

EUROPEAN PARLIAMENT
DIRECTORATE-GENERAL FOR EXTERNAL POLICIES

**DELEGATION TO THE PARLIAMENTARY COOPERATION COMMITTEES
EU-ARMENIA, EU-AZERBAIJAN AND EU-GEORGIA**

Constituent meeting

Wednesday, 30 September 2009
11h00 - 11h45
BRUSSELS

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

22 September 2009
APB/ES