



# DRAFT AGENDA

## Meeting

Wednesday 22 November 2017, 9.00 – 12.30 and 14.30 – 18.30

Thursday 23 November 2017, 9.00 – 12.30

## Brussels

Room: Paul-Henri Spaak (5B001)

22 November 2017, 9.00 – 12.30

1. Adoption of agenda
2. Chair's announcements
3. Approval of minutes of meetings
  - 11-12 October 2017 PV – PE612.104v01-00
4. EU Defence Research Networks and the future of EU defence research  
Exchange of views with:
  - Christian de Villemagne, Director of the French-German Research Institute (ISL), Saint-Louis
  - Piotr Szyrkarczyk, Director of the Industrial Research Institute for Automation and Measurements (PIAP), Warsaw
  - Klaus Thoma, Senior Advisor, Fraunhofer Society, Freiburg

*In association with the Delegation for relations with the Mashreq countries*

5. The evolving security situation in the Middle East  
Exchange of views with:
  - Luigi Narbone, Senior Advisor for the Middle East and North Africa, EEAS

- Florence Gaub, Deputy Director of the European Union Institute of Security Studies (EUISS)
- Kristina Kausch, Senior Resident Fellow, The German Marshall Fund of the United States

**6. Debriefing of the SEDE Mission to Washington DC and Norfolk, USA**

**22 November 2017, 14.30 – 16.30**

**7. *Public hearing "The security dimension of climate change - what implications for EU Common Security and Defence Policy?"***

*(see separate programme)*

**22 November 2017, 16.30 – 18.30**

**8. Establishing the European Defence Industrial Development Programme aiming at supporting the competitiveness and innovative capacity of the EU defence industry**  
AFET/8/10168

\*\*\*I 2017/0125(COD) COM(2017)0294 – C8-0180/2017

Rapporteur Ioan Mircea Paşcu (S&D) PA – PE612.300v01-00  
for the  
opinion:

Responsible: ITRE\* – Françoise Grossetête (PPE) PR – PE608.022v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **23 November 2017, 12.00**

**9. *Workshop "The future of the European Defence Agency"***

*(see separate programme)*

**23 November 2017, 9.00 – 12.30**

*Jointly with the Committee on Foreign Affairs*

*In association with the delegation for relations with the Pan-African Parliament*

**10. EUCAP Sahel Niger: Reinforcing Nigerien capabilities in the fight against terrorism and organised crime**

**Exchange of views with:**

- Bert Versmessen, Deputy Civilian Operations Commander and Chief of Staff, EEAS
- Mohamed Anacko, President of the Regional Council of Agadez

*In association with the delegation for relations with Iraq*

- 11. Civilian CSDP mission to support security sector reform in Iraq**  
**Exchange of views with:**
  - Bert Versmessen, Deputy Civilian Operations Commander and Chief of Staff
  - Kawa Hassan, Director, Middle East and North Africa Program, EastWest Institute
- 12. Any other business**
- 13. Next meetings**
  - 7 December 2017, 9.00 – 12.30 (Brussels)