

**AGENDA for the
2nd EU-UKRAINE SUB-COMMITTEE
ON ECONOMIC AND OTHER SECTOR COOPERATION CLUSTER 1 MEETING**
*(macro-economic and financial cooperation, public finances, statistics,
accounting and auditing, anti-fraud and control provisions)*

Kyiv, 28-29 September 2016

Opening session

- Opening statements
- Adoption of the agenda

Macroeconomic cooperation

- Economic situation and outlook in Ukraine
- Situation of public finances and recent developments in tax policy and budget policy in Ukraine
- Economic situation and outlook in the EU
- EU economic assistance to Ukraine

Financial sector cooperation

- Financial stability situation in Ukraine: deposit trends, asset quality and capital adequacy, resolved and restructured banks
- Update on the ongoing stress tests of the banking sector in Ukraine
- Implementation of the financial sector reform strategy, recent developments in financial sector regulation in Ukraine
- Internal transformation of the NBU
- Audit and Accounting law reform: state of play
- Update on the EU financial services agenda

Other sector cooperation

- a. Management of public finances: budget policy, internal control and external audit
 - Public financial management strategy and budget policy: state of play with the new PFM Strategy, including budget reform
 - Recent developments in external audit (implementation of the new law on the Accounting Chamber of Ukraine and appointments to the ACU) and in public internal financial control
- b. Statistics
 - Cooperation in the area of statistics
 - Recent developments in the statistics office
 - Plans for the reforms of the state statistical system – state of play
 - Promoting total quality management of all statistical production processes and dissemination
 - Progress in the implementation of the chapter on statistics of the AA
 - Revision of the law on the state statistics
- c. Anti-fraud
 - Way forward regarding the implementation of the anti-fraud provisions (Annex XLIII)