

**Agenda for the  
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, 8-9 October 2015***

**Opening session**

- Opening statements
- Adoption of the agenda

**Macroeconomic cooperation**

- Economic situation and outlook in Ukraine
- Economic situation and outlook in the EU
- Situation of public finances and recent developments in tax policy and budget policy in Ukraine
- 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 and the internal restructuring of the NBU
- Recent developments in financial sector regulation in Ukraine
- Update on the EU financial services agenda

**Other sector cooperation**

a. External audit and internal control

- External audit: New law and its degree of compatibility with INTOSAI standards; Strategy and initiatives for implementing the new legal provisions; Regulation of the audit profession
- Public internal financial control: Reforming Ukraine's internal control system i.e. financial management and control + internal audit (state-of-play); Progress and possible challenges related to harmonisation with international standards, frameworks and methodologies

b. Statistics

- Cooperation in the area of statistics
- Recent developments in the statistics office, including Twinning
- Plans for the reforms of the state statistical system – state of play
- Promoting total quality management of all statistical production processes and dissemination
- Preparation for/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)