



# DRAFT AGENDA

## Meeting

**Monday 19 November 2018, 15.00 – 18.30**

**Tuesday 20 November 2018, 9.00 – 12.30 and 14.30 – 18.30**

## Brussels

**Room: Paul-Henri Spaak (5B001)**

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Approval of minutes of meetings**
  - 24 September 2018 PV – PE628.366v01-00
  - 10-11 October 2018 PV – PE629.409v01-00
4. ***Workshop "EU preparedness against Chemical, Biological, Radiological and Nuclear weapons"***  
  
***(see separate programme)***
5. **ECA - Special report 14/2018: "The EU Chemical, Biological, Radiological and Nuclear Centres of Excellence: more progress needed"**  
**Exchange of views with Bettina Jakobsen, Member of the European Court of Auditors**
6. **ECA - Special report 20/2018: "The African Peace and Security Architecture: need to refocus EU support"**  
**Exchange of views with Juhan Parts, Member of the European Court of Auditors**

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**20 November 2018, 9.00 – 12.30**

- 7. Recommendation to the High Representative and to the Council on the Proposal of the High Representative of the Union for Foreign Affairs and Security Policy, with the support of the Commission, to the Council for a Council Decision establishing a European Peace Facility**

AFET/8/14680

2018/2237(INI)

Rapporteur:

Hilde Vautmans (ALDE)

PR – PE629.525v01-00

Responsible:

AFET

- Consideration of draft report

- 8. *Public hearing "The threats posed by drones to Europe's armed forces"***

*(see separate programme)*

- 9. Exchange of views with Hans-Peter Bartels, Parliamentary Commissioner for the Armed Forces, Germany and Reinier van Zutphen, National Ombudsman of the Netherlands**

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**20 November 2018, 14.30 – 18.30**

- 10. Civilian CSDP compact**

**Exchange of views with:**

- Arnout Molenaar, Acting Head of Division, CMPD.2 Capabilities, Concepts, Training and Exercises, EEAS

- Giovanni Faleg, Senior Analyst, European Union Institute for Security Studies (EUISS)

- Anna Penfrat, Senior Policy Officer, European Peacebuilding Liaison Office (EPLO)

- 11. Presentation of the study on "The white book implementation process"**

- 12. Second wave of PESCO projects**

**Exchange of views with:**

- Arnout Molenaar, Acting Head of Division, CMPD.2 Capabilities, Concepts, Training and Exercises, EEAS

- Captain Lars Schumann, Head of Division, Concept Development, Concept & Capability Directorate, EUMS

- N.N., European Defence Agency (tbc)

*In camera*

- 13. Security situation in Yemen**  
**Exchange of views with:**  
**- Gerhard Conrad, Director, EU Intelligence and Situation Centre, EEAS**  
**- Brigadier-General Lars Corneliusson, Director, EUMS Intelligence Directorate, EEAS**
- 14. Any other business**
- 15. Next meetings**
- 3 December 2018, 15.00 – 18.30 (Brussels)