



DRAFT AGENDA

Meeting

Thursday 11 September 2014, 9.00 – 12.30

Brussels

Room: Paul-Henri Spaak (4B001)

1. **Adoption of agenda**
2. **Approval of minutes of meeting of:**
 - 7 July 2014 PV – PE536.138v01-00
3. **Chair's announcements**
4. **Election of the 1st Vice-Chair**
5. **Delegation of powers to the Enlarged Bureau (rule 205)**

With the Council and Commission and EEAS

6. **Debriefing on the informal meeting of EU Defence Ministers**
- Exchange of views with Maciej Popowski, Deputy Secretary General, EEAS
7. **Ukraine - a new security situation in Europe. Which challenges for CSDP and NATO?**
- Exchange of views with Maciej Popowski, Deputy Secretary General, EEAS and James Appathurai, Deputy Assistant Secretary General for Political Affairs and Security Policy, NATO

- 8. Priorities and challenges of NATO after NATO Summit in Wales
- Exchange of views with James Appathurai, Deputy Assistant Secretary General
for Political Affairs and Security Policy, NATO**
- 9. Any other business**
- 10. Next meetings**
 - 24 September 2014, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)