

EUROPEAN PARLIAMENT

DELEGATION FOR RELATIONS WITH ALBANIA, BOSNIA AND HERZEGOVINA, SERBIA, MONTENEGRO AND KOSOVO

CONSTITUENT MEETING

**Thursday, 17 September 2009
from 10.20 to 11.05
Room LOW N.1.4
Strasbourg**

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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