



DRAFT AGENDA

Extraordinary meeting

Thursday 3 December 2015, 9.00 – 12.30

Brussels, Room: Altiero Spinelli (3G-2)

3 December 2015, 9.00 – 10.45

- 1. Adoption of agenda**
- 2. Chair's announcements**

Jointly with the Committee on Foreign Affairs

In association with the Delegation to the EU-Ukraine Parliamentary Association Committee

- 3. The state of implementation of the Minsk Agreements: improving the security situation in Ukraine?**
Exchange of views with:
 - Ambassador Johannes Regenbrecht, Special Envoy for Ukraine and Head of the Ukraine Task Force, German Foreign Ministry**
 - Representative from French Foreign Ministry (tbc)**
 - Oleksii Makeiev, Political Director, Ukrainian Foreign Ministry**
 - Gunnar Wiegand, Director for Eastern Partnership and Russia, EEAS**

3 December 2015, 10.45 – 12.30

- 4. Public hearing "The use of private security companies in the context of European security and defence"**

(see separate programme)

5. Any other business

6. Next meetings

- 25 January 2016, 15.00 – 18.30 (Brussels)