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Committee on Foreign Affairs  
Subcommittee on Human Rights  
Subcommittee on Security and Defence

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# DRAFT AGENDA

Extraordinary meeting

Thursday 26 April 2018, 10.00 – 11.00

Brussels

Room: Altiero Spinelli (3E-2)

26 April 2018, 10.00

1. Adoption of agenda
2. Chair's announcements

*In camera*

3. Strategic Dialogue with Federica Mogherini, Vice-President of the European Commission and High Representative of the Union for Foreign Affairs and Security Policy, on the programming of assistance under the Instrument contributing to Stability and Peace (IcSP), the Partnership Instrument (PI) and the European Instrument for Democracy and Human Rights (EIDHR) in 2018-2020
4. Any other business
5. Next meetings
  - 16 May 2018, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
  - 17 May 2018, 9.00 – 12.30 (Brussels)