

**ASSOCIATION
BETWEEN
THE EUROPEAN UNION
AND GEORGIA**

Brussels, 14 November 2014

– The Association Council –

UE-GE 4652/14

PROVISIONAL AGENDA

for : First meeting of the EU-Georgia Association Council
on : 17 November 2014
in : Brussels

1. PRESENTED TO THE ASSOCIATION COUNCIL

- Agenda of the 1st meeting
- AA/DCFTA decisions:
 - Decision No 1/2014 on the Rules of Procedure of the Association Council and the Association Committee
 - Decision No 2/2014 on the establishment of two specialised sub-committees
 - Decision No 3/2014 on the delegation of certain powers by the Association Council to the Association Committee in Trade configuration
- EU-Georgia Association Agenda
- Minutes of the 14th EU-Georgia Cooperation Council meeting held on 12 December 2013

2. AA/DCFTA Implementation

- Institutional set up/Rule of Procedure
- Coordination structure/monitoring mechanism
- Provisional Application – Timelines in annexes and protocols
- Priorities of national action plan

3. EU-GEORGIA RELATIONS

- a) Political Developments/Dialogue and Reform
 - Democracy (Elections, Constitutional Reform)
 - Rule of Law (Judicial Reform, anti-corruption, administration reform and public service)
- b) Eastern Partnership
- c) European Neighbourhood Policy
- d) Foreign and security policy
 - Cooperation on CFSP, including cooperation on CSDP
 - Peaceful conflict resolution, including non-recognition and engagement policies

4. ANY OTHER BUSINESS
