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*Delegation to the EU-Armenia, EU-Azerbaijan and EU-Georgia Parliamentary Cooperation Committees*

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# DRAFT AGENDA

**2nd preparatory meeting**

**Wednesday 26 October 2011, 15.00 – 16.00**

**Strasbourg**

**Please see screens**

1. Adoption of the draft agenda PE 467.627
2. Chair's announcements
3. Exchange of views with **Ms Caroline Ravaud**, Head of the Secretariat of the Monitoring Committee of the Parliamentary Assembly of the Council of Europe (PACE), on the newly adopted PACE resolution on Armenia and the Monitoring Committee's work on Armenia
4. Final-stage of the preparation for the 12th meeting of the EU-Armenia Parliamentary Cooperation Committee to be held in Yerevan on 2-3 November 2011
5. Any other business
6. Date and place of the next meeting