

# EUROPEAN PARLIAMENT

## EU-RUSSIA PARLIAMENTARY COOPERATION COMMITTEE

### FORTEENTH MEETING

**Monday 19 September 2011, 14h30-18h30 and**

**Tuesday 20 September 2011, 9h00-12h30**

**WARSAW, POLAND**

### DRAFT AGENDA

1. Adoption of draft agenda (PE 467.621)
2. Adoption of Minutes of the 13<sup>th</sup> EU-Russia PCC Meeting on 15-16 December 2010 in Strasbourg (PE 467.623)
3. Twenty years after the end of communism in Central and Eastern Europe - impacts for the region, the European Union and the Russian Federation
  - Introductory statements by:
    - the Co-Chairmen of the PCC
    - the Marshal of the Sejm (Polish Parliament)
    - the Minister of Foreign Affairs of Poland
    - Head of the EU Delegation in Poland
    - the Russian Ambassador in Poland
4. Exchange of views on the special status of Kaliningrad region in the EU visa policy.
5. Follow-up of the works of WG1/2011 on Common neighborhood issues and policies
  - exchange of views with Mr Schulz and Mr Klimov
6. Follow-up of the works of WG 2/2011 on Science and Research cooperation, rural development, and environmental protection
  - exchange of views with Mr Fleckenstein and Mr Gorbunov
7. Follow-up of the works of WG 3/2011 on Sport, sport infrastructure and youth policies
  - exchange of views with Mr Peterle and Mr Klimov
8. Exchange of views on parliamentary election standards in the EU and in Russia in the presence of representatives of the OSCE/ODIHR Office in Warsaw
9. Adoption of a joint statement
10. Confirmation of the calendar of activities for 2012.
11. Any other business
12. Date and place of next meeting

31.08.2011/rev.  
PCC/MCz/cs