



**Euronest Parliamentary Assembly
Assemblée parlementaire Euronest
Parlamentarische Versammlung Euronest
Парламентская Ассамблея Евронест**

FOURTH ORDINARY SESSION

**Tuesday 17 March 2015
Wednesday 18 March 2015**

Yerevan

National Assembly

DRAFT AGENDA

Tuesday, 17 March 2015
15.00 - 16.15

Formal opening of the Session by Mr Galust SAHAKYAN, President of the Armenian Parliament

Address by Mr Serzh SARGSYAN, President of the Republic of Armenia

Address by Mr Ryszard CZARNECKI, Vice-President of the European Parliament, on behalf of the President of the European Parliament, Mr Martin SCHULZ

Address by Mr Traian HRISTEA, Head of the EU Delegation to Armenia, on behalf of the European Union

Address by Mrs Heidi HAUTALA, Co-President of the Euronest PA

Address by Mr Borys TARASYUK, Co-President of the Euronest PA

Greeting addresses from the observers to the Euronest PA:

- Parliament of Latvia
- Committee of Regions Conference of Local Authorities of the Eastern Partnership
- Civil Society Forum

16.15 - 16.40

Break

Family photo and tree planting ceremony

16.45 - 19.15

1. Adoption of draft agenda
2. Approval of minutes of the Third Ordinary Session, held on 28-29 May 2013 in Brussels
3. Presentation by Mrs Agnieszka KOZLOWSKA-RAJEWICZ (EP) replacing Mr Michal BONI (EP) and Mr Victor DOLIDZE (Georgia), Co-Rapporteurs of the Euronest PA Committee on Political Affairs, Human Rights and Democracy, of a draft resolution on Engaging in a stronger partnership between the EU and Eastern European partner countries through the European Neighbourhood Instrument for 2014-2020 - Debate
4. Presentation by Mr Alberto CIRIO (EP) and Mr Mher SHAHGELDYAN (Armenia), Co-Rapporteurs of the Euronest PA Committee on Economic Integration, Legal Approximation and Convergence with EU Policies, of a draft resolution on Infrastructural cooperation between the EU and Eastern Partnership countries: road, rail and air transport joint projects - Debate
5. Presentation by Mr Knut FLECKENSTEIN (EP) Rapporteur of the Euronest PA Committee on Energy Security, of a draft resolution on Challenges, potential and new engagement in cooperating on energy efficiency and renewable sources within the Eastern Partnership.- Debate
6. Presentation by Mrs Tatiana ZDANOKA (EP) Rapporteur of the Euronest PA Committee on Social Affairs, Education, Culture and Civil Society, of a draft resolution on Culture and intercultural dialogue in the context of the Eastern Partnership - Debate
7. Presentation by Mr Borys TARASYUK, Member of the Ukrainian Delegation and Co-President of the Euronest PA, on behalf of the Bureau of the Euronest PA, of the draft urgent motion for resolution on the Russian military aggression against Ukraine and the urgent need for a peaceful resolution of the conflict
8. Presentation by Mr Artak ZAKARYAN, Head of the Armenian delegation, on behalf of the Bureau of the Euronest PA, of the draft urgent motion for resolution on the Centennial of the Armenian Genocide
9. Adoption of the draft resolutions contained in the Committees' reports and of the draft urgent motions for resolution submitted by the Bureau ex Art. 9.2, letter b) and ex Art. 9.3 of the Rules of Procedure on which the debate is concluded

Wednesday, 18 March 2015

09.00-10.30

In the presence of Mr Johannes HAHN, European Commissioner for Neighbourhood Policy and Enlargement Negotiations

10. Exchange of views on the European Neighbourhood Policy review (Eastern dimension) and the forthcoming Eastern Partnership Summit in Riga

10.30-12.00

11. Debate on justice: overview on the expenditure of EU financial assistance for the sector, advancement of reforms and impact of EU programmes
(*Keynote speech by Mr Andrea FONTANA, Head of Unit, DG NEAR.C.1., European Commission*)
12. Exchange of views and adoption of the proposals for amendment to the Rules of Procedure of the Euronest PA and the standing committees

Break and buffet lunch

14.00-17.00

13. Presentation of a Report and exchange of views on the activities of the WG on Belarus
14. Adoption of work-plan for the second half of 2015 and the first half of 2016
15. Any other business

SMZ/MSF 16.03.15