EUROPEAN PARLIAMENT

DELEGATION TO THE EUROPEAN UNION-RUSSIA PARLIAMENTARY COOPERATION COMMITTEE

EXTRAORDINARY MEETING

Tuesday, 23 September 2008

17.00 - 18.30

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

BRUSSELS

DRAFT AGENDA

- 1. Adoption of draft agenda
- 2. Chair's Announcements

<u>In the presence of Mr Andrey KLIMOV, Chair of the Russian Federal Assembly delegation to the </u>

<u>EU-Russia PCC and Mr Gennady GORBUNOV, Chair of the Russian Federation Council delegation to the EU-Russia PCC</u>

- 3. Assessment of the EU-Russia relations
- 4. Any other business
- 5. Date and place of next meeting

18 September 2008 EUR/SP/cs