

**ASSOCIATION
BETWEEN
THE EUROPEAN UNION
AND UKRAINE**

Brussels, 12 December 2014

– The Association Council –

UE-UA 1055/14

PROVISIONAL AGENDA

for : First meeting of the EU-Ukraine Association Council
on : 15 December 2014
in : Brussels

1. TEXTS PRESENTED TO THE ASSOCIATION COUNCIL

– Introductory remarks

Agenda of the 1st meeting

– Association Agreement decisions:

- DECISION No 1/2014 OF THE EU-UKRAINE ASSOCIATION COUNCIL adopting its Rules of Procedure and those of the Association Committee and of Sub-Committees
- DECISION No 2/2014 OF THE EU-UKRAINE ASSOCIATION COUNCIL on the establishment of two Sub-Committees
- DECISION No 3/2014 OF THE EU-UKRAINE ASSOCIATION COUNCIL on the delegation of certain powers by the Association Council to the Association Committee in Trade configuration

– Minutes of the 16th EU-Ukraine Cooperation Council meeting held on 24 June 2013

2. ASSOCIATION AGREEMENT IMPLEMENTATION

- Provisional Application / implementation:
 - Institutional set up/Rules of Procedure, update of the Association Agenda
 - Political dialogue and reform, political association, cooperation and convergence in the field of Foreign and Security policy
 - Justice, freedom and security
 - Economic and sector cooperation
- Preparations for implementation:
 - Trade and trade-related matters
- EU support

3. DEVELOPMENTS IN UKRAINE [*in restricted session*]

- a) Conflict in Ukraine / consequences of Russian actions
- b) Non-recognition of the illegal annexation of the Republic of Crimea and Sevastopol by the Russian Federation

4. ANY OTHER BUSINESS
