



*Committee on Political Affairs, Human Rights and Democracy*

*Committee on Energy Security*

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# **DRAFT AGENDA**

## **Joint meeting**

**Tuesday 22 February 2022, 09.00-12.45**

**Karen Demirchyan Sports and Concert Complex, Yerevan, Armenia**

1. Adoption of the draft agenda
2. Approval of minutes of the meeting of the Euronest Committee on Political Affairs, Human Rights and Democracy (POL) held on 19 April 2021 via videoconference
3. Approval of minutes of the meeting of the Euronest Committee on Energy Security (ENER) held on 19 April 2021 via videoconference
4. The buildup of Russian forces on the Ukrainian border: Russia's threats to European security
  - Exchange of views, in the presence of Mr Pavel HAVLICEK, Research fellow at the Association for International Relations (AMO), EU-Russia Civil Society Forum board member.
5. The geopolitical security in the South Caucasus
  - Exchange of views, in the presence of

- Mr Richard GIRAGOSIAN, Director, Regional Studies Centre (RSC)
- Mr Zaur SHIRIYEV, Analyst, International Crisis Group

6. The state of governance in the Eastern partner countries

- Presentation of working document on *“Promoting governance in public institutions on the basis of political dialogue and institutional cooperation in order to increase efficiency and administrative capacity”* by the POL Committee Co-Rapporteurs, Mr Peter POLLAK (European Parliament) and Ms Maria KARAPETYAN (Armenia)
- Exchange of views, in the presence of
  - Ms Sona AYVAZYAN, Executive Director, Transparency International Anti-corruption Centre (Yerevan);
  - Ms Tania MAROCCHI, EaP Index Manager, EaP Civil Society Forum
  - Dr Kerry LONGHURST, Collegium Civitas, Warsaw, Poland, and Editor of the Eastern Partnership Index 2020-21
  - Mr Radoslaw DARSKY, Deputy Head of Division, ‘Eastern Partnership, Regional Cooperation & OSCE’, European External Action Service;
  - Mr Nicholas CENDROWICZ, Deputy Head of Unit, ‘Georgia, Moldova, Economic Investment Plan’, DG Neighbourhood and Enlargement Negotiations, European Commission.

7. The challenges and opportunities of the European Green Deal for the Eastern partner countries

- Presentation of working document on *“Energy security challenges and resilience within the Eastern Partnership in the context of the European Green Deal and clean energy transition”* by the ENER Committee Co-Rapporteurs, Ms Maia BITADZE (Georgia) and Mr Bronis ROPE (European Parliament)
- Exchange of views, in the presence of
  - Mr Artur LORKOWSKI, Director, Energy Community Secretariat
  - Mr Nicholas CENDROWICZ, Deputy Head of Unit, ‘Georgia, Moldova, Economic Investment Plan’, DG Neighbourhood and Enlargement Negotiations, European Commission
  - Mr Matteo GOVERNATORI, Policy Officer, ‘Neighbourhood policies and international relations’, DG Energy, European Commission

8. Energy security challenges for Eastern partner countries in the current geopolitical context

- Exchange of views, in the presence of

- Mr Nicholas CENDROWICZ, Deputy Head of Unit, 'Georgia, Moldova, Economic Investment Plan', DG Neighbourhood and Enlargement Negotiations, European Commission
- Mr Matteo GOVERNATORI, Policy Officer, 'Neighbourhood policies and international relations', DG Energy, European Commission

9. Any other business