Adoption of the final statement and recommendations
10. Any other business
11. Date and place of the next meeting