ASSOCIATION BETWEEN THE EUROPEAN UNION AND THE REPUBLI OF MOLDOVA

Brussels, 5 March 2015 (OR. en)

The Association Council

UE-MD 1105/15

PROVISIONAL AGENDA

meeting: 1st meeting of the EU-REUBLIC OF MOLDOVA ASSOCIATION COUNICL date: 16 March 2015
in: Brussels

1. TEXTS PRESENTED TO THE ASSOCIATION COUNCIL

- Agenda of the 1st meeting
- Association Council decisions:
 - DECISION No 1/2014 OF THE EU-REPUBLIC OF MOLDOVA ASSOCIATION COUNCIL adopting its Rules of Procedure and those of the Association Committee and of Sub-Committees
 - DECISION No 2/2014 OF THE EU-REPUBLIC OF MOLDOVA ASSOCIATION COUNCIL on the establishment of two Sub-Committees
 - DECISION No 3/2014 OF THE EU-REPUBLIC OF MOLDOVA ASSOCIATION COUNCIL on the delegation of certain powers by the Association Council to the Association Committee in Trade configuration
- Minutes of the 16th EU-REPUBLIC OF MOLDOVA Cooperation Council meeting held on 26 June 2014.

2. <u>EU-REPUBLIC OF MOLDOVA RELATIONS</u>

- Implementation of the Association Agreement:
 - Institutional set up/Rules of Procedure
 - Political dialogue and reforms, political association
 - Economic and sectoral cooperation
 - Trade and trade-related matters / DCFTA.

3. TRANSNISTRIAN ISSUE [IN RESTRICTED SESSION]

4. ANY OTHER BUSINESS