

**Agenda for the
EU-UKRAINE SUB-COMMITTEE ON ECONOMIC AND
OTHER SECTOR COOPERATION CLUSTER 3 MEETING
(Energy Cooperation, Transport, Environment, Climate Action and Civil Protection)
*Kyiv, 28-29 September 2015***

Opening session

- Opening statements
- Adoption of the draft agenda

Energy

- EU energy policy
- Overview of the implementation of the Association Agreement/DCFTA concerning energy cooperation (Title V Chapter 1, including legislative approximation as set out in Annex XXVII)
- State of play regarding efforts to find sustainable solution for gas imports from Russia to Ukraine (Trilaterals, Stockholm Arbitration court, Financing of gas purchasing to underground gas facilities)
- Implementation of the Energy Winter Action Plan
- State of play of diversification of energy sources and supply routes (Regional energy projects, South Gas Corridor, Nord Stream 2)
- State of play of domestic oil and gas production
- Progress in modernising the gas sector, including GTS, the restructuring of NJSC Naftogaz, legislation
- Progress concerning the Energy Regulator + tariff reforms
- State of play resilience plan
- Implementation of other aspects of the MoU on Energy Cooperation – state of play on a new Strategic Energy Partnership
 - Progress on energy efficiency and renewable energy
 - Progress in modernising the electricity sector, new draft law on electricity market
 - Progress in modernising the coal sector
 - Progress under the Roadmap for Nuclear Safety
- Cooperation in the framework of the Energy Community
- EU assistance to Ukraine in the field of energy (bilateral and regional)
- AOB

Civil protection

- Implementation of the Association Agreement/DCFTA concerning civil protection (Article 364), including:
 - Disaster prevention and preparedness
 - Disaster risk management
 - EU assistance in the field of civil protection (bilateral and regional)
- AOB

Environment

- Latest developments in EU environment policy
- Approximation and implementation of EU legislation
 - Environmental governance and Integration of environment into other policy areas in Ukraine
 - Air quality and air protection
 - Water quality and resource management
 - Waste management
 - Nature protection
 - Industrial pollution and industrial hazards
- Regional environment cooperation
- EU assistance to Ukraine in the field of environment (bilateral and regional)
- AOB

Climate action

- EU and Ukraine positions in international climate negotiations
- Latest developments in EU climate policy
- Overview of the implementation of the Association Agreement concerning climate action, including climate-related legislative approximation
 - Progress review
 - Action plan for future implementation
- State of play of institutional capacity for climate action
- EU assistance to Ukraine in the field of climate change (bilateral and regional)
- AOB

Transport

- Transport policy and reforms
 - Latest developments in EU
 - Progress concerning the implementation of the national transport strategy and development of the sector strategic plans in Ukraine
 - Progress concerning the reforms, restructuring and modernisation in the sector
 - Progress in improvement of transport infrastructure policy
- Implementation of the Association Agreement/DCFTA concerning transport cooperation (Title V Chapter 7, including legislative approximation as set out in Annexes XXXII and XXXIII):
 - Road
 - Railway
 - Air
 - Maritime
 - Inland waterways, including Danube navigation
 - EU-Ukraine transport network integration
- Regional transport cooperation (EaP framework)
- EU assistance in the field of transport (bilateral and regional)
- Cooperation with EU agencies
- AOB

Concluding remarks; operational conclusions