



DRAFT AGENDA

Meeting

Wednesday 9 November 2016, 9.00 – 11.00 and 15.00 – 18.30

Thursday 10 November 2016, 9.30 – 12.30

Brussels

Room: Altiero Spinelli (3E-2)

9 November 2016, 9.00 – 11.00

- 1. Adoption of agenda**
- 2. Chair's announcements**

With the Council and Commission and EEAS

- 3. Public hearing "Afghanistan: the future of the EUPOL mission"**
(see separate programme)

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9 November 2016, 15.00 – 18.30

- 4. Security Challenges in the Baltic Sea Region: Militarization of the Kaliningrad district**
Exchange of views with:
- Representatives from Poland, Lithuania, Sweden and NATO

5. **The role of the EU Military Staff in the implementation of the EU Global Strategy**
- Exchange of views with Lieutenant General Esa Pulkkinen, Director General of the EU Military Staff
6. **Transatlantic Security Partnership – a Canadian Perspective**
- Exchange of views with Daniel J. Costello, Ambassador of Canada to the European Union

10 November 2016, 9.30 – 11.00

7. **Study presentation: Nuclear Proliferation in North East Asia**

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10 November 2016, 11.00 – 12.30

Jointly with the Committee on Constitutional Affairs

8. **Constitutional, legal and institutional implications of a common security and defence policy: possibilities offered by the Lisbon Treaty**

CJ20/8/05363

2015/2343(INI)

Rapporteurs Michael Gahler (PPE)

Esteban González Pons (PPE)

Responsible: AFET, AFCO

Opinions: BUDG – Jean Arthuis (ALDE)

(see separate draft agenda)

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9. **Any other business**
10. **Next meetings**
 - 28 November 2016, 15.00 – 18.30 (Brussels)