

**EUROPEAN PARLIAMENT**  
DIRECTORATE-GENERAL FOR EXTERNAL POLICIES

**DELEGATION TO THE EU-RUSSIA  
PARLIAMENTARY COOPERATION COMMITTEE**

**CONSTITUENT MEETING**

**Tuesday, 29 September 2009  
15h00 - 15h45  
Room JAN 6Q2**

**DRAFT AGENDA**

1. Opening of meeting chaired by the member provisionally holding the chair
2. Election of chairman
3. Election of vice-chairmen
4. Approval of the draft Programme of Activities for the second semester 2009
5. Date and place of next meeting

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17 September 2009  
SP/CS