

**PARTNERSHIP
BETWEEN
THE EUROPEAN UNION
AND UKRAINE**

Brussels, 3 June 2005

– The Cooperation Council –

UE-UA 1055/05

PROVISIONAL AGENDA

meeting : Ninth meeting of the EU-Ukraine Cooperation Council
date : 13 June 2005
in : Luxembourg

1. Welcoming Statements
2. Adoption of the Agenda
3. Adoption of the Minutes of the seventh and eighth Cooperation Council meetings
4. Progress in the implementation of the EU Ukraine Action Plan and of the GAERC conclusions on Ukraine of 21 February 2005 within the framework of the Partnership and Cooperation Agreement
 - 4.1 Political dialogue and reform, including cooperation on foreign and security policy
 - 4.2 Economic and social reform and development
 - 4.3 Trade, market and regulatory reform, including market economy status
 - 4.4 Transport, energy, information society and environment
 - 4.5 Cooperation in Justice and Home Affairs, including visa dialogue and readmission
 - 4.6 People-to-people contacts
5. International Issues*
 - [GUAM
 - Russia
 - Moldova
 - Belarus]**
6. Any Other Business
7. Concluding remarks

* This item will be discussed during the informal session

** Pour memoire