



DRAFT AGENDA

Meeting

Wednesday 25 September 2019, 9.00 – 12.00 and 14.30 – 18.00

Thursday 26 September 2019, 9.00 – 12.00

Brussels

Room: Altiero Spinelli (3E-2)

25 September 2019, 9.00 – 10.30

In camera

1. **Coordinators' meeting**

25 September 2019, 10.30 – 12.00

2. **Adoption of agenda**
3. **Chair's announcements**
4. **Exchange of views with Jorge DOMECQ, Chief Executive of the European Defence Agency**

25 September 2019, 14.30 – 17.15

5. **Presentation of a study on 'The Scrutiny of the European Defence Fund by the European Parliament and national parliaments' by the author, Daniel FIOTT, Security and Defence Editor, EU Institute for Security Studies**

6. **Exchange of views with Elżbieta BIEŃKOWSKA, Commissioner, Internal Market, Industry, Entrepreneurship and SMEs**
7. **Exchange of views with Pawel HERCZYNSKI, Managing Director for CSDP and Crisis Response on the Civilian CSDP Compact**

25 September 2019, 17.15 – 18.00

In camera

8. **Briefing by José MORGADO, Director for INTCEN (EU Intelligence and Situation Centre) and by Brigadier-General Radoslaw JEZEWSKI, Director, Intelligence Directorate, EU Military Staff (EEAS) on the security situation in the Strait of Hormuz and the Persian Gulf**

26 September 2019, 9.00 – 12.00

9. **Exchange of views with Jacek BYLICA, Special Envoy for Disarmament and Non-Proliferation (Head of Division SECPOL.1, Disarmament, Non-Proliferation and arms export control, EEAS), William ALBERQUE, Director of NATO's Arms Control, Disarmament and WMD Non-Proliferation Centre and with Bruno LÉTÉ, Senior Fellow at The German Marshall Fund of the United States on the post INF Non-Proliferation regime**
10. **Exchange of views with Pierre DELSAUX, Deputy Director General, (DG GROW, European Commission) on the defence and security aspects of EU space policy**
11. **Any other business**
12. **Next meetings**
 - 7 October 2019, 15.00 – 18.30 (Brussels)
 - 8 October 2019, 9.00 – 12.30 (Brussels)